

TALENT & RECRUITMENT COMMITTEE

Proposed Minutes

DATE: September 19, 2023
TIME: 11:11 a.m.
PLACE: Fillmore Street Complex
PRESENT: Gretchen Cosby, Lucy Ebel, Doug Zylstra, Joe Moss, Roger Belknap, Kyle Terpstra (Zoom-Grandville), and Allison Miedema, Jacob Bonnema, Rebekah Curran, Sylvia Rhodea (10)

SUBJECT: PUBLIC COMMENT

None.

SUBJECT: APPROVAL OF AGENDA

TR 23-036 Motion: To approve agenda.
Moved by: Moss UNANIMOUS

SUBJECT: CONSENT ITEMS

TR 23-037 Motion: To approve the minutes from the August 15, 2023, Talent and Recruitment Committee meeting.
Moved by: Belknap UNANIMOUS

SUBJECT: OTTAWA COUNTY COMMUNITY MENTAL HEALTH BOARD – FAMILY MEMBER

TR 23-038 Motion: To place into nomination and forward to the Board of Commissioners the names of (*indicates recommendation from the Interview Subcommittee):

*Stephen Rockman
Thomas (Tom) Bird
Mark Stephenson
Debra Deater
Gabrielle Dunai
Kelly Goetzinger
Lorrie Hackney
Laura LaMore
Mandy Anderson
Lori Sandusky
Joseph Carmolli
Lisa Ramsdell
Beth Schaap
Suzanne Katerberg

and to select one (1) to fill one (1) Ottawa County Community Mental Health Board Family Member seat vacancy beginning August 9, 2023 and ending March 31, 2024.

Moved by: Cosby

Roll Call Votes for Motion TR 23-038:

Belknap-Rockman	Bonnema-Stephenson	Moss-Rockman
Curran-Rockman	Rhodea-Rockman	Ebel-Rockman
Cosby-Rockman	Zylstra-Bird	Miedema-Rockman

With 7 votes, Stephen Rockman will be the recommendation to the Board of Commissioners.

SUBJECT: COMMITTEE REPORTS

None

SUBJECT: PUBLIC COMMENT

1. David Barnosky-Port Sheldon Township

The Chairperson adjourned the meeting at 11:20 a.m.