

HEALTH AND HUMAN SERVICES COMMITTEE

Approved Minutes

DATE: February 26, 1998

TIME: 9:30 a.m.

PLACE: Fillmore Street Complex, West Olive

PRESENT: Robert Karsten, Frederick Vander Laan, Roger Rycenga, Lawrence Hildore,
Robert Rinck

STAFF : Richard Schurkamp, Personnel & Labor Relations Manager, William Lamain, Health Director,
Dr. Rudolph Lie, Mental Health Director, Dr. Raymond Beckering, Medical Examiner,
Christine Holm, Employment & Training Dept., Darwin Baas, Solid Waste Management
Coordinator, Loren Snippe, Family Independence Agency Director, Pam Pekelder, CMH
Finance Director, Tom Dudek, District Horticultural & Marketing Agent, Gregory Rappleye,
Legal Counsel, Nancy Brouwer, Deputy Clerk

MEDIA

SUBJECT: CONSENT ITEMS

Approved the Minutes of the January 22, 1998 meeting and the agenda of today as presented.

SUBJECT: ANNUAL OTTAWA COUNTY MEDICAL EXAMINERS REPORT

Discussion: Dr. Beckering presented Annual Medical Examiners Report. Also requested county to begin analysis for signing cremation permits, other counties charge for this. Bill Lamain and Rich Schurkamp to look into this. Discussed Child Death Review Committee, there is no funding for this committee

HHS 98-007 Motion: To receive for information the Ottawa County Medical Examiner's Report and forward it to the Board.

Moved by: Rycenga Supported by: Rinck UNANIMOUS

SUBJECT: ANNUAL OTTAWA COUNTY COMMUNITY MENTAL HEALTH REPORT

HHS 98-008 Motion: To receive the Ottawa County Community Mental Health Report for 1996/1997 and forward it to the Board.

Moved by: Hildore Supported by: Rinck UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Recycling program for area greenhouse and nursery growers. Darwin Baas explained about the waste plastic from nurseries going to landfills. Requesting start up funds to purchase baling equipment, etc. Environmental Health and Co-Operative Extension will work on this project along with Vriesland Growers Co-op.

HHS 98-009 Motion: To set aside \$15,000 out of tipping fees for a mini grant for recycling plastic from greenhouse growers and forward to Board.

Moved by: Rinck Supported by: Rycenga UNANIMOUS

2. House Bill 5284. This bill proposes allowing landfills in the different municipalities without approval from the County. Solid Waste Planning Committee unanimously approves this bill. Mr. Baas to present to next MTA meeting on 3-2-98 and send letter to each township getting their input on this bill. Legal Counsel to prepare Resolution opposing HB5284. More on next agenda.

3. Discuss clarification of How Child Abuse is handled in Ottawa County, i.e., placement in foster homes. Loren Snippe explained and presented chart on how these cases are handled.

4. Department Goals. The various human service departments presented and discussed their goals for 1999.

5. Contract between Community Mental Health and MOKA. Dr. Lie explained the contract. Pam Pekhelder explained contract between CMH and the State on managed care. Waiting for federal waiver before can go into effect.

6. Goals setting session of committee at next meeting.

SUBJECT: MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY GRANT

HHS 98-010 Motion: To allow Employment and Training to apply for Michigan State Housing

Development Authority Grant in the amount of \$20,000 and forward to Board.. Moved by: Hilldore Supported by: Rinck UNANIMOUS

SUBJECT: ADJOURNMENT

HHS 98-011 Motion: To adjourn at 11:58 A.M.

Moved by: Rycenga Supported by: Rinck UNANIMOUS