

HEALTH AND HUMAN SERVICES COMMITTEE

Approved Minutes

DATE: April 23, 1998

TIME: 9:30 A.M.

PLACE: Human Services Building, Holland

PRESENT: Robert Karsten, Lawrence Hilldore, Robert Rinck, Frederick Vander Laan

ABSENT: Roger Rycenga

STAFF: Richard Schurkamp, Personnel & Labor Relations Manager, Dr. Rudolph Lie, Mental Health

Director, Loren Snippe, Family Independence Agency Director, Bill Lamain, Health Director,

Lisa Stefanovsky, Health Promotion Supervisor, Chris Holmes, Employment & Training

Department, Nancy Brouwer, Deputy Clerk

MEDIA

SUBJECT: CONSENT ITEMS

Approved the Minutes of the March 26, 1998 meeting as presented and approved the agenda of today as presented and amended.

SUBJECT: FUNDING APPLICATION FOR THE OCHD

COMMUNITY HEALTH ASSESSMENT GRANT

HHS 98-014 Motion: To approve and forward to the full Board, the funding application for the OCHD Community Health Assessment and Improvement Program Mini Grant.

Moved by: Rinck Supported by: Vander Laan

Amended motion: add "that Crockery Lake program be done in coordination with the Environmental Health Department".

Moved by: Rinck Supported by: Vander Laan UNANIMOUS

SUBJECT: CSBG REAUTHORIZATION RESOLUTION

HHS 98-015 Motion: To approve and forward to the full Board, the CSBG Reauthorization

Resolution.

Moved by: Hildore Supported by: Rinck UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Cremation Permits. Bill Lamain explained. No action taken at this time.
2. Food Service Advisory Board. Bill Lamain requested new Board be set up.

Motion coming at next meeting.

3. Letters of "Thanks" from the general public to Ottawa County Health Department.
4. Video shown from American Public Health Association.

SUBJECT: ADJOURNMENT

HHS 98-016 Motion: To adjourn at 10:53 A M.

Moved by: Rinck Supported by: Hildore UNANIMOUS