

HEALTH AND HUMAN SERVICES COMMITTEE

Approved Minutes

DATE: May 28, 1998

TIME: 9:30 a.m.

PLACE: Human Services Building, Holland.

PRESENT: Robert Karsten, Robert Rinck, Lawrence Hilldore, Roger Rycenga

ABSENT: Frederick Vander Laan

STAFF: Richard Schurkamp, Personnel & Labor Relations Manager, Dr. Rudolph Lie, Mental Health Director, Bill Lamain, Health Director, Judith Johnson, Nursing Director, Cathy Simons, Employment & Training Director, Darwin Baas, Solid Waste Management Coordinator, Gregory Rapple, Legal Counsel, Mark Scheerhorn, Purchasing and Facilities Director,

Nancy Brouwer, Deputy Clerk

MEDIA

SUBJECT: CONSENT ITEMS

Approved the Minutes of the April 23, 1998 meeting as presented and approved the agenda of today as presented.

SUBJECT: MENTAL HEALTH BOARD APPLICATION

HHS 98-017 Motion: To accept and forward to the Board the Mental Health Board application of Cindy Sue Jipping.

Moved by: Rinck Supported by: Hilldore UNANIMOUS

SUBJECT: HUMAN SERVICES COORDINATING COUNCIL APPLICATION

HHS 98-018 Motion: To accept and forward to the Board the Human Services Coordinating Council application of Christine Quinn.

Moved by: Rinck Supported by: Hilldore UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Ottawa County Services to Older Americans. Ms. Simons gave report. A history on amounts paid to services to older Americans to be made next month.

2. Ottawa County Public Health Department Annual Report for 1996/1997. Mr. Lamain presented report. Report to be forwarded to the full Board.
3. Draft of BDO Seideman report assessing administrative readiness for Ottawa County Community Mental Health for Medicaid Managed Care. Mr. Scheerhorn and Dr. Lie explained and committee went over findings and recommendations to consolidate administrative services.
4. Update on recycling of plastic from greenhouse growers. Mr. Baas reported on the expenditures and results of funds given to this project so far.
5. Update on budget requests in connection with goals. Mr. Schurkamp gave report on the County's computer system and how it will operate in the year 2000.
6. Update on Soldiers and Sailors Relief committee. Mr. Schurkamp explained ramifications of committee.
7. Surface Water quality monitoring. Mr. Lamain gave report.
8. Ottawa County Medical Examiner Program update/requests. Mr. Lamain presented report.

More next meeting.

SUBJECT: LAKESHORE COORDINATING COUNCIL ANNUAL REPORT

HHS 98-019 Motion: To accept the Lakeshore Coordinating Council Annual Report for information and forward it to the full Board.

Moved by: Rinck Supported by: Rycenga UNANIMOUS

SUBJECT: ADJOURNMENT

HHS 98-020 Motion: To adjourn at 11:40 A.M.

Moved by: Rycenga Supported by: Rinck UNANIMOUS