

HEALTH AND HUMAN SERVICES COMMITTEE

Approved Minutes

DATE: January 14, 1999

TIME: 1:00 P.M.

PLACE: Fillmore Complex, West Olive.

PRESENT: Harris Schipper, Edward Berghorst, Joyce Kortman, Frederick Vander Laan, Cynthia Visscher

STAFF: Cathy Simons, Employment and Training Director, Richard Schurkamp, Personnel & Labor Relations Manager, Dr. Rudolph Lie, Mental Health Director, Gregory Rappleye, Legal Counsel, Loren Snippe, FIA Director, Nancy Brouwer, Deputy Clerk

GUESTS: Mr. Fred Leske, Strong Families Coordinator

MEDIA

SUBJECT: CONSENT ITEMS

HHS 99-001 Motion: To approve the minutes of the December 3, 1998 meeting as presented. Moved by: Vander Laan Supported by: Kortman UNANIMOUS

HHS 99-002 Motion: To approve agenda of today as presented. Moved by: Kortman Supported by: Visscher UNANIMOUS

SUBJECT: ELECT VICE CHAIRMAN

HHS 99-003 Motion: To elect Frederick Vander Laan, Vice Chairman of the Health and Human Services Committee.

Moved by: Kortman Supported by: Berghorst UNANIMOUS

SUBJECT: WALK FOR WARMTH RESOLUTION

HHS 99-004 Motion: To receive and forward to the full Board the Resolution declaring February 20, 1999, *Walk for Warmth* day in Ottawa County.

Moved by: Berghorst Supported by: Vander Laan UNANIMOUS

SUBJECT: CHANGES IN THE CDBG HOME REHAB PROGRAM

HHS 99-005 Motion: To receive and forward to the full Board the proposed changes in the Community Development Block Grant home rehab program.

Moved by: Vander Laan Supported by: Visscher UNANIMOUS

SUBJECT: APPOINTMENT TO CMH BOARD

HHS 99-006 Motion: To receive and forward to the full Board the applications of Kristine Nale-Geiser and Fern Dawnette Palma for appointment to the Community Mental Health Board - one position representing

consumers, term expires 3-31-2000.

Moved by: Kortman Supported by: Visscher UNANIMOUS

SUBJECT: APPOINTMENT TO THE CAA ADVISORY BOARD

HHS 99-007 Motion: To receive and forward to the full Board the applications of Jan Steggerda and Betty Jean Szyszks for appointment to the Community Action Agency Advisory Board - one position representing the public sector, term expires 10-1-1999.

Moved by: Berghorst Supported by: Vander Laan UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Progress report of the Human Services Coordinating Council and Strong Families/Safe Children grant. Mr. Snippe and Mr. Leaske gave a report.

Meeting adjourned at 2:03 P.M.