

# HEALTH AND HUMAN SERVICES COMMITTEE

## Approved Minutes

DATE: February 11, 1999

TIME: 12:45 P.M.

PLACE: Fillmore Complex, West Olive

PRESENT: Harris Schipper, Joyce Kortman, Frederick Vander Laan

ABSENT: Edward Berghorst, Cynthia Visscher

STAFF: Cathy Simons, Employment and Training Director, Dr. Rudolph Lie, Mental Health Director, Gregory Rappleye, Legal Counsel, Bill Lamain, Health Director, Robert Oosterbaan, Administrator, Nancy Brouwer, Deputy Clerk

GUESTS: Lisa Stefanovsky, Health Department Administration, Angie Morriss, Ottawa Area Intermediate School District

MEDIA

SUBJECT: CONSENT ITEMS

**HHS 99-008** Motion: To approve the Minutes of the January 14, 1999 meeting as presented and the agenda of today as presented. Moved by: Kortman Supported by: Vander Laan UNANIMOUS

SUBJECT: RESOLUTION FOR CDBG FUNDS

**HHS 99-009** Motion: To receive and forward to the full Board the Resolution for CDBG funds for construction of the Michigan Technical Education Center.

Moved by: Vander Laan Supported by: Kortman UNANIMOUS

SUBJECT: ANNUAL REPORT OF CMH

**HHS 99-010** Motion: To receive and forward to the full Board the Annual Report of Ottawa County Community Mental Health.

Moved by: Vander Laan Supported by: Kortman UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Appointment for Multi-Purpose Collaborating Body representing senior citizens. No qualified applicants applied.

**HHS 99-010** Motion: To readvertise for the appointment to the Multi-Purpose Collaborating Body representing senior citizens.

Moved by: Vander Laan Supported by: Kortman UNANIMOUS

2. Community Mental Health Board Appointments.

**HHS 99-011** Motion: To readvertise for the four appointments to the Mental Health Board with a deadline to be returned by March 10, 1999.

Moved by: Vander Laan Supported by: Kortman UNANIMOUS

3. Progress report of "Attitudes Matter: Parents, Alcohol, and Youth", a project of the Human Services Coordinating Council. Lisa Stefanovsky and Angie Morriss explained the program and results.

Meeting adjourned at 1:21 P.M.