

# HEALTH AND HUMAN SERVICE COMMITTEE

## Approved Minutes

DATE: March 11, 1999

TIME: 1:00 P.M.

PLACE: Fillmore Complex, West Olive

PRESENT: Edward Berghorst, Joyce Kortman, Harris Schipper, Frederick VanderLaan, Cynthia Visscher.

ABSENT:

STAFF: William Lamain, Health Director, Rudolph Lie, Mental Health Director, Darwin Baas, Solid Waste Management Coordinator, Cathy Simons, Employment and Training Director, Robert Oosterbaan, Administrator, Rosemary Zink, Finance Director, Nancy Brouwer, Deputy Clerk.

MEDIA

SUBJECT: CONSENT ITEMS

Approved the Minutes of the February 11, 1999 meeting as presented and approved the agenda of today as presented and amended.

SUBJECT: SOLID WASTE MANAGEMENT PLAN UPDATE

**HHS 99-012** Motion: To receive and forward to the full Board the Solid Waste Management Plan Update - February, 1999.

Moved by: VanderLaan Supported by: Berghorst UNANIMOUS

SUBJECT: APPOINTMENTS TO HUMAN SERVICES COORDINATING COUNCIL

**HHS 99-013** Motion: To declare two (2) openings on the Human Services Coordinating Council - One representing a volunteer agency within Ottawa County concerned with senior citizens, One representing consumers or the families of consumers of human services within Ottawa County.

Moved by: VanderLaan Supported by: Kortman UNANIMOUS

SUBJECT: APPOINTMENTS TO MENTAL HEALTH BOARD

**HHS 99-014** Motion: To recommend to put in nomination for appointment to the Mental Health Board the following: Steven M. Waters, Consumer, Mark Bombara, Robert Byrd, Veronica Ruiz-Persenaire, and Hazel R. Jacobson, General Public, and forward the applications to the full Board. (Vacancies 1 consumer, 3 general public)

Moved by: VanderLaan Supported by: Kortman UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Technical assistance grant from State regarding multiple counties programs/services. The Committee

concur that the Board Chairman is to send a letter to the State requesting continuation of the grant combining services between Ottawa and Allegan County.

2. Communities that Care meeting today at OAISD at 5:00 p.m. Ceremony of a Community Marriage Statement.

3. Committee Goals. More next meeting.

4. Change meeting locations. Direct staff to hold meetings at James Street complex every other month, and hold opposite meetings in Human Services buildings around the County.

Meeting adjourned at 2:17 P.M.