

HEALTH AND HUMAN SERVICE COMMITTEE

Approved Minutes

DATE: April 8, 1999

TIME: 1:00 P.M.

PLACE: Holland Health Building, James St., Holland.

PRESENT: Harris Schipper, Edward Berghorst, Joyce Kortman

ABSENT: Cynthia Visscher, Frederick Vander Laan

STAFF: Cathy Simons, Employment and Training Director, Loren Snippe, Family Independence Director, Dr. Rudolph Lie, Mental Health Director, Lisa Stefanovsky, Public Health Assessment Grants Department, Nancy Brouwer, Deputy Clerk

MEDIA

SUBJECT: CONSENT ITEMS

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

SUBJECT: APPOINTMENT TO HUMAN SERVICES COORDINATING COUNCIL

HHS 99-015 Motion: To recommend the appointment of Julie Bouma to the Human Services Coordinating Council representing Senior Citizens.

Moved by: Kortman Supported by: Berghorst UNANIMOUS

SUBJECT: COMMUNITY HEALTH ASSESSMENT AND IMPROVEMENT GRANT

HHS 99-016 Motion: To receive and forward to the Board recommendations for funding under the Community Health Assessment and improvement grant.

Moved by: Kortman Supported by: Berghorst UNANIMOUS

SUBJECT: ANNUAL REPORT OF THE COUNTY HEALTH DEPARTMENT

HHS 99-017 Motion: To receive and forward to the Board the Annual Report of the Ottawa County Health Department.

Moved by: Berghorst Supported by: Kortman UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Comprehensive Child Abuse and Neglect Assessment and Prevention Network Report - Perspective 21. Mr. Snippe explained the report.
2. Community Public Health visit. More information next month.

3. Human Services Coordinating Council. March meeting minutes presented.
4. Committee Goals and Objectives presented from last year. Each department head is to present objectives and goals to this committee at the next meeting.
5. Calendar of meeting places presented for the rest of the year.
6. Human Service Agencies' Board rosters presented.

Meeting adjourned at 2:35 P.M.