

# HEALTH AND HUMAN SERVICE COMMITTEE

## Approved Minutes

DATE: May 13, 1999

TIME: 1:00 P.M.

PLACE: Lakeshore Coordinating Council, 324 Washington St., Grand Haven.

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

ABSENT: Harris Schipper

STAFF: Cathy Simons, Employment and Training Director, Loren Snippe, Family Independence Director, Dr. Rudolph Lie, Mental Health Director, Bill Lamain, Health Director, Judy Johnson, Nursing Director, Gregory Rappleye, Legal Counsel, Dr. Orel Callahan, Lakeshore Coordinating Council Director, Nancy Brouwer, Deputy Clerk

MEDIA

SUBJECT: CONSENT ITEMS

Approve the Minutes of the April 8, 1999 meeting as presented and approve the agenda of today as presented and amended.

SUBJECT: BLOOD BORNE PATHOGENS EXPOSURE CONTROL PLAN-ANNUAL REVIEW UPDATE

**HHS 99-018** Motion: To receive and forward to the Board the Blood Borne Pathogens Exposure Control Plan-Annual Review and Update. Moved by: Berghorst Supported by: Kortman UNANIMOUS

SUBJECT: APPOINTMENT TO CAA BOARD

**HHS 99-019** Motion: To appoint Connie Steenwyk to the Community Action Agency Advisory Board representing the private sector. Moved by: Berghorst Supported by: Visscher UNANIMOUS

SUBJECT: ANNUAL REPORT OF THE FIA

**HHS 99-020** Motion: To receive and forward to the Board the Annual Report of the Ottawa County Family Independence Agency. Moved by: Berghorst Supported by: Visscher UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Community Public Health visit request. Mr. Lamain to schedule visit from Public Health Administration at July 8th meeting.
2. Human Services Coordinating Council April meeting minutes. Committee to look at Resolution organizing Human Services Coordinating Council. A joint meeting is planned to be held with the Criminal Justice Committee on July 8th. Mr. Lamain to check with Commissioner Rinck about scheduling this meeting
3. Health and Human Services Committee Goals and Objectives. These were presented in the packet of

today's agenda.

4. Lakeshore Coordinating Council operations. Dr. Callahan explained the operations of this Council.

5. Discussion with health and human services department heads. General discussion.

SUBJECT: ADJOURNMENT

**HHS 99-021** Motion: To adjourn at 3:07 P.M. Moved by: Berghorst Supported by: Visscher UNANIMOUS