

HEALTH AND HUMAN SERVICE COMMITTEE

Approved Minutes

DATE: July 8, 1999

TIME: 2:30 P.M.

PLACE: Ottawa County Building, Hudsonville.

PRESENT: Harris Schipper, Edward Berghorst, Cynthia Visscher, Joyce Kortman

ABSENT: Frederick VanderLaan

STAFF: Cathy Simons, Employment and Training Director, Bill Lamain Health Director, Lisa Stefanovsky, Health Department, John DeGrazia, County Commissioner, and Sherri Sayles, Deputy Clerk

MEDIA

SUBJECT: CONSENT ITEMS

HHS 90-022 Approve the Minutes of the May 13, 1999 meeting.

Approve the agenda of today as presented and amended.

SUBJECT: MEDICAL EXAMINER SYSTEM ANNUAL REPORT

HHS 99-023 Motion: To receive and forward to the Board the Medical Examiner System Annual Report.
Moved by: Berghorst Supported by: Kortman UNANIMOUS

SUBJECT: COMMUNITY ACTION AGENCY BOARD POSITIONS

HHS 99-024 Motion: To declare the following openings on the Community Action Agency Advisory Board: 3 positions representing the Public Sector, 3 positions representing the Private Sector. Moved by: Visscher Supported by: Berghorst UNANIMOUS

SUBJECT: WORKFORCE DEVELOPMENT BOARD POSITIONS

HHS 99-025 Motion: To declare the following openings on the Workforce Development Board: 3 positions representing the Private Sector.

Moved by: Kortman Supported by: Visscher UNANIMOUS

Much discussion regarding advertising the committee appointments. Recommended it needs to be more user friendly. Will discuss more at next meeting.

SUBJECT: DISCUSSION ITEMS

1. Lisa Stefanovsky and Bill Lamain explained the Behavior Risk Survey. This report is repeated every 5 years. The Ottawa County Health department contracted with the Carl Frost Center for Social Science Research at Hope College to conduct this Behavioral Risk Factor Survey of a random sample of county residents.

HHS 99-026 Motion: To make an action item of the Behavior Risk Survey.

Moved by: Visscher Supported by: Kortman UNANIMOUS

HHS 99-027 Motion: To receive and forward to the Board the Behavior Risk Survey.

Moved by Berghorst Supported by Visscher UNANIMOUS

2. Bill Lamain discussed the Human Services Coordinating Council meeting minutes. The Council meets the 3rd Tuesday of the month.

3. Round table discussion regarding Joint Meetings.

SUBJECT: ADJOURNMENT

The meeting was adjourned at 3:15 p.m.