

## HEALTH AND HUMAN SERVICE COMMITTEE

### Approved Minutes

DATE: August 12, 1999

TIME: 1:00 P.M.

PLACE: LCC Mental Health, Holland.

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

ABSENT:

STAFF: Greg Rappleye, Legal Counsel; Gary DeWitt, FIA Board Chair; Cathy Simons, Employment and Training Director; Bill Lamain, Health Director; Roxanne Flieman, Hope Network Community Haven Director; Jim Tuinstra, Hope Network Vice President of Program development; Dr. Rudolph Lie, Mental Health Director; Loren Snipper, Family Independence Director; Dr. Orel Callahan, Lakeshore Coordinating Council; Gary Keller, CAA Advisory Board Chair; Jack Plakke, Circuit Court Administrator; Sherri Sayles, Deputy Clerk

MEDIA

SUBJECT: CONSENT ITEMS

**HHS 99-028** Motion: To approve the Minutes from the July 8, 1999 meeting. Moved by Berghorst Supported by: VanderLaan UNANIMOUS

**HHS 99-029** Motion: To approve the agenda of today as presented. Moved by: Berghorst Supported by: VanderLaan UNANIMOUS

SUBJECT: COMMUNITY ACTION AGENCY BY-LAWS

**HHS 99-030** Motion: To approve the Ottawa County Community Action Agency By-laws as revised. Moved by: Berghorst Supported by: VanderLaan UNANIMOUS

**HHS 99-031** Motion: To approve the Ottawa County Community Action Agency By-laws as revised and amended, subject to counsel review and forward to the Board. Moved by Visscher Supported by: Kortman UNANIMOUS

**HHS 99-032** Motion: To approve the motion as amended in 99-031. Moved by: Visscher Supported by: Kortman UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Greg Rappleye explained the Resolution creating Multi-Purpose Collaborative Body.; Dr. Lie reported it was revised in 1996 to add two new members; the sheriff and the Director of the Lakeshore Coordinating Council.

2. Much discussion regarding extending a subsidy to Hope Network Community Haven for an additional three years. Gary DeWitt, Loren Snippe, Roxanne Flieman and Jim Tuinstra explained Hope Network Community Haven will end the year 1999/2000 with a projected deficit of \$350,000.

**HHS 99-033** Motion: Refer the request for subsidy for services at Hope Network Community Haven to Committee of the Whole to take place at the first Board Meeting in September.

3. Orel Callahan explained the Lakeshore Coordinating Council Action Plan.

4. Cathy Simons explained the Ottawa County Board Appointment process and added the information will now be available on the County Web Page.

5. Bill Lamain presented the Human Services Coordinating Council July meeting minutes.

SUBJECT: ADJOURNMENT

The meeting adjourned at 3:00 P.M.