

HEALTH AND HUMAN SERVICE COMMITTEE

Approved Minutes

DATE: October 14, 1999

TIME: 1:00 P.M.

PLACE: Job Connections, Michigan Works Service Center

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

STAFF: Cathy Simons, Employment and Training Director; Bill Lamain, Health Director; Loren Snipper, Family Independence Director; Rudolph Lie, Mental Health Director; Greg Rappleye, Legal Counsel; Rosemary Zink, Finance Director; Jim Szejda, Environmental Health Supervising Sanitarian; Les Toth, Environmental Health Director; Sharon VanPutten and Judy Johnson, Public Health; Mark Bombara, Mental Health Board; Sherri Sayles, Deputy Clerk

SUBJECT: CONSENT ITEMS

To approve the Minutes from September 9, 1999 meeting as presented and approve the agenda of today as presented.

SUBJECT: INCREASE IN FEES FOR WATER SAMPLES

HHS 99-036 Motion: To receive and forward to the Finance Committee the recommended increase in fees for water samples conducted by the Ottawa County Environmental Health Department. Moved by: VanderLaan Supported by: Visscher UNANIMOUS

SUBJECT: DECLARING NOVEMBER 7-13, 1999 AS HOMELESS AWARENESS WEEK IN OTTAWA COUNTY

HHS 99-037 Motion: To receive and forward to the Board the resolution declaring November 7 - 13, 1999 as Homeless Awareness Week in Ottawa County. Moved by: VanderLaan Supported by: Visscher UNANIMOUS

SUBJECT: WORKFORCE DEVELOPMENT BOARD

HHS 99-038 Motion: To receive and forward to the Board the following applications for appointment to two year terms on the Workforce Development Board:

Jackie Kleino, Parke Davis; Joseph Martella, Nicholas Plastics; Betsy Simpson, Gentez

Moved by: VanderLaan Supported by: Berghorst UNANIMOUS

SUBJECT: COMMUNITY ACTION AGENCY ADVISORY BOARD

HHS 99-039 Motion: To receive and forward to the Board the following applications for appointment to two year terms on the Community Action Agency Advisory Board:

R.J. Poel, Public Sector; Betty Szysko, Public Sector; Gary Keller, Private Sector; Steve Vandenberg, Private

Sector; Connie Steenwyk, Private Sector

Moved by: VanderLaan Supported by: Kortman UNANIMOUS

SUBJECT: HOPE NETWORK

HHS 99-040 Motion: To receive and forward to the Board the recommendations for approval of the funding request from Hope Network for services at Community Haven. Moved by: VanderLaan Supported by: Berghorst

SUBJECT: AMENDMENT TO HHS 99-040

HHS 99-041 Motion: To amend motion HHS 99-040 to add "More specifically to amend the original agreement between Hope Network and Ottawa County to increase the supplemental payment provided to Hope Network by \$150,000.00 dollars for 1999-2000". Moved by: VanderLaan Supported by: Berghorst

Roll Call: Yeas: VanderLaan, Berghorst, Schipper (3)

Nays: Visscher, Kortman (2) AMENDMENT CARRIES

A vote was then taken on the motion as amended.

Roll Call: Yeas: VanderLaan, Berghorst, Visscher, Schipper (4) Nays: Kortman (1)

MOTION CARRIES

SUBJECT: DISCUSSION ITEMS

1. Mr. Robert Scantron, Michigan Department of Community Health, gave a presentation on the role of public health at the State level.
2. Rudy Lie explained the MDCH plan for competitive procurement.
3. The Human Services Coordinating Council September meeting minutes were presented.
4. Round Table Discussion - Cathy Simons reported on the Workforce Investment Act.

SUBJECT: ADJOURNMENT

The meeting adjourned at 3:22 P.M.