

HEALTH AND HUMAN SERVICE COMMITTEE

Approved Minutes

DATE: December 9, 1999

TIME: 1:00 P.M.

PLACE: Family Independence Agency, 12265 James Street, Holland.

PRESENT: Harris Schipper, Frederick VanderLaan, Edward Berghorst, Joyce Kortman, Jane Ruiter.

> ABSENT: Cynthia Visscher

STAFF: Cathy Simons, Employment and Training Director; Bill Lamain, Health Director; Rudolph Lie, Mental Health Director; Loren Snippe, FIA Director; Greg Rappleye, Legal Counsel; Sherri Sayles, Deputy Clerk

SUBJECT: CONSENT ITEMS

Approve by consent the Minutes from November 11, 1999 meeting as presented.

HHS 99-045 Motion: To amend the agenda to remove Action Item #2 (Attitudes That Matter). Moved by: Berghorst Supported by: VanderLaan UNANIMOUS

HHS 99-046 Motion: To amend the agenda to add Action Item #4 (Notice of Intent for Ottawa County CAA). Moved by: VanderLaan Supported by: Berghorst UNANIMOUS

> HHS 99-047 Motion: To amend the agenda to add Action Item #5 (Appointment to the FIA Board). Moved by: VanderLaan Supported by Kortman UNANIMOUS

HHS 99-048 Motion: To approve the agenda of today as amended. Moved by: VanderLaan, Supported by: Berghorst UNANIMOUS

SUBJECT: JOINT POSITION PAPER OPPOSING DCH'S CONCEPT PAPER

HHS 99-049 Motion: To recommend that the Ottawa County Board of Commissioners adopt the position statement opposing the Michigan Department of Community Health Concept Paper. Moved by: VanderLaan, Supported by: Berghorst UNANIMOUS

SUBJECT: DISASTER RECOVERY INITIATIVE FUNDS

HHS 99-050 Motion: To receive and recommend signing the letter requesting \$37,000 in Disaster Recovery Initiative funds from the Michigan State Housing Development Authority. Moved by: Kortman, Supported by: Vanderbilt UNANIMOUS

SUBJECT: NOTICE OF INTENT

HHS 99-051 Motion: To recommend signing the Notice of Intent for Ottawa County Community Action Agency to participate in the Housing Resource Fund. Moved by: Schipper Supported: Vanderbilt UNANIMOUS

SUBJECT: FIA BOARD APPOINTMENT

HHS 99-052 Motion: To refer to the full Board the application of Gary DeWitt for consideration to be appointed to the FIA Board for a three year term. Moved by: VanderLaan Supported by: Burghers
UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Positive Youth Development Program - Bill Lamain explained he is not recommending the Youth Asset Development Program at this time. The ISD will not supply any objectives or goals.
2. Car donar program development status - Loren Snippe explained how the car donor program works.
3. Human Services Coordinating Council November meeting minutes - Bill Lamain briefly discussed the minutes.
4. Round Table Discussion - Cathy Simons handed out the Michigan Works! & Community Action Agency Annual Report 1998-1999.

SUBJECT: ADJOURNMENT

The meeting adjourned at 2:00 P.M.

smc