

HEALTH AND HUMAN SERVICE COMMITTEE

Approved Minutes

DATE: November 11, 1999

TIME: 1:00 P.M.

PLACE: Ottawa County Building, Coopersville

PRESENT: Harris Schipper, Frederick VanderLaan, Edward Berghorst, Cynthia Visscher,

ABSENT: Joyce Kortman.

STAFF: Cathy Simons, Employment and Training Director; Bill Lamain, Health Director; Rudolph Lie, Mental Health Director; Orel Callahan, Executive Director Lakeshore Coordinating Council; Beth Sams, Holland Hospital; Ami Curtiss, Public Health; Karen McPhee, OAISD; Fred Leaske; Lisa Stefanovsky, Public Health; Sherri Sayles, Deputy Clerk

SUBJECT: CONSENT ITEMS

To approve the Minutes from October 14, 1999 meeting as presented.

HHS 99-042 Motion: To approve the agenda of today as presented. Moved by: Berghorst Supported by: Visscher UNANIMOUS

SUBJECT: HUMAN SERVICES COORDINATING COUNCIL APPLICATION

HHS 99-043 Motion: To receive and forward to the Board the application of P.J. Coldren for a position on the Human Services Coordinating Council representing the consumer sector. Moved by: VanderLaan Supported by: Visscher UNANIMOUS

SUBJECT: DEPARTMENT OF EMPLOYMENT AND TRAINING ANNUAL REPORT

HHS 99-044 Motion: To receive and forward to the Board the annual report of the Department of Employment and Training. Moved by: VanderLaan Supported by: Berghorst UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Presentation - Orel Callahan presented the Substance Abuse Prevention proposal prepared by the Human Services Coordinating Council. Continuation and expanding the "Attitudes Matter" and "Youth Asset Development" were discussed. More information and a formal motion will be brought to this Committee at next month's meeting.

2. Human Services Coordinating Council October Meeting Minutes - Bill Lamain presented his report pointing out they are not receiving any money from the State.

3.Round Table Discussion:

A. Bill Lamain explained medical examiner autopsy fees were increased by \$300. The county pays for autopsies performed by the medical examiner.

B. Dr. Lie informed the Committee that a Resolution is being put together regarding CMH Bid-Out.

C. Cathy Simons announced that the County web page now has information available on the County Board Appointment Committees.

SUBJECT: ADJOURNMENT

The meeting adjourned at 2:30 P.M.