

HEALTH AND HUMAN SERVICES COMMITTEE

APPROVED MINUTES

DATE: January 13, 2000

TIME: 1:30 p.m.

PLACE: Fillmore Street Complex, West Olive

PRESENT: Cynthia Visscher, Edward Berghorst, Harris Schipper, Jane Ruiter

ABSENT: Frederick VanderLaan, Joyce Kortman

STAFF: Robert Oosterbaan, Administrator; Bill Lamain, Health Director; Rudolph Lie, Mental Health Director; Cathy Simons, Employment & Training Director; Beth Sams, Holland Hospital; Lisa Stefanovsky, Public Health; Ami Curtiss, Public Health; Bill Schrier, W.J. Schrier Co.; Sherri Sayles, Deputy Clerk; Becky Borer, Clerk's Office

SUBJECT: CONSENT ITEMS

Approved the Minutes of the December 9, 1999 meeting as presented.

Approved the agenda of today as presented and amended to add Action Item #3 - Resolution regarding Community Development Block Grant Funds and Discussion

Item #4 - Next Month's Agenda Issues.

SUBJECT: ATTITUDES MATTER

HHS 00-001 Motion: To receive and forward to the Board for action the Attitudes Matter proposed program and request.

Moved by: Visscher Supported by: Schipper UNANIMOUS

SUBJECT: WALK FOR WARMTH DAY

HHS 00-002 Motion: To receive and recommend signing the resolution designating February 26, 2000 as *Walk for Warmth Day* in Ottawa County.

Moved by: Visscher Supported by: Ruiter UNANIMOUS

SUBJECT: COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

HHS 00-003 Motion: To receive and recommend signing the resolution for the Ottawa County Community Action Agency to prepare and submit the application for funding through the Michigan State Housing Development Authority's Housing Resolution fund.

Moved by: Visscher Supported by: Berghorst UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Goals & Objectives - Suggestions for goals and objectives were:

- Routine staff support.
- Outside requests for funding.
- Proactive direction for people who live in the county.
- Year to get educated (trends, etc.)
- Better contact with constituents

2. Future meeting time(s) and place(s) - Second Thursday of every month at 1:00 p.m. Rotate between Fillmore Complex and James St. beginning at the March

meeting being held in Holland. February 10th Health and Human Services

Meeting will be held at 11:30 a.m. at the Fillmore Street Complex.

3. Human Services Coordinating Council December meeting minutes. - Bill Lamain talked briefly about Attitudes Matter.

4. Round Table Discussion - Bill Lamain reported the Health Department gave 9,000 flu shots. He also reported the PHP has stopped managed care in Ottawa County.

5. Next Month's Agenda Issues - Dr. Lie will address the committee in February.

HHS 00-004 Motion: To adjourn at 3:00 p.m. subject to the call of the Chair.

Moved by: Schipper Supported by: Ruiter UNANIMOUS