

HEALTH AND HUMAN SERVICES COMMITTEE

Approved Minutes

DATE: April 13, 2000

TIME: 1:30 p.m.

PLACE: Ottawa County Fillmore Street Complex Conference Room A

PRESENT:

Cynthia Visscher, Edward Berghorst, Frederick VanderLaan, Jane Ruiter, Harris Schipper

ABSENT:

Joyce Kortman

STAFF:

Rudolph Lie, Mental Health Director; Loren Snippe, FIA Director; Cathy Simons, Employment & Training Director; Bill Lamain, Health Director; Greg Rappleye, Legal Counsel; Robert Oosterbaan, Administrator; Sherri Sayles, Deputy Clerk

SUBJECT: CONSENT ITEMS

HHS 00-017

Motion: To approve the following Consent Items:

1. Approval of Minutes from March 9, 2000 meeting.
2. Approval of Agenda.
3. To receive and forward to the Board the Annual Report of the Ottawa County Health Department. Bill Lamain explained the report and said their biggest challenge is how to reach the people.
4. To declare one opening on the Workforce Development Board representing post secondary education.
5. To sign the resolution requesting CDBG funds for Home Owner Purchase and Rehabilitation. Cathy Simons explained.

Moved by: VanderLaan Supported by: Berghorst UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Human Services Coordinating Council March meeting minutes. - Not much to report. Human Services Committee Reports and Strong Families/Safe Children Committee Reports on the same set of minutes.

2. Department Reports:

Dr. Lie explained the Community Mental Health Summary along with the Managed Care Plan. He reported that boards who receive the contract will accept the full risk. He believes the State should not get off without any risk. Managed Care is a quiet issue at this time due to the upcoming election. Hearings will be later this summer. Dr. Lie will keep everyone informed. Cathy Simons went over the Department of Employment & Training Summary. She stated there are 11 employees in her department. A Community Garden will be started this summer with the fresh food be

distributed with the supplemental foods.

Loren Snippe commented on the Ottawa County FIA Pamphlet. A organizational chart of the FIA was handed out.

Cynthia Visscher passed out The Pasadena Quality of Life Index stating this was a possible format that the Health & Human Services Committee could follow.

SUBJECT: ADJOURNMENT

HHS 00-018

Motion: To adjourn at 2:57 p.m. Moved by: Berghorst Supported by: VanderLaan
UNANIMOUS