

**APPROVED  
HEALTH AND HUMAN SERVICES COMMITTEE**

**Minutes**

DATE: May 11, 2000

TIME: 1:30 p.m.

PLACE: New FIA Building, Holland, MI Lighthouse Room

PRESENT:

Cynthia Visscher, Joyce Kortman, Edward Berghorst, Jane Ruiters, Harris Schipper

ABSENT:

Frederick VanderLaan

STAFF:

Bill Lamain, Health Director; Cathy Simons, Employment and Training Director; Rudolph Lie, Mental Health Director; Sherri Sayles, Deputy Clerk

SUBJECT: CONSENT ITEMS

HHS 00-019

Motion: To approve the following Consent Items:

1. Approval of Minutes from April 13, 2000 meeting.
2. Approval of Agenda.

Moved by: Berghorst Supported by Schipper

HHS 00-020

Motion: To amend the Minutes from April 13, 2000 meeting changing Consent Item #3 from "reach the people" to "distribute the report". Moved by: Berghorst Supported by: Schipper  
UNANIMOUS

A vote was then taken on motion HHS 00-019 as amended and passed.

SUBJECT: DISCUSSION ITEMS

1. Pasadena project/replication potential. Much discussion regarding the Pasadena Quality of Life Index. The Health Department just received the new Healthy People 2000 Report. They would like to compare how Ottawa County matches up to the nation. It was asked how the county acts in availability of dollars from writing grants and requesting funds. The county doesn't meet very many requirements for national grants. Internal grants were discussed which is money set aside and departments come up with creative and innovative ways to use the internal grant money. Departments need flexibility to apply for grants. Referred to the Work Session.

2. Human Services Coordinating Council April Meeting Minutes - Bill Lamain presented the minutes.
3. Department Reports:  
Health Department - Bill Lamain handed out the Ottawa County Health Department's Mission Statement, Organizational Chart and three examples of service programs in the Health Department along with a financial status report.  
Employment and Training - Cathy Simons announced a Michigan Service Area will be opening in the North Ottawa Area sometime in September. A handout with Employment and Placement Indicators and Maintained Affordable Housing was also presented.  
CMH - No report today.

SUBJECT: ATTACHMENTS

Summary of Women's Infant's and Children's (WIC) program - Ottawa and Lenawee Counties are the only two health departments in the State who do not have WIC programs in house.

SUBJECT: ADJOURNMENT

HHS 00-021

Motion: To adjourn at 2:50 p.m. Moved by: Schipper Supported by: Ruiter UNANIMOUS