

# HEALTH AND HUMAN SERVICES COMMITTEE

## Approved Minutes

DATE: June 8, 2000

TIME: 1:30 p.m.

PLACE: Ottawa County Fillmore Street Complex Conference Room A

PRESENT:

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

ABSENT:

Frederick VanderLaan

STAFF:

Bill Lamain, Health Director, Rudolph Lie, Mental Health Director; Greg Rappleye, Legal Counsel, Loren Snippe, FIA Director; Sherri Sayles, Deputy Clerk

SUBJECT: CONSENT ITEMS

HHS 00-022

Motion: To approve the following Consent Items:

1. Approval of Minutes from May 11, 2000 meeting.
2. Approval of Agenda.
3. To receive and forward to the Board of Commissioners the Annual Report of the Ottawa County Family Independence Agency.

Moved by: Berghorst Supported by: Schipper UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Human Services Coordinating Council May meeting minutes. - Bill Lamain explained a possible new grant for the 0-3 years population. Possible matches could come from the Hospital Growth Connection Program or area churches.

2. Department Reports:

FIA - Loren Snippe explained the Ottawa County Family Independence Agency Annual Report. FIA has approximately 125 employees at this time.

CMH - Dr. Lie reported the law suit filed by Muskegon County against the state has been dropped. He handed out a letter he sent to Senator's Hammerstrom and Johnson expressing areas of concerns including counties assuming "full risk" and the minimum 300,000 population in a service region. A copy of a letter was also handed out from Thomas Hamilton, Director of Disabled and Elderly Health Programs group, to James Haveman, Jr., Michigan Department of Community Health, approving a 90 day extension of the program from October 1, 2000, until December 29, 2000, with certain conditions.

Health Department - Bill Lamain handed "Public Health success Stories" by the staff of the Ottawa County Health Department

**SUBJECT: ATTACHMENTS**

Su Memo from Lakeshore Coordinating Council - is a representative reporting to this committee desired? Greg Rappleye will be sending a letter to Karen Youngs Hartley from Lakeshore Coordinating Council letting her know she is welcome to attend the Health & Human Services Committee Meetings, to let Cathy Simons know if she has a report that needs to be placed on the agenda and the position on the Ottawa County Multi-purpose Collaborative Board.

The July 13th meeting of the Health and Human Services Committee has been cancelled.

**SUBJECT: ADJOURNMENT**

HHS 00-023

Motion: To adjourn at 3:08 p.m. Moved by: Schipper Supported by: Berghorst UNANIMOUS