

HEALTH AND HUMAN SERVICES COMMITTEE

Approved Minutes

DATE: August 10, 2000

TIME: 11:15 a.m.

PLACE: Fillmore Street Complex, West Olive

PRESENT: Cindy Visscher, Jane Ruiter, Harris Schipper, Joyce Kortman, Edward Berghorst

ABSENT: Fred VanderLaan

STAFF: Bill Lamain, Health Director; Rudolph Lie, Mental Health Director; Cathy Simons, Employment & Training Director; Greg Rappleye, Legal Counsel; Becky Borer, Clerk's Office

SUBJECT: CONSENT ITEMS

HHS-00-024 Motion: To approve the Minutes from June 8, 2000, meeting.

Moved: Schipper Supported: Berghorst UNANIMOUS

HHS-00-025 Motion: To approve agenda, and to amend the agenda of today to add Hope Network clients and the Grant Application to the Discussion Items.

Moved: Kortman Supported: Berghorst UNANIMOUS

HHS-00-026 Motion: To declare an opening on the Workforce Development Board representing the private sector.

Moved: Berghorst Supported: Kortman UNANIMOUS

HHS-00-027 To fill two seats on the Workforce Development Board, one representing Economic Development and one representing the private sector. Nominations are as follows:

Joy Gaasch (Economic Development)

Richard Despelder (Private Sector)

Robert Mohr (Private Sector)

(With Health and Human Services Committee recommending Joy Gaasch (Economic Development and Richard Despelder (Private Sector)

Moved: Kortman Supported: Berghorst UNANIMOUS

HHS-00-028 Motion: To review and recommend signing the Resolution accepting Emergency Shelter funds in the amount of \$23,400.

Moved: Kortman Supported: Berghorst UNANIMOUS

HHS-00-029 Motion: To recommend approval of the Area Agency on Aging Annual Plan.
Moved: Berghorst Supported: Schipper UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Bill Lamain explained the minutes of the Human Services Coordinating Council for the months of June and July

2. Department Reports.

Cathy Simons explained:

a. The Service Center in Holland and the new Center to open in Grand Haven at the corner of Franklin and 5th St.

b. Workforce Development Board is beginning Community Forums to help employers meet the needs of the workforce.

c. Community Action Agency sent out surveys on senior diets.

Dr. Lie discussed the three goals of preserving mental health services. The goals were fairness, best value and quality.

3. Bill Lamain discussed the Grant Application that has been applied for which has money available for the 0-3 population visitation issues.

4. Dr. Lie discussed the 28 Ottawa residents at Community Haven .

SUBJECT: ADJOURNMENT

HHS 00-029 Motion: To adjourn at 12:50 p.m.

Moved: Berghorst Supported by: Ruiters UNANIMOUS