

HEALTH AND HUMAN SERVICES

Approved Minutes

DATE: January 11, 2001

TIME: 1:32 p.m.

PLACE: Fillmore Street Complex, West Olive

PRESENT: Jane Ruitter, Edward Berghorst, Frederick VanderLaan, Joyce Kortman, Cynthia Visscher

ABSENT: Joseph Haveman

STAFF: Chuck Pistis, MSU Extension; Rudolph Lie, Mental Health Director; Cathy Simons, Employment & Training Director; Bill Lamain, Health Director; Loren Snippe, FIA Director; Mark Knudsen, Planning/Grants Director; Jim Szejda, Environmental Health Dept.; Greg Rappleye, Legal Counsel

SUBJECT: CONSENT ITEMS

HHS 01-001 Motion: To approve the Minutes of the October 12, 2000 meeting as presented and corrected to change "or" to "for" in HHS 00-033.

Moved by: Berghorst Supported by: Kortman UNANIMOUS

HHS 01-002 Motion: To approve the agenda of today as presented and amended to add Pauline Luben under Public Sector on Action Item #2.

Moved by: Berghorst Supported by: Ruitter UNANIMOUS

HHS 01-003 Motion: To nominate and cast an unanimous ballot for Edward Berghorst as Vice-Chairman of the Health & Human Services Committee.

Moved by: VanderLaan Supported by: Ruitter UNANIMOUS

SUBJECT: WALK FOR WARMTH RESOLUTION

HHS 01-004 Motion: To approve and forward to the Board a Resolution declaring February 17, 2001 Walk for Warmth Day in Ottawa County.

Moved By: VanderLaan Supported By: Berghorst UNANIMOUS

Joseph Haveman arrived at 1:38 p.m.

SUBJECT: VACANCY - OTTAWA COUNTY COMMUNITY ACTION AGENCY ADVISORY BOARD

HHS 01-005 Motion: To recommend the appointment of the following representatives to the Ottawa County Community Action Agency Advisory Board and to forward the following applications to the Board of Commissioners: Public Sector - Nina Buist, Allendale Jon DenHerder, Holland City Pauline Luben, Hudsonville City Private Sector - Rick McCabe, Pfizer Donna Cornwell, Women in Transition
Moved by: Ruitter Supported by: VanderLaan UNANIMOUS

SUBJECT: OTTAWA COUNTY WORKFORCE DEVELOPMENT BOARD

HHS 01-006 Motion: To recommend the appointment of the following representatives to the Ottawa County Workforce Development Board and to forward the following applications to the Board of Commissioners: Private Sector - Dan Bush, Ottawa Precast & Supply LLC Labor - Carl Simpson, HRDI
Moved by: VanderLaan Supported by: Berghorst UNANIMOUS

SUBJECT: OTTAWA COUNTY DEPARTMENT OF EMPLOYMENT AND TRAINING NAME CHANGE

HHS 01-007 Motion: To adopt a Resolution that the Ottawa County Board of Commissioners change the name of the Ottawa County Department of Employment and Training to Ottawa County Michigan Works and Community Action Agency.
Moved by: Haveman Supported by: Kortman UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Food preparation training recommendation status. - Bill Lamain and Jim Szejda explained the recommended training. The Food Advisory Group, a group of food services people, have been meeting for 2-3 years. Not one person on the Food Advisory Committee was against this idea. The basic training is an awareness of storing and preparing food and last approximately 3 hours. Trends are going toward public awareness. "Platter Chatter" is a newsletter the Health Department sends out to restaurants quarterly. Requested Health Dept. to bring this issue to the Holland City Health Dept. Will not effect any of the restaurants opened now - Grandfathered in. Legal Counsel, Bill Lamain and Jim Szejda to get together and come up with a motion for the next Health & Human Services Committee.

2. Multipurpose Collaborative Board October 17, 2000, and December 18, 2000 Minutes. - Bill Lamain explained.

Joseph Haveman left at 2:40 p.m.

3. Committee objectives for the year 2001. - Mark Knudsen said the Urban County Status will be ready to discuss next month. Social (health) indicators will be ready to discuss in March. Cathy Simons will be discussing housing indicators in April. Meetings will be held

from 1:30 p.m. through 3:30 p.m. monthly. Meetings will be scheduled between the Fillmore Street Complex and James St. Complex with one meeting being held at the Coopersville Health Department.

SUBJECT: ADJOURNMENT

The Committee adjourned at 2:52 p.m.