

HEALTH AND HUMAN SERVICES

Approved Minutes

DATE: February 8, 2001

TIME: 1:30 p.m.

PLACE: Fillmore Street Complex, West Olive

PRESENT: Frederick VanderLaan, Jane Ruiters, Joyce Kortman, Joseph Haveman, Cynthia Visscher

ABSENT: Edward Berghorst

STAFF: Rudolph Lie, Mental Health Director; Greg Rappleye, Corporate Counsel; Bill Lamain, Health Director; Jim Szejda, Environmental Health Dept.; Cathy Simons, Employment & Training Director; Gerry Cyranowski, CMH; Mark Knudsen, Planning & Grants Director; Rosemary Zink, Finance Director; Robert Oosterbaan, Administrator; Sherri Sayles, Deputy Clerk

MEDIA

SUBJECT: CONSENT ITEMS

HHS 01-008 Motion: To approve the Minutes of the January 11, 2001 meeting as presented and to approve the agenda of today as presented and amended to add the application of Craig Jenison to the Workforce Development Board representing Education and to change Action Item #4 to two openings and adding Michael Parker's application.
Moved by: Kortman Supported by: Haveman UNANIMOUS

SUBJECT: 2001 ANNUAL REPORT OF THE OTTAWA COUNTY COMMUNITY MENTAL HEALTH AGENCY

HHS 01-009 Motion: To receive for information and forward to the full Board the 2000 Annual Report of the Ottawa County Community Mental Health Agency.
Moved by: VanderLaan Supported by: Haveman UNANIMOUS

SUBJECT: APPLICATION FOR FUNDING FROM THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY

HHS 01-010 Motion: To approve and forward to the full Board an Application for Funding From

the Michigan State Housing Development Authority in the total amount of \$190,000.

Moved by: Ruitter Supported by: Haveman UNANIMOUS

HHS 01-011 Motion: To reconsider the prior motion, and to instead approve and request the Board

Chair to sign the Application for Funding From the Michigan State Housing Development Authority in the total amount of \$190,000.

Moved by: Kortman Supported by: Ruitter UNANIMOUS

SUBJECT: VACANCY - CANDIDATE FOR TWO OPENINGS ON THE WORKFORCE DEVELOPMENT BOARD

HHS 01-012 Motion: To forward the applications of Mark Davis and Craig Jenison as candidates for two openings on the Workforce Development Board representing Education.
Moved by: VanderLaan Supported by: Ruitter UNANIMOUS

SUBJECT: VACANCY - CANDIDATE FOR TWO OPENINGS ON THE WORKFORCE DEVELOPMENT BOARD REPRESENTING THE PRIVATE SECTOR

HHS 01-013 Motion: To forward the applications of Elizabeth Barveld, Robert Lemke, William P. Van Oosterhout and Michael Parker as candidates for two openings on the Workforce Development Board representing the Private Sector.
Moved by: VanderLaan Supported by: Ruitter

HHS 01-014 Motion: To forward and recommend the applications of Michael Parker and Robert Lemke as candidates for two openings on the Workforce Development Board representing the Private Sector.
Moved by: VanderLaan Supported by: Kortman UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Ordinance to adopt training and licensure requirements for new food service facility license applicants. - Corporate Counsel explained the Food Service Advisory wants a different ordinance than the ordinance the Health & Human Services Committee approved. Corporate Counsel is looking for direction. This ordinance is for new food service facilities coming into the County . Consensus of the committee is that everyone takes an examination, has two tries at the examination before having to take the Food Safety Training Course and taking the examination again. Corporate Counsel to reword Training Requirements in the ordinance.

2. HUD Designation of Ottawa County as an "Urban County". - Mark Knudsen compiled all the data and sent a letter to the local units asking for their input. "Urban County" status is a three year designation. Mark recommends keeping our current status at this time and we can look at the "Urban Status" again in two years since we are in the first year of the three year designation.

Frederick VanderLaan left at 2:30 p.m.

3. Community Mental Health Jail Diversion Program. - Gerry Cyranowski explained Jail Diversion is a collaborative, integrated program utilizing a community's resources to divert persons with serious mental illness, serious emotional disturbance and developmental disabilities who have committed misdemeanors and nonviolent felonies to mental health services as an alternative to being charged and incarcerated in a jail or detention facility. A monthly meeting took place with representatives from the Sheriff's Office, Prosecutor's Office, Juvenile Detention, Adult Probation, Holland Police Department and the Courts to develop a program. In April, a presentation will be made to the road patrol and in-county law enforcement. April 16th will be the start date of the program. Recipient Rights is a problem with this program. Authorization from the individual must be given before CMH can release information.

4. Committee Meeting Times. - The March 8th Health and Human Services Committee Meeting has been rescheduled for March 15, 2001.

5. Human Services Coordinating Council January minutes. - Bill Lamain explained the Human Services Coordinating Council will be working on substance abuse issues. He also said they are accepting applications for mini-grants.

6. Department Reports. - Cathy Simons is requesting a Public Hearing at the April Health and Human Services Committee Meeting.

SUBJECT: ADJOURNMENT

The meeting adjourned at 3:03 p.m.