

HEALTH AND HUMAN SERVICES COMMITTEE

Approved Minutes

DATE: March 15, 2001

TIME: 1:30 p.m.

PLACE: Public Health Building, Holland

PRESENT: Cindy Visscher, Edward Berghorst, Joseph Haveman, Fred Vander Laan

ABSENT: Joyce Kortman, Jane Ruiters

STAFF: Bill Lamain, Health Director; Rudolph Lie, Mental Health Director; Cathy Simons, Employment & Training Director; Greg Rappleye, Corporation Counsel; Loren Schippe, FIA Director; Lisa Stefanovsky, Health Department; Becky Borer, Clerk's Office

MEDIA

SUBJECT: CONSENT ITEMS

HHS-01-017 Motion: To approve the Minutes from February 8, 2001 and February 27, 2001, meetings and approve the agenda of today as presented.

Moved by: VanderLaan Supported by: Berghorst UNANIMOUS

SUBJECT: CARDIOVASCULAR DISEASE PREVENTION MINI GRANTS AWARD

HHS 01-018 Motion: To approve and forward to the full Board the recommended mini grants awards totaling \$6,816.35.

Moved by: VanderLaan Supported by: Berghorst UNANIMOUS

SUBJECT: VACANCY-CANDIDATE FOR TWO APPOINTMENTS ON THE COMMUNITY MENTAL HEALTH BOARD.

HHS 01-019 Motion: To forward the applications of Robert Byrd, Harris Schipper, James McDowell, and Carl Noe as candidate for two openings on the Ottawa County Community Mental Health Board representing the General Public.

Moved by: VanderLaan Supported by: Berghorst UNANIMOUS

SUBJECT: CANDIDATE FOR ONE APPOINTMENT ON THE COMMUNITY ACTION AGENCY BOARD

HHS 01-020 Motion: To forward the application of Jean Carson as candidate for one opening on the Ottawa County Community Action Agency Advisory Board representing the private sector.

Moved by: VanderLaan Supported by: Berghorst UNANIMOUS

SUBJECT: CANDIDATE FOR ONE APPOINTMENT ON THE COMMUNITY ACTION AGENCY BOARD

HHS 01-021 Motion: To forward the application of Douglas Copeland as candidate for one opening on the Ottawa County Community Action Agency Advisory Board representing the public sector.

Moved by: Berghorst Supported by: VanderLaan UNANIMOUS

SUBJECT: FOOD SERVICE PROVIDERS EXAMINATION AND/OR TRAINING REQUIREMENTS ORDINANCE

HHS 01-022 Motion: To approve and forward to the full Board an Ordinance requiring examination and/or training requirements for new food service license applicants.

Moved by: VanderLaan Supported by: Berghorst UNANIMOUS

HHS 01-023 Motion: To amend HHS 01-022, Section 3, to replace shall with may and Section 7, to replace January 2, 2001 with June 1, 2001.

Moved by: VanderLaan Supported by: Haveman Motion passed

Yeas: Haveman, Visscher, VanderLaan

Nay: Berghorst

SUBJECT: DISCUSSION ITEMS

1. Dr. Lie gave an update on the Michigan plan for the Community Mental Health and passed out a copy of a letter addressed to Mr. James Haveman, Jr. Dr. Lie expressed his concern of the future possibility of the State regionalizing the Mental Health Boards.
2. Bill Lamain spoke briefly on the Human Services Coordinating Council's February minutes.
3. Cathy Simons reported that on March 27, 2001 at the Workforce Development Board meeting an Economist will be a guest speaker. The topic will be "Change in Local Economy."
4. Greg Rappleye gave an update on the Lakeshore Coordinating Council.

5. Greg Rappleye reported to the committee on the Muskegon-Ottawa PHP designation.

SUBJECT: ADJOURNMENT

HHS 00-024 Motion: To adjourn at 2:55 p.m.

Moved: VanderLaan Supported by: Berghorst UNANIMOUS