

# HEALTH AND HUMAN SERVICES COMMITTEE

## Approved Minutes

DATE: April 12, 2001

TIME: 1:30 p.m.

PLACE: Fillmore Street Complex, West Olive

PRESENT: Cynthia Visscher, Jane M. Ruiters, Edward Berghorst, Joyce Kortman

ABSENT: Joseph Haveman, Frederick VanderLaan

STAFF: Bill Lamain, Health Director; Greg Rappleye, Corporate Counsel; Susan Cervantes, Community Action Agency; Cathy Simons, Employment & Training Director; Mark Knudsen, Planning and Policy Director; Rudolph Lie, Mental Health Director; Rosemary Zink, Finance Director; Loren Snippe, FIA Director; Connie Steenwyk, Extension Coordinator; Sherri Sayles, Deputy Clerk

MEDIA

SUBJECT: CONSENT ITEMS

HHS 01-025 Motion: To approve the minutes of the March 15, 2001 meeting as presented and to approve the agenda of today as presented.

Moved by: Berghorst Supported by: Ruiters UNANIMOUS

SUBJECT: PUBLIC HEARING

To receive comments regarding the completion and close-out of the Michigan Technical Education Center grant.

HHS 01-026 Motion: To open the Public Hearing at 1:35 p.m.

Moved by: Berghorst Supported by: Kortman UNANIMOUS

Frederick VanderLaan arrived at 1:37 p.m.

HHS 01-027 Motion: To close the Public Hearing at 1:40 p.m.

Moved by: Ruiters Supported by: Berghorst UNANIMOUS

SUBJECT: FOOD SERVICE LICENSE TESTING ORDINANCE  
(REVISED)

HHS 01-028 Motion: To approve and forward to the Board the revised Food Service

License Testing Ordinance.

Moved by: VanderLaan Supported by: Berghorst UNANIMOUS

**SUBJECT: DISCUSSION ITEMS**

1. Sample sets of social indicators for Ottawa County (Mark Knudsen) - The development of the Statistics and Data Book started last year. At the same time, the Board wanted the Quality of Life indicators developed. Mark stated Planning and Policy has been working on this but due to illness, coded data has not been completed. He is hoping to be able to present more information in June and would like to make a presentation to the Committee then. Cindy Visscher said she would check with the hospitals to see how their DRG (Diagnostic Related Groups) is reported. Committee reviewed and discussed the Health Section of the Data Book. Summaries will be available at the finish along with the Data Book.

Joseph Haveman arrived at 1:55 p.m.

2. Human Services Coordinating Council March Minutes (Bill Lamain) - Bill noted the "Girls on the Run" Program is a very successful program in Ottawa County.

3. Department Reports:

FIA - Loren Snippe reported caseloads for cash assistance has increased from 240 to 310 due to the state of the economy.

CMH - Dr. Lie has nothing new to report.

Health Department - Bill Lamain reported on the revision of the Health Department Web site.

CAA - Cathy Simons passed out packets in regards to housing for the Committee to review. Will discuss more in May.

Connie Steenwyk, Extension Coordinator, addressed the Committee on the "Girls on the Run" Program.

**SUBJECT: ADJOURNMENT**

To adjourn at 2:35 p.m.