

## **HEALTH & HUMAN SERVICES COMMITTEE**

### **Approved Minutes**

DATE: June 14, 2001

TIME: 1:30 P.M.

PLACE: Fillmore Street Complex, Room A

PRESENT: Cynthia Visscher, Edward Berghorst, Jane Ruiten, Joseph Haveman

ABSENT: Joyce Kortman, Frederick VanderLaan

STAFF: Cathy Simons, Employment & Training Director; Rudolph Lie, Mental Health Director; Greg Rappleye, Corporate Counsel; Sarah Genschaw, Planning & Grants Department; Loren Snippe, FIA Director; Sherri Sayles, Deputy Clerk

MEDIA

SUBJECT: CONSENT ITEMS

HHS 01-035 Motion: To approve the minutes of the May 10, 2001 meeting as presented and to approve the agenda of today as presented and amended to add Action Item #3 - Grant Agreement and move the Discussion Items to the August Health & Human Services Meeting Agenda.

Moved by: Berghorst Supported by: Ruiten UNANIMOUS

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

HHS 01-036 Motion: To forward the application of Al Ochea as candidate for one opening on the Ottawa County Community Action Agency Advisory Board representing the private sector.

Moved by: Berghorst Supported by: Ruiten UNANIMOUS

SUBJECT: 2000 ANNUAL REPORT OF OTTAWA COUNTY FAMILY INDEPENDENCE AGENCY

Loren Snippe explained the 2000 Annual Report of the Ottawa County Family Independence Agency.

Joyce Kortman arrived at 1:44 p.m.

HHS 01-037 Motion: To receive for information and forward to the Board of

Commissioners the 2000 Annual Report of the Ottawa County Family Independence Agency.

Moved by: Ruitter Supported by: Haveman UNANIMOUS

SUBJECT: GRANT AGREEMENT

HHS 01-038 Motion: To approve and forward to the Board a resolution accepting a \$22,900 grant on behalf of the Ottawa County Community Action Agency.

Moved by: Ruitter Supported by: Berghorst UNANIMOUS

SUBJECT: ADJOURNMENT

To adjourn at 2:10 p.m.