

## HEALTH & HUMAN SERVICES COMMITTEE

### Approved Minutes

DATE: September 13, 2001

TIME: 1:30 p.m.

PLACE: FIA Building, Holland

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

ABSENT: Joseph Haveman

STAFF: Bill Lamain, Health Director; Cathy Simons, MI Works!/CAA Director; Darwin Baas, Solid Waste Management Coordinator; Jerry Cyranowski, Mental Health, Dr. Rudy Lie, Health Director; Loren Snippe, FIA Director; Garrick Rochow, Holland BPW; Greg Rappleye, Corporation Counsel; Sherri Sayles, Deputy Clerk

MEDIA

SUBJECT: CONSENT ITEMS

HHS 01-045 Motion: To approve the Minutes of the August 9, 2001 meeting as presented and the agenda of today as presented and amended to add Action Item #3 - Reclassification of Holland BPW Landfill.

Moved by: Kortman Supported by: Berghorst UNANIMOUS

SUBJECT: VACANCY - CANDIDATE FOR ONE APPOINTMENT ON THE FAMILY INDEPENDENCE AGENCY BOARD

HHS 01-046 Motion: To forward the application of Phyllis Dahlman as candidate for one opening with a three-year term beginning October 1, 2001 and ending September 30, 2004 on the Family Independence Agency Board.

Moved by: VanderLaan Supported by: Ruiter UNANIMOUS

SUBJECT: VACANCY - CANDIDATES FOR THREE APPOINTMENTS ON THE COMMUNITY ACTION AGENCY ADVISORY BOARD

HHS 01-047 Motion: To forward the applications of RJ Poel and Douglas Copeland as candidates for two openings with three-year terms beginning October 1, 2001 and ending September 30, 2004, on the Ottawa County Community Action Agency Advisory Board representing the Public Sector.

Moved by: Berghorst Supported by: VanderLaan UNANIMOUS

HHS 01-048 Motion: To forward the application of Gary Keller as a candidate for one of two openings with three-year terms beginning October 1, 2001 and ending September 30, 2004, on the Ottawa County Community Action Agency Advisory Board representing the Private Sector.

Moved by: Ruitter Supported by: Berghorst UNANIMOUS

**SUBJECT: RECLASSIFICATION OF HOLLAND BPW LANDFILL FROM TYPE II TO TYPE III FACILITY**

HHS 01-049 Motion: To approve and forward to the Board a proposal to reclassify the Holland BPW Landfill from a Type II to a Type III facility.

Moved by: Kortman Supported by: Berghorst

HHS 01-050 Motion: To amend motion HHS 01-049 to "Forward to the Planning and Policy Committee" and to add to the end of the motion "for clarification".

Moved by: VanderLaan Supported by: Kortman UNANIMOUS

A vote was than taken on the motion as amended and the amended motion passed.

**SUBJECT: DISCUSSION ITEMS**

1. Fair Housing Center in Ottawa County - Cathy Simons explained she met with the Fair Housing Center of Grand Rapids and that they have investigated approximately 30 complaints in Ottawa County in the last three years. They would like to establish a part-time office in Ottawa County. There are seven Fair Housing Centers around the State. None of the Fair Housing Centers in Michigan received federal funding this year. They are looking for funds from Ottawa County. Greg Rappleye to see if someone from the State can attend next months Health and Human Services Committee Meeting for questions.

Joseph Haveman arrived at 2:10 p.m.

2. Human Services Coordinating Council August Minutes - Bill Lamain stated at the next meeting they will start to talk about minority diversified issues.

3. Department Reports - Nothing to report.

**SUBJECT: ADJOURNMENT**

HHS 01-051 Motion: To adjourn at 2:45 p.m.

Moved by: Haveman Supported by: Berghorst UNANIMOUS