

## **HEALTH & HUMAN SERVICES COMMITTEE**

### **Approved Minutes**

DATE: November 8, 2001

TIME: 1:30 p.m.

PLACE: Ottawa County Health Building, James St.

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

STAFF: Bill Lamain, Health Director; Judy Johnson, Health Dept.; Cathy Simons, MI Works!/CAA Director; Mark Knudsen, Planning & Grants Director; Gerry Cyranowski, Mental Health Director; Gail Harrison, LEDA; Greg Rappleye, Corporation Counsel; Al Serrano, City of Holland; Mark Kornelis, Good Sam; Sherri Sayles, Deputy Clerk

MEDIA

SUBJECT: CONSENT ITEMS

Approve the minutes of the September 13, 2001 meeting as presented and to approve the agenda of today as presented and amended to add Action Item #1 -Health Indicators - Fountain Hill Consulting and to add discussion Item #5 -Tobacco Tax.

SUBJECT: HEALTH INDICATORS - FOUNTAIN HILL CONSULTING

HHS 01-052 Motion: To allow the Planning & Grants Department to release health indicators data to Fountain Hill Consulting with no results being made public without Committee approval first.

Moved by: Kortman Supported by: Haveman UNANIMOUS

SUBJECT: COMMUNITY DEVELOPMENT BLOCK GRANT

HHS 01-053 Motion: To approve and forward to the Board the resolution authorizing the Ottawa County Action Agency to receive Community Development Block Grant funds for homeowner rehabilitation service.

Moved by: Haveman Supported by: Berghorst UNANIMOUS

SUBJECT: HOME HOUSING RESOURCES FUNDS

HHS 01-054 Motion: To approve and forward to the Board the request from the Ottawa County Action Agency to receive HOME Housing Resources Funds for Home buyer Purchase/Rehab Services.

Moved by: Berghorst Supported by: VanderLaan UNANIMOUS

**SUBJECT: OTTAWA COUNTY COMMUNITY ACTION AGENCY ADVISORY BOARD**

HHS 01-055 Motion: To forward the applications of Steve Vandenberg and Connie Steenwyk 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 Private Sector.

Moved by: Berghorst Supported by: Kortman UNANIMOUS

**SUBJECT: OTTAWA COUNTY WORKFORCE DEVELOPMENT BOARD**

HHS 01-056 Motion: To forward the application of Peter Proudly as a candidate for one opening to fill an unexpired term that began January 1, 2000 and ends December 31, 2002, on the Ottawa County Workforce Development Board representing the Private Sector.

Moved by: Berghorst Supported by: Kortman UNANIMOUS

**SUBJECT: OTTAWA COUNTY MICHIGAN WORKS! AGENCY AND COMMUNITY ACTION AGENCY ANNUAL REPORT**

HHS 01-057 Motion: To receive and forward to the Board the 2000 Annual Report of the Ottawa County Michigan Works! Agency and Community Action Agency.

Moved by: Berghorst Supported by: Ruiter UNANIMOUS

**SUBJECT: DISCUSSION ITEMS**

1. Fair Housing in Ottawa County - Cathy Simons reviewed with the Committee the background information on Fair Housing in Ottawa County. Affordable housing in the county was also questioned. Much discussion. Cathy Simons to report back in June 2002.
2. Human Services Coordinating Council September and October Minutes - No comment.
3. Health Indicators - Mark Knudsen handed out a draft and explained it.
4. Department Reports -

CMH - Gerry Cyranowski reported he received notice today of a decrease in a grant and reductions in State funds for CMH.

Health Department - Judy Johnson reported Dr. Paul Heidel will be starting in January as the new full-time Medical Director.

MI Works! - Cathy Simons - Michigan Works! will also be seeing reductions in State funds.

5. Tobacco Tax - Ed Berghorst spoke on supporting a resolution that would require having a license to sell tobacco products and fines up to \$5,000 for selling to minors. Presentation from LCC next meeting

**SUBJECT: ADJOURNMENT**

The meeting adjourned at 3:00 p.m.