

HEALTH & HUMAN SERVICES COMMITTEE
Approved & Corrected Minutes

DATE: December 13, 2001

TIME: 1:30 p.m.

PLACE: Fillmore Street Complex

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

STAFF

& GUESTS: Greg Rappleye, Corporate Counsel; Rosemary Zink, Finance Director; Les Toth, Environmental Health Services Director; Susan Cervantes, CAA, Judy Johnson, Interim Health Director; Gerry Cyranowski, CMH Director; Lisa Stafanovsky, Health Promotions; Sarah O'Donnell, Planning & Grants; Karen Youngs Hartley, Lakeshore Coordinating Counsel; Gary Pepe; Loren Snippe, FIA Director; Julie Zenk, Finance Dept.; Mark Knudsen, Planning & Grants Director; Sherri Sayles, Deputy Clerk

MEDIA

SUBJECT: CONSENT ITEMS

Approved the minutes of the November 8, 2001, meeting as presented and approved the agenda of today as presented.

SUBJECT: OTTAWA COUNTY WORKFORCE DEVELOPMENT BOARD

HHS 01-058 Motion: To forward the applications of Clyde Robinson and Bill Shattuck as candidates for two openings with three-year terms beginning January 1, 2002 and ending December 31, 2004, on the Ottawa County Workforce Development Board representing the Private Sector.

Moved by: Kortman Supported by: VanderLaan UNANIMOUS

HHS 01-059 Motion: To forward the application of William Herbst as a candidate for one opening with a three-year term that begins January 1, 2002 and ends December 31, 2004, on the Ottawa County Workforce Development Board representing Vocational Rehabilitation.

Moved by: VanderLaan Supported by: Ruiter UNANIMOUS

HHS 01-060 Motion: To forward the application of Loren Snippe as a candidate for one

opening with a three-year term that begins January 1, 2002 and ends December 31, 2004, on the Ottawa County Workforce Development Board representing the Family Independence Agency.

Moved by: Berghorst Supported by: VanderLaan UNANIMOUS

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

HHS 01-061 Motion: To forward the application of Jo Kelly as a candidate for one opening with a two-year term that begins October 1, 2001 and ends September 30, 2003, on the Ottawa County Community Action Agency Advisory Board representing the public sector.

Moved by: VanderLaan Supported by: Berghorst UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Licensing of Tobacco Sales - Lakeshore Coordinating Counsel will be losing money if under age tobacco sales are not reduced. The State could lose \$22 million for substance abuse services if targets by Feds are not met. This could mean a loss of \$300,000 for Ottawa County if this occurs. LCC is promoting licensing of tobacco sales. Will consider resolution on next agenda.
2. Public Health Update - Judy Johnson, Interim Health Director, updated the committee on what the Health Department does and future goals.
3. Health Indicators - Sarah O'Donnell explained the 3rd draft of the Health Indicators. She indicated there will be a summary before each section, it will be more user friendly and have page numbers. She is working with MIS on the spreadsheets.
4. Human Services Coordinating Council November Minutes - No report.
5. Department Reports:

CMH - Gerry Cyranowski reported there was no major reductions in funding for CMH due to the Executive Order. There was a minor reduction in services to the older population. The Department of Community Health is in the final stages for contracting with the mental health systems. In early January, applications with requirements should be received. An agreement with Muskegon County has been signed to work together.

CAA - Susan Cervantes explained the Community Development Block Grants Demographics. CAA lost \$15,000 to help families with utilities assistant due to the Executive Order.

FIA - Had no significant impact from the Executive Order.

LCC - No cuts from the Executive Order.

SUBJECT: ADJOURNMENT

The meeting adjourned at 3:22 p.m.