

**APPROVED
OTTAWA COUNTY
BOARD OF COMMISSIONERS
HEALTH & HUMAN SERVICES COMMITTEE**

**Wednesday, December 1, 2004 1:00 PM
Fillmore Administration Building - Conference Room A
12220 Fillmore Street, West Olive**

DATE: December 1, 2004

TIME: 1:00 p.m.

PRESENT: Jane Ruiter, Donald Disselkoe, Edward Berghorst

ABSENT: Frederick VanderLaan, Cornelius Vander Kam

STAFF & GUESTS: Alan Vanderberg, Administrator; Cathy Simons, Michigan Works! Director; Gerry Cyranowski, CMH Director; Shannon Felgner, Health Dept.; Dr. Paul Heidel, Medical Director; Sue Schryber, Health Dept.; Lynn Doyle, Health Dept.; Vito Palazzolo, Health Officer; Karen Youngs-Hartley, LCC Director; Greg Rappleye, Corporation Counsel; Sherri Sayles, Deputy Clerk; Media

SUBJECT: CONSENT ITEMS

HHS 04-030 Motion: To approve the minutes of the October 6, 2004, meeting as presented and to approve the agenda of today as presented.

Moved by: Berghorst Supported by: Disselkoe

UNANIMOUS

SUBJECT: APPOINTMENT TO THE WORKFORCE DEVELOPMENT BOARD REPRESENTING THE PRIVATE SECTOR

HHS 04-031 Motion: To approve and forward to the Board the application of Bill Shatuck as a candidate for four (4) openings for a three-year term beginning January 1, 2005, and ending December 31, 2007, on the Workforce Development Board representing the private sector.

Moved by: Ruiter Supported by: Berghorst

UNANIMOUS

SUBJECT: APPOINTMENT TO THE WORKFORCE DEVELOPMENT BOARD REPRESENTING THE PRIVATE SECTOR

HHS 04-032 Motion: To approve and forward to the Board the application of Richard Sibley as a candidate for one (1) opening to complete an unexpired term which began January 1, 2003, and ends December 31, 2005, on the Workforce Development Board representing the private sector.

Moved by: Ruiter Supported by: Disselkoe

UNANIMOUS

SUBJECT: APPOINTMENTS TO THE WORKFORCE DEVELOPMENT BOARD REPRESENTING PUBLIC ASSISTANCE, REHABILITATION, AND COMMUNITY-BASED ORGANIZATIONS

HHS 04-033 Motion: To approve and forward to the Board the applications of Loren Snippe, Bill Herbst, and Scott Brouwer as candidates for one (1) opening each for a three-year term beginning January 1, 2005, and ending December 31, 2007, on the Workforce Development Board representing public assistance, rehabilitation, and community-based organizations respectively.

Moved by: Disselkoe Supported by: Berghorst

UNANIMOUS

SUBJECT: APPOINTMENT TO THE COMMUNITY ACTION AGENCY BOARD

HHS 04-034 Motion: To approve and forward to the Board the application of Allen Ora Morningstar as a candidate for two (2) openings for a two-year term beginning October 1, 2004, and ending September 30, 2006, on the Community Action Agency Advisory Board representing the public sector.
Moved by: Ruiters Supported by: Berghorst
UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Immunization Clinic Services - A powerpoint presented was presented by Sue Schryber.
2. Multi Purpose Collaborative Body - Vito Palazzolo presented the MultiPurpose Collaborative Body Minutes for September and October.
3. Department Reports

Al Vanderberg questioned if the two appointments on the Lakeshore Coordinating Council Board had to be County Commissioners.

Karen Youngs-Hartley stated they didn't have to be County Commissioners but appointed by the Board.

CMH - Gerry Cyranowski asked the Committee if they would like him to report on CMH services or reports on a regular basis. The Committee was in favor of this.

The Housing Commission Taskforce Group will be meeting after the first of the year.

SUBJECT: ADJOURNMENT

The meeting adjourned at 1:28 p.m.

Agenda

Consent Items:

1. Approval of minutes from October 6, 2004
2. Approval of Agenda

Action Items:

1. Appointment to the Workforce Development Board representing the Private Sector
Suggested Motion:
To approve and forward to the Board the application of Bill Shatuck as a candidate for four (4) openings for a three-year term beginning January 1, 2005, and ending December 31, 2004, on the Workforce Development Board representing the private sector. (Simons)
2. Appointment to the Workforce Development Board representing the Private Sector
Suggested Motion:
To approve and forward to the Board the application of Richard Sibley as a candidate for one (1) opening to complete an unexpired term which began January 1, 2003, and ends December 31, 2005, on the Workforce Development Board representing the private sector. (Simons)
3. Appointments to the Workforce Development Board representing Public Assistance, Rehabilitation, and Community-Based Organizations
Suggested Motion:
To approve and forward to the Board the applications of Loren Snippe, Bill Herbst, and Scott Brouwer as candidates for

one (1) opening each for a three-year term beginning January 1, 2005, and ending December 31, 2007, on the Workforce Development Board representing public assistance, rehabilitation, and community-based organizations respectively. (Simons)

4. Appointment to the Community Action Agency Advisory Board

Suggested Motion:

To approve and forward to the Board the application of Allen Ora Morningstar as a candidate for two (2) openings for a two-year opening beginning October 1, 2004, and ending September 30, 2006, on the Community Action Agency Advisory Board representing the public sector. (Simons)

Discussion Items:

1. Immunization Clinic Services – presented by Sue Schryber (Palazzolo)
2. Multi Purpose Collaborative Body – September and October minutes (Palazzolo)
3. Department Reports

Next Meeting: January 5, 2005