

**Agenda**  
**Health & Human Services Committee**  
**West Olive Administration Building – Board Room**  
**12220 Fillmore Street, West Olive, Michigan 49460**  
**Wednesday, February 11, 2009**  
**8:30 a.m.**

**Consent Items:**

1. Approval of the Agenda.
2. Approval of the Minutes from the January 7, 2009 meeting.

**Action Items:**

None

**Discussion Items:**

1. Health Promotion: Smoke Free Video Competition Presentation  
Presenters will be Amy Oosterink, Health Educator and Sandra Boven, Health Promotion Manager.
2. Ottawa County MSU Extension Master Gardener Program Overview  
Presented by Shane VanOosterhout, Master Gardener Coordinator
3. Update: Human Services Coordinating Council  
Presented by Donna Cornwall
4. Proposed Resolutions Regarding State and/or National Policy or Pending Legislation

**Comments on the day's business are to be limited to three (3) minutes.**