

HUMAN RESOURCES COMMITTEE

Approved Minutes

DATE: May 8, 2012

TIME: 1:13 p.m.

PLACE: Fillmore Street Complex

PRESENT: Jane Ruitter, James Holtrop, Joseph Baumann, Greg DeJong

ABSENT: Donald Disselkoen

STAFF & GUESTS: Keith VanBeek, Assistant Administrator; Sherri Sayles, Deputy Clerk; Greg Rappleye, Corporate Counsel; Stu Visser, Commissioner; James Holtvluwer, Commissioner; Betty Blasé, MSU Extension; Roger Rycenga, Commissioner; Michelle Martin, DHS Director

SUBJECT: CONSENT ITEMS

HR 12-010 Motion: To approve the agenda of today as presented and to approve the minutes of the March 13, 2012 meeting as presented.

Moved by: Holtrop

UNANIMOUS

SUBJECT: BOARD APPOINTMENTS

HR 12-011 Motion: To place into nomination and forward to the Board of Commissioners the name(s) of (*indicates recommendation of the Interview Subcommittee):

*Regina Sjoberg

*Gary Brower

Frederick Kincaid

to fill two (2) Private Sector vacancies on the Community Action Agency Advisory Board beginning immediately and ending December 31, 2014 (three (3) year term).

Moved by: Holtrop

UNANIMOUS

SUBJECT: BOARD APPOINTMENTS

HR 12-012 Motion: To place into nomination and forward to the Board of Commissioners the name(s) of (*indicates recommendation of the Interview Subcommittee):

*Lauren Miller

to fill one (1) General Member vacancy on the Solid Waste Planning Committee beginning immediately and ending December 31, 2013 (two (2) year Term).

*Brian VanderMeer

to fill one (1) Environmental Interest Group vacancy on the Solid Waste Planning Committee beginning immediately and ending December 31, 2013 (two (2) year Term).

Moved by: Holtrop

UNANIMOUS

SUBJECT: BOARD APPOINTMENTS

HR 12-013

Motion: To place into nomination and forward to the Board of Commissioners the name(s) of (*indicates recommendation of the Interview Subcommittee):

*Beth Egge
Diane Rosie

To fill one (1) Primary Consumer vacancy on the Community Mental Health Board beginning immediately and ending March 31, 2015 (three (3) year term).

Moved by: Holtrop

UNANIMOUS

SUBJECT: ADJOURNMENT

The meeting adjourned at 1:15 p.m.