

**HEALTH & HUMAN SERVICES COMMITTEE**

**Approved Minutes**

DATE: November 13, 2012

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

PRESENT: Stu Visser, James Holtrop, James Holtvluwer, Greg DeJong, Robert Karsten

STAFF & GUESTS: Sherri Sayles, Deputy Clerk; Lisa Stefanovsky, Health Officer; Addie Hambley, Environmental Health Manager; Randy Rapp, Health Dept.; Keith VanBeek, Assistant Administrator

SUBJECT: CONSENT ITEMS

HHS 12-021 Motion: To approve the agenda of today as presented and to approve the minutes from the October 10, 2012 meeting as presented.  
Moved by: Karsten UNANIMOUS

SUBJECT: REAL ESTATE TRANSFER EVALUATION POLICY REVISION

HHS 12-022 Motion: To approve and forward to the Board of Commissioners the revised Public Health Real Estate Transfer Evaluation Policy.  
Moved by: Holtvluwer UNANIMOUS

SUBJECT: ADJOURNMENT

HHS 12-023 Motion: To adjourn at 1:10 p.m.  
Moved by: Karsten UNANIMOUS