

TALENT & RECRUITMENT COMMITTEE

Approved Minutes

DATE: May 21, 2024

TIME: 10:02 a.m.

PLACE: Fillmore Street Complex

PRESENT: Allison Miedema, Gretchen Cosby, Jacob Bonnema, and Kendra Wenzel. (4)

SUBJECT: PUBLIC COMMENT

1. Sheila Dettloff – Holland Township

SUBJECT: APPROVAL OF AGENDA

TR 24-013 Motion: To approve agenda.

Moved by: Wenzel

UNANIMOUS

SUBJECT: CONSENT ITEMS

TR 24-014 Motion: To approve the minutes from the March 19, 2024, Talent and Recruitment Committee meeting.

Moved by: Cosby

UNANIMOUS

SUBJECT: OTTAWA COUNTY COMMUNITY MENTAL HEALTH BOARD

TR 24-015 Motion: To place into nomination and forward to the Board of Commissioners the names of (*indicates recommendation from the Interview Subcommittee):

*Robin Wick
Steven Savage

and to select one (1) to fill one (1) Primary Consumer vacancy beginning December 17, 2023 and ending March 31, 2026.

Moved by: Wenzel

Roll Call for Motion TR 24-015:

Miedema - Wick

Wenzel - Wick

Cosby - Wick

Bonnema - Wick

With 4 votes, Robin Wick is the nomination to move forward to the Board of Commissioners.

SUBJECT: OTTAWA COUNTY COMMUNITY MENTAL HEALTH BOARD

TR 24-016 Motion: To place into nomination and forward to the Board of Commissioners the names of (*indicates recommendation from the Interview Subcommittee):

*Steven Savage
Robin Wick

and to select one (1) to fill one (1) Primary Consumer vacancy beginning April 1, 2024 and ending March 31, 2027.

Moved by: Cosby

Roll Call for Motion TR 24-016:

Miedema – Savage Wenzel - Savage
Cosby - Savage Bonnema - Savage

With 4 votes, Steven Savage is the nomination to move forward to the Board of Commissioners.

SUBJECT: OTTAWA COUNTY COMMUNITY ACTION AGENCY ADVISORY BOARD

TR 24-017 Motion: To place into nomination and forward to the Board of Commissioner the names of (*indicates recommendation from the CAA Advisory Board/Director):

*Kate Chrisman
*Rachelle Gelder

and to select two (2) to fill two (2) Consumer Sector vacancies beginning May 15, 2024 and ending May 15, 2027.

Moved by: Wenzel

Roll Call for Motion TR 24-017:

Miedema – Chrisman & Gelder Wenzel - Chrisman & Gelder
Cosby - Chrisman & Gelder Bonnema - Chrisman & Gelder

With 4 votes each, Kate Chrisman and Rachelle Gelder are the nominations to move forward to the Board of Commissioners.

SUBJECT: COMMITTEE REPORTS

1. Chair's Report – Chair Miedema gave discussion.

SUBJECT: PUBLIC COMMENT

1. Sheila Dettloff – Holland Township
2. Shantel Martenal – Park Township

The Chairperson adjourned the meeting at 10:16 a.m.