

**MINUTES OF THE
HEALTH AND ENVIRONMENTAL SERVICES COMMITTEE**

THURSDAY, JUNE 11, 2009

At a meeting of the **Health and Environmental Services Committee**, held Thursday, June 11, 2009, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Camphous-Peterson-Chair, Brdak, Brown, J. Flynn, Kepler, Rengert, Rocca, Torrice and Vosburg.

There being a quorum of the committee present, Chair Camphous-Peterson called the meeting to order at 9:03 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Vosburg, supported by Rengert, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by J. Flynn, supported by Rocca, to approve the April 23 and May 12, 2009 minutes of this committee, as written. **The Motion Carried.**

REPORT BY DANA CASSON FROM HENRY FORD HOSPITAL ON HEALTHCARE SERVICES AVAILABLE TO THE PUBLIC FREE OF CHARGE

Ms. Dana Casson, Vice-President of Philanthropy for Henry Ford Hospital, spoke about their clinics and a grant they received from Baker College, which will allow them to keep the Neighbors Caring for Neighbors Clinic open for an additional day for the next three years.

The following commissioners spoke: Brown and Vosburg.

PROSECUTOR'S ENVIRONMENTAL UNIT REPORT FOR MAY

The following commissioners spoke: Brown, Vosburg and J. Flynn.

MOTION

A motion was made by Vosburg, supported by Rocca, to receive and file the status report on the Prosecutor's Environmental Unit for May, 2009, as submitted by Luanne Laemmerman. **The Motion Carried.**

REPORT FROM WATER QUALITY BOARD

MOTION

A motion was made by Vosburg, supported by J. Flynn, to receive and file a report of the Macomb County Water Quality Board outlining their May 12th meeting. **The Motion Carried.**

S.W.I.M. TEAM REPORT FOR APRIL

MOTION

A motion was made by Kepler, supported by Rocca, to receive and file the S.W.I.M. Team Report for April, 2009. **The Motion Carried.**

INFORMATION FROM HEALTH DEPT. RE: EFFORTS TO FIND PERMANENT GOVERNANCE STRUCTURE AND FUNDING MECHANISM FOR DRINKING WATER PROTECTION NETWORK

Mr. Steve Gold, Deputy Director, provided an update.

The following commissioners spoke: Brown, Rengert and J. Flynn.

MOTION

A motion was made by Vosburg, supported by Kepler, to receive and file the update provided by Steve Gold, Deputy Director of the Health Department. **The Motion Carried.**

RECOMMENDATION FROM HEALTH DEPT. TO DISCONTINUE COORDINATION OF CHILDREN'S HEALTH FAIR

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATION OF THE MACOMB COUNTY HEALTH DEPARTMENT TO DISCONTINUE COORDINATING THE CHILDREN'S HEALTH FAIR.

The following commissioner spoke: J. Flynn.

Chair Camphous-Peterson called for a vote on the motion and **THE MOTION CARRIED.**

AUTHORIZE HEALTH DEPARTMENT TO CONTINUE EFFORTS TO RECONFIGURE MOUNT CLEMENS AUDITORIUM INTO HEALTH DEPARTMENT EMERGENCY COORDINATION CENTER

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO CONTINUE ITS ONGOING EFFORTS TO PREPARE THE AUDITORIUM IN THE MOUNT CLEMENS OFFICE FOR RECONFIGURATION INTO A HEALTH DEPARTMENT EMERGENCY COORDINATION CENTER (ECC) WHEN NECESSARY.

The following commissioners spoke: J. Flynn and Vosburg.

Chair Camphous-Peterson read a letter from the Macomb County Association of School Administrators thanking the Health Department for their guidance in the swine flu issue.

Chair Camphous-Peterson called for a vote on the motion and **THE MOTION CARRIED.**

ADOPTION OF RESOLUTIONS

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY RENGERT, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE FOLLOWING RESOLUTIONS:

HONORING DEL BECKER FOR HER MANY YEARS SERVING ON THE COMMUNITY MENTAL HEALTH BOARD (OFFERED BY GIELEGHEM);

HONORING GERALD DeMAIRE FOR HIS MANY YEARS SERVING ON THE WATER QUALITY BOARD (OFFERED BY ROCCA);

HONORING TOM MORLEY FOR HIS MANY YEARS SERVING ON THE WATER QUALITY BOARD (OFFERED BY CAMPHOUS-PETERSON) AND

HONORING ROY SCHWARK FOR HIS MANY YEARS SERVING ON THE WATER QUALITY BOARD (OFFERED BY RENGERT).

The following commissioners spoke: J. Flynn and Vosburg.

Chair Camphous-Peterson called for a vote on the motion and **THE MOTION CARRIED.**

ADJOURNMENT

MOTION

A motion was made by Vosburg, supported by Rengert, to adjourn the meeting at 9:55 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter