

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

THURSDAY, AUGUST 20, 2009

At a meeting of the **Health and Environmental Services Committee**, held Thursday, August 20, 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, Vosburg and Gielegem (ex-officio).

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 J. Flynn, supported by Kepler, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Rengert, supported by Vosburg, to approve the July 16, 2009 minutes of this committee, as written. **The Motion Carried.**

REPORT FROM OAKLAND UNIVERSITY, JUVENILE JUSTICE CENTER AND ANIMAL SHELTER ON THE "TEACHER'S PET" PROGRAM

Ms. Amy Johnson and Ms. Lisa Raybine showed a video and provided a brief overview of the program. Ms. Sue Jeroue and Mr. Seidelman spoke about the benefits of the program.

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

PROSECUTOR'S ENVIRONMENTAL UNIT REPORT FOR JULY

The following commissioner spoke: Vosburg.

MOTION

A motion was made by Brown, supported by J. Flynn, to receive and file the status report on the Prosecutor's Environmental Unit for July, as submitted by Luanne Laemmerman. **The Motion Carried.**

REPORT FROM WATER QUALITY BOARD

MOTION

A motion was made by Brdak, supported by J. Flynn, to receive and file a report of the Macomb County Water Quality Board outlining their July 14th meeting. **The Motion Carried.**

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

MOTION

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

SUPPORT THE FULL PARTICIPATION OF THE DETROIT WATER AND SEWERAGE DEPARTMENT IN THE HEART-MI REGIONAL WATER QUALITY MONITORING ALLIANCE

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY ROCCA, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ENCOURAGE AND SUPPORT THE FULL PARTICIPATION OF THE DETROIT WATER AND SEWERAGE DEPARTMENT IN THE HEART-MI REGIONAL WATER QUALITY MONITORING ALLIANCE.

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

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

AUTHORIZE CONTINUATION OF HEALTH DEPARTMENT'S AGREEMENTS WITH ENVIRONMENTAL CONSULTING AND TECHNOLOGY, INC. AND SEMHA/BTSI REGARDING DRINKING WATER PROTECTION NETWORK ON A MONTH-TO-MONTH BASIS

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BRDAK, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE CONTINUATION OF THE HEALTH DEPARTMENT'S AGREEMENTS FOR OPERATION AND MAINTENANCE OF THE DRINKING WATER PROTECTION NETWORK WITH ENVIRONMENTAL CONSULTING AND TECHNOLOGY, INC. (ECT) AND SEMHA/BTSI ON A MONTH-TO-MONTH BASIS. **THE MOTION CARRIED.**

APPROVE PAYMENT TO CHESTERFIELD TOWNSHIP FROM ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND FOR DREDGING OF THE MELDRUM DRAIN

MOTION

A motion was made by Vosburg, supported by Brdak, to approve payment of \$40,000 to Chesterfield Township from the Environmental Problems: Lake/River Fund for dredging of the Meldrum Drain and forward to the Budget Committee.

The following commissioner spoke: J. Flynn.

Chair Camphous-Peterson called for a vote on the motion and **The Motion Carried.**

INFORMATION ON AWARDS PRESENTED TO THE ENVIRONMENTAL HEALTH SERVICES DIVISION BY THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY

MOTION

A motion was made by J. Flynn, supported by Rengert, to receive and file the information provided regarding two Certificate of Recognition awards that were presented to the Environmental Health Services Division by the Michigan Department of Environmental Quality. **The Motion Carried.**

STATUS REPORT ON SEASON FLU AND H1N1 FLU

Mr. Kalkofen stated that as a result of the commitment they have to make for the preparation of an H1N1 flu program, outreach clinics for the seasonal flu program will now be held in September instead of October. He spoke about the planning involved with the H1N1 flu program.

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

MOTION

A motion was made by Rocca, supported by Rengert, to receive and file the status report on season flu and H1N1 flu. **The Motion Carried.**

HEALTH DEPARTMENT BUDGET REPORT

Mr. Kalkofen gave an overview of their budget and programs and how a reduction will affect the individuals they service.

The following commissioners spoke: Gielegem and Brown.

MOTION

A motion was made by J. Flynn, supported by Rocca, to receive and file the report provided by the Director/Health Officer regarding the Health Department budget. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Rengert, supported by J. Flynn, to adjourn the meeting at 10:28 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter