

**MINUTES OF THE
HEALTH SERVICES COMMITTEE
THURSDAY, JANUARY 19, 2006**

At a meeting of the **Health Services Committee**, held Thursday, January 19, 2006, in the Board Room, on the 9th Floor of the Administration Building, Mt. Clemens, the following members were present:

Gielegem-Chairman, Brown, Brdak, DeSaele, Flynn, Gibson, Haggerty,
Kennard, Lund, Mijac, Revoir, Rocca and White (ex-officio).

Absent and excused was Doherty

Also Present:

Commissioner Brandenburg
Commissioner Rengert
Commissioner Slind
Thomas Kalkofen, Director/Health Officer, Health Department
Gary White, Division Director, Environmental Health, Health Dept.
Mark Richardson, APA, Prosecutor's Office
Rhonda Deriemaecker, Director of Board Services
Jim Lynch, Reporter, The Detroit News

There being a quorum of the committee present, Chairman Gielegem called the meeting to order at 9:05 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Gibson, supported by Brdak, to adopt the agenda, as presented.
The Motion Carried.

MINUTES

MOTION

A motion was made by Haggerty, supported by Flynn, to approve the November 10, 2005 minutes of this committee, as written. **The Motion Carried.**

REPORT ON PROSECUTOR'S WATER QUALITY UNIT FOR DECEMBER

Mr. Richardson indicated that his office has filed an Amicus Brief in the case of Carabell vs Corp of Engineers and it is scheduled for oral arguments in the United States Supreme Court on February 21. He thanked the Board for supporting this effort.

He said he will be attending a conference next week sponsored by the International Joint Commission regarding new concepts for the revised Great Lakes Water Quality Agreement and he has been asked to give a report on Macomb County's environmental protections.

MOTION

A motion was made by DeSaele, supported by Gibson, to receive and file the Status Report provided on the Water Quality Unit for December, 2005, as submitted by Mark Richardson. **The Motion Carried.**

APPROVE SUBMISSION OF ST. CLAIR RIVER AND LAKE ST. CLAIR DRINKING WATER MONITORING SYSTEM PROGRAM PLAN

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY GIBSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SUBMISSION OF THE ST. CLAIR RIVER AND LAKE ST. CLAIR DRINKING WATER MONITORING SYSTEM PROGRAM PLAN TO THE GREAT LAKES PROGRAM OFFICE OF THE ENVIRONMENTAL PROTECTION AGENCY. **THE MOTION CARRIED.**

REPORT OF WATER QUALITY BOARD

Committee was in receipt of a report from the Water Quality Board outlining the items that were discussed at their December 13, 2005 and January 10, 2006 meetings.

MOTION

A motion was made by Haggerty, supported by DeSaele, to receive and file a report of the Macomb County Water Quality Board. **The Motion Carried.**

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

Commissioner Brandenburg referred to the City of Fraser and requested a report on the number of times they did not meet the regulations and how many fines they received.

She also spoke about the biofilter that is working and Chairman Gielegghem said he will be talking with the Department of Environmental Quality regarding the biofilter.

MOTION

A motion was made by DeSaele, supported by Haggerty, to receive and file the S.W.I.M. Team Report for November, 2005. **The Motion Carried.**

AUTHORIZE HEALTH DEPARTMENT TO APPLY FOR MICHIGAN DEPT. OF ENVIRONMENTAL QUALITY GRANT FOR INLAND LAKE BEACH MONITORING

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY HAGGERTY, SUPPORTED BY DeSAELE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY GRANT IN THE AMOUNT OF \$7,933.24 FOR INLAND LAKE BEACH MONITORING. **THE MOTION CARRIED.**

AUTHORIZE HEALTH DEPARTMENT TO APPLY FOR GRANT FROM GENERAL MILLS FOUNDATION TO PROMOTE YOUTH HEALTH AND NUTRITION

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DeSAELE, SUPPORTED BY HAGGERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A \$10,000 GRANT FROM GENERAL MILLS FOUNDATION TO PROMOTE YOUTH HEALTH AND NUTRITION. **THE MOTION CARRIED.**

REPORT FROM HEALTH DEPARTMENT ON 2005 CHILDREN'S HEALTH FAIR

MOTION

A motion was made by DeSaele, supported by Revoir, to receive and file the report from the Health Department on the 2005 Children's Health Fair. **The Motion Carried.**

ADOPTION OF RESOLUTIONS

COMMITTEE RECOMMENDATION – MOTION

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

COMMEMORATING THE VILLAGE OF PEACE MANOR IN CLINTON TOWNSHIP – 10 YEAR ANNIVERSARY (OFFERED BY GIELEGHEM) AND

COMMENDING ROBERT BECK, FIRE CHIEF FROM CITY OF UTICA – RETIREMENT (OFFERED BY DeSAELE).

THE MOTION CARRIED.

ADJOURNMENT

MOTION

A motion was made by Revoir, supported by DeSaele, to adjourn the meeting at 9:35 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter