

**MINUTES OF THE
HEALTH SERVICES COMMITTEE**

THURSDAY, APRIL 6, 2006

At a meeting of the **Health Services Committee**, held Thursday, April 6, 2006, in the Board Room, on the 9th Floor of the Administration Building, Mt. Clemens, the following members were present:

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

Absent and excused was Haggerty.

Also Present:

Commissioner Brandenburg
Commissioner Rengert
Tom Kalkofen, Director/Health Officer, Health Department
Steve Gold, Deputy Health Officer, Health Department
Gary White, Division Director, Environmental Health, Health Dept.
Mark Richardson, APA, Prosecutor's Office
Sue Coats, Executive Director, Turning Point
Renee Diegel, Program Director, Sexual Assault Nurse Examiner Program
Rhonda Deriemaecker, Director of Board Services
Josephine Savalle-Dunn, Administrator, Martha T. Berry

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 Doherty, supported by Gibson, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Flynn, supported by Brdak, to approve the January 19 and February 9, 2006 minutes of this committee, as written. **The Motion Carried.**

**CONTINUATION OF AGREEMENT WITH TURNING POINT, INC., FOR THE
SEXUAL ASSAULT NURSE EXAMINER (SANE) PROGRAM**

MOTION

A motion was made by Doherty, supported by Rocca, to continue the agreement in the amount of \$40,000.00 with Turning Point, Inc., for the Sexual Assault Nurse Examiner (SANE) Program, and refer it to the Budget Committee.

Ms. Diegel provided an overview of the services they provide and statistics for 2005.

Ms. Coats outlined their budget, revenues and expenses for 2005. She indicated that there is a total community effort that keeps this program funded and she thanked the Board for their support.

Commissioner Brandenburg requested a breakdown of where the incidences have occurred.

Commissioner Lund questioned whether this needs to go to the Budget Committee if the money is already in the budget.

Chairman Gielegem stated that it will be verified whether this needs to go to the Budget Committee or just to the Full Board.

After brief discussion, Chairman Gielegem called for a vote on the motion and **The Motion Carried.**

PROSECUTOR'S WATER QUALITY UNIT REPORT FOR FEBRUARY-MARCH

Mr. Richardson informed committee that he is being transferred to the District Court Division of the Prosecutor's Office on Monday and his replacement will be Andrea Jacklyn. He expressed his pleasure in occupying this position and stated that Macomb County is recognized around the great lakes region as a leader in environmental protection efforts.

Chairman Gielegem and committee members thanked Mr. Richardson for his dedication and work in this area and in the community.

MOTION

A motion was made by Doherty, supported by Revoir, to receive and file the Status Report provided on the Water Quality Unit for February-March, 2006, as submitted by Mark Richardson. **The Motion Carried.**

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

MOTION

A motion was made by Mijac, supported by Doherty, to receive and file the S.W.I.M. Team Report for February, 2006. **The Motion Carried.**

NEW BUSINESS

Chairman Gielegem stated that articles from the Macomb Daily and Detroit Free Press were distributed regarding the Health Department and possible state fines for failing to protect nurses who were stabbed by syringes while trying to administer immunizations. He said the individuals were satisfied with the response received from the Health Department, but not with the Human Resources Department.

Mr. Kalkofen indicated that the number of needle sticks in 2005 was very consistent with what they usually have. He explained that the recent incident occurred as a result of the transition of occupational health providers. He said the fine has been reduced by half and all of the steps taken by the County and Health Department are agreeable with the Michigan Occupational Safety and Health Administration and he does not anticipate that this will be an ongoing occurrence.

Questions were asked about current procedures and the equipment that is used.

ADJOURNMENT

MOTION

A motion was made by Revoir, supported by Doherty, to adjourn the meeting at 10:03 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter