

**MINUTES OF THE
HEALTH SERVICES COMMITTEE
THURSDAY, MAY 11, 2006**

At a meeting of the **Health Services Committee**, held Thursday, May 11, 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, Haggerty,
Kennard, Lund, Revoir, Rocca and White (ex-officio).

Absent and excused were Gibson and Mijac.

Also Present:

Commissioner Brandenburg
Commissioner Rengert
Commissioner Vosburg
George Brumbaugh, Director, Corporation Counsel
Phil Frame, Director, Office of Public Affairs
Steve Gold, Deputy Health Officer, Health Department
Gary White, Division Director, Environmental Health, Health Dept.
Kevin Lokar, M.D., Medical Director, Health Department
Steve Kuntz, Manager, Planning & Quality Assurance, Health Department
Andrea Jacklyn, APA, Water Quality Unit, Prosecutor's Office
Steve Neavling, Reporter, Detroit Free Press
Chad Selweski, Reporter, Macomb Daily

There being a quorum of the committee present, Chairman Gielegem called the meeting to order at 9:02 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Haggerty, supported by Revoir, to approve the March 16 and April 6, 2006 minutes of this committee, as written. **The Motion Carried.**

PROSECUTOR'S WATER QUALITY UNIT REPORT FOR APRIL

Chairman Gielegghem stated that he met with the Prosecutor and requested that the new Environmental Prosecutor continue to attend these meetings and provide a monthly report and that was agreed to. He said he will acknowledge Ms. Jacklyn when she arrives (*see below).

REPORT ON 2005 MACOMB COUNTY BEHAVIORAL RISK FACTOR SURVEY

MOTION

A motion was made by Haggerty, supported by Flynn, to receive and file the report from the Health Department on the 2005 Macomb County Behavioral Risk Factor Survey.

Mr. Kuntz, Manager of Planning and Quality Assurance, provided an overview. He said the Executive Summary of the survey was provided, but indicated that the complete survey will be available on their website.

Chairman Gielegghem called for a vote on the motion and **The Motion Carried.**

*At this time, Chairman Gielegghem introduced Ms. Andrea Jacklyn, the new Environmental Prosecutor, who spoke briefly on what she has been doing and indicated that she will be working with Mr. Richardson regarding the information that should be included in the reports.

Chairman Gielegghem thanked Ms. Jacklyn for attending today's meeting and said they look forward to working with her.

REPORT FROM WATER QUALITY BOARD

Committee was in receipt of a report from the Water Quality Board outlining the items that were discussed at their April 11th meeting.

MOTION

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

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

MOTION

A motion was made by Flynn, supported by Revoir, to receive and file the S.W.I.M. Team Report for March, 2006.

Commissioner Brandenburg asked about the retention basin/sanitary sewer overflow for Fraser and asked that Mr. White report on what is being done to correct that situation.

Commissioner Revoir requested that a report be provided on what has been done or is being done to address the overflow situations.

Chairman Gielegem called for a vote on the motion and **The Motion Carried.**

AUTHORIZE HEALTH DEPARTMENT TO ACCEPT GRANT FROM U.S. ENVIRONMENTAL PROTECTION AGENCY FOR DRINKING WATER PROTECTION IN LAKE ST. CLAIR

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY REVOIR, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT A GRANT IN THE AMOUNT OF \$962,200 FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR DRINKING WATER PROTECTION IN LAKE ST. CLAIR. **THE MOTION CARRIED.**

CHANGE ORDER #1 IN COUNTY'S AGREEMENT WITH ENVIRONMENTAL CONSULTING AND TECHNOLOGY, INC. FOR DATA MANAGEMENT & DISSEMINATION SERVICES

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY BRDAK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #1 IN THE AMOUNT OF UP TO \$22,000 IN THE COUNTY'S AGREEMENT WITH ENVIRONMENTAL CONSULTING AND TECHNOLOGY, INC., FOR DATA MANAGEMENT AND DISSEMINATION SERVICES. **THE MOTION CARRIED.**

CHANGE ORDER #1 IN COUNTY'S AGREEMENT WITH U.S. GEOLOGICAL SURVEY FOR WATER RESOURCES INVESTIGATIONS

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY FLYNN, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CHANGE ORDER #1 IN THE AMOUNT OF UP TO \$40,000 IN THE COUNTY'S AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY (USGS) FOR WATER RESOURCES INVESTIGATIONS. **THE MOTION CARRIED.**

GRANT REQUESTS FROM ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND

MOTION

A motion was made by Haggerty, supported by Brdak, to approve and forward to the Budget Committee the following Environmental Problems: Lake/River Fund grant requests:

- a) \$25,000 to Clinton Township - Log Jam Removal
- b) \$40,000 to Clinton Township - Continue Creation of the Township Storm Sewer Utility Map
- c) \$35,000 to City of Mt. Clemens - Pollution Control Measures
- d) \$40,000 to City of New Baltimore - Infiltration and Inflow Study
- e) \$40,000 to Ray Township - Pollution Prevention
- f) \$16,125 to Bruce Township - Remediation
- g) \$40,000 to City of Sterling Heights - Remediation

Commissioner Doherty referred to item b and said she thought the creation of this fund was for unanticipated things that communities are not able to budget for and she thought this request was something they should be doing on their own.

Chairman Gielegem said he serves on the committee that reviews the requests and the criteria allows latitude for projects that will provide a significant environmental improvement and impact for the community. He said they felt this was one of those projects and the funds will lend considerable help to completing it.

Commissioner Doherty said she hopes the committee will be more stringent with these requests.

Commissioner Brandenburg suggested using the money to clean out the river beginning at the starting point and possibly coordinating that with Oakland County.

Commissioner Kennard thought Commissioner Brandenburg's suggestion should be looked at, but she expressed her concern that the Board is diverting from the original intent and those funds will not be available for the kinds of things that it was set up for.

Commissioner Brown spoke in support of this request and said it is a major problem for Macomb County and Clinton Township has spent hundreds of thousands of dollars on this problem. He felt it is a worthwhile program, supports the goals of the program and will provide long lasting relief in the future.

Commissioner Revoir stated that Clinton Township has taken the initiative and the Board needs to work together with multiple communities to address this problem.

Chairman Gielegem called for a vote on the motion and **The Motion Carried.**

HEALTH DEPARTMENT'S 2006 WEST NILE VIRUS RESPONSE PLAN AND GUIDANCE DOCUMENT

MOTION

A motion was made by Doherty, supported by Flynn, to receive and file the Health Department's 2006 West Nile Virus Response Plan and Guidance Document. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Revoir, supported by Doherty, to adjourn the meeting at 10:25 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter