

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

THURSDAY, APRIL 23, 2009

At a meeting of the **Health and Environmental Services Committee**, held Thursday, April 23, 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 9:04 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Rocca, supported by J. Flynn, to approve the March 19, 2009 minutes of this committee, as written. **The Motion Carried.**

CONTINUATION OF AGREEMENT WITH TURNING POINT FOR SEXUAL ASSAULT NURSE EXAMINER (SANE) PROGRAM

MOTION

A motion was made by Rocca, supported by Rengert, to approve continuation of the agreement in the amount of \$30,000 with Turning Point, Inc. for the Sexual Assault Nurse Examiner (SANE) Program and refer to the Budget Committee.

Ms. Diegel, Program Administrator, and Ms. Coats, Director, provided an overview of the program and revenue issues.

Dr. Rebecca Campbell from Michigan State University spoke about the results of a three year study funded by the National Institute of Justice to examine the impact of SANE programs on sexual assault prosecution.

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

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

PROSECUTOR'S ENVIRONMENTAL UNIT REPORT FOR MARCH

The following commissioner spoke: J. Flynn.

MOTION

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

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

MOTION

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

AUTHORIZE HEALTH DEPARTMENT TO ACCEPT MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY GRANT FOR INLAND LAKE BEACH MONITORING

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT A MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY GRANT IN THE AMOUNT OF APPROXIMATELY \$6,515 FOR INLAND LAKE BEACH MONITORING. **THE MOTION CARRIED.**

RE-EVALUATION OF CRITERIA AND FUNDING OF ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND (REFERRED FROM 3-25-09 BUDGET COMMITTEE MEETING)

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

MOTION

A motion was made by Brdak, supported by Brown, to recommend to the Budget Committee that \$100,000 be allocated to the Environmental Problems: Lake/River Fund for the 2009 budget and the maximum contribution for the fund be \$25,000; also, that the remaining \$75,000 be set aside for future matches of any anticipated federal or state grants. **The Motion Carried.**

Brief discussion ensued regarding review of the criteria before being sent out.

The following commissioners spoke: Vosburg and Brown.

**REPORT ON TRANSITION OF MACOMB COUNTY MEDICAL CONTROL
AUTHORITY FROM COUNTY TO A HOSPITAL FUNDED AND DIRECTED
501C3 ORGANIZATION**

The following commissioner spoke: Rengert.

MOTION

A motion was made by Vosburg, supported by Rocca, to receive and file the report regarding transition of the Macomb County Medical Control Authority from the County to a hospital funded and directed 501C3 organization. **The Motion Carried.**

REPORT ON MACOMB COUNTY ANIMAL SHELTER

Mr. Kalkofen reported on the latest activities occurring at the Animal Shelter.

The following commissioners spoke: Brown and Torrice.

MOTION

A motion was made by Vosburg, supported by Rocca, to receive and file the progress report provided on the Macomb County Animal Shelter. **The Motion Carried.**

NEW BUSINESS

Mr. Kalkofen spoke about the cooperative effort with Walmart regarding the distribution of CFL light bulbs as a result of a grant received through the State of Michigan.

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

ADJOURNMENT

MOTION

A motion was made by Rengert, supported by Vosburg, to adjourn the meeting at 10:34 a.m. **The Motion Carried.**