

**MINUTES OF THE
HEALTH AND ENVIRONMENTAL SERVICES COMMITTEE
THURSDAY, JUNE 17, 2010**

At a meeting of the **Health and Environmental Services Committee**, held Thursday, June 17, 2010, 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 and Vosburg.

There being a quorum of the committee present, Chair Camphous-Peterson called the meeting to order at 9:59 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Rengert, supported by Rocca, to approve the May 13, 2010, minutes of this committee, as written. **The Motion Carried.**

REPORT FROM DELTA DENTAL

Dave Scott gave an overview of the Delta Dental Patient Direct Card, its cost, services and discounts.

The following commissioners spoke: Vosburg, J. Flynn and Camphous-Peterson.

MOTION

A motion was made by Vosburg, supported by Rengert, to receive and file the report from Dave Scott on the Delta Dental Patient Direct Card. **The Motion Carried.**

PROSECUTOR'S ENVIRONMENTAL UNIT REPORT FOR MAY

MOTION

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

REPORT FROM WATER QUALITY BOARD

MOTION

A motion was made by Brown, supported by Torrice, to receive and file a report of the Macomb County Water Quality Board outlining their May 11th meeting. **The Motion Carried.**

SUPPORT CONTINUATION OF DRINKING WATER MONITORING PROJECT AND ILLICIT DISCHARGE ELIMINATION PROGRAMS

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUPPORT THE CONTINUATION OF THE DRINKING WATER MONITORING PROJECT AND ILLICIT DISCHARGE ELIMINATION PROGRAMS AND THE RESOLUTION OF THE PCB PROBLEM IN ST. CLAIR SHORES AS THE COUNTY'S HIGHEST PRIORITIES FOR FEDERAL FUNDING.

The following commissioner spoke: Vosburg.

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

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

MOTION

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

REPORT FROM HEALTH DEPARTMENT ON STATUS OF GREAT LAKES RESTORATION INITIATIVE GRANT APPLICATION TITLED "ILLICIT DISCHARGE ELIMINATION PROGRAM FACILITY DYE TESTING"

Steve Gold gave an overview.

The following commissioner spoke: Brdak.

MOTION

A motion was made by Vosburg, supported by Brown, to receive and file a report from the Health Department on the status of a Great Lakes Restoration Initiative grant application titled "Illicit Discharge Elimination Program Facility Dye Testing," submitted in January 2010. **The Motion Carried.**

REPORT FROM HEALTH DEPARTMENT ON STATUS OF GREAT LAKES RESTORATION INITIATIVE GRANT APPLICATION TITLED "HOUSEHOLD HAZARDOUS WASTE GREAT LAKES SHORELINE COLLECTION"

Steve Gold gave an overview.

The following commissioner spoke: Brdak.

MOTION

A motion was made by Vosburg, supported by Rocca, to receive and file a report from the Health Department on the status of a Great Lakes Restoration Initiative grant application titled "Household Hazardous Waste Great Lakes Shoreline Collection," submitted in January 2010. **The Motion Carried.**

REPORT FROM HEALTH DEPARTMENT RE: REQUEST TO PARTICIPATE WITH THE UNITED STATES GEOLOGICAL SURVEY ON TESTING USE OF RAPID ASSESSMENTS AT MACOMB COUNTY BEACHES

MOTION

A motion was made by Brown, supported by Brdak, to receive and file a report from the Health Department on a request to participate with the United States Geological Survey (USGS) on a project testing the use of rapid assessments at Macomb County beaches.

The following commissioner spoke: Vosburg.

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

AUTHORIZE HEALTH DEPARTMENT TO ACCEPT FUNDING FROM MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR WIC BREASTFEEDING PEER COUNSELING

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT FUNDING FROM THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH IN THE AMOUNT OF \$39,000 FOR WIC BREASTFEEDING PEER COUNSELING. **THE MOTION CARRIED.**

AWARD OF ANIMAL SHELTER SPAY/NEUTER SERVICES CONTRACTS

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY TORRICE, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE RECOMMENDATIONS OF THE HEALTH AND PURCHASING DEPARTMENTS TO AWARD ANIMAL SHELTER SPAY/NEUTER SERVICES CONTRACTS TO ALL ABOUT ANIMALS RESCUE, WARREN, MI, AND ANIMAL CLINIC OF STERLING HEIGHTS, STERLING HEIGHTS, MI. **THE MOTION CARRIED.**

APPROVE INCREASE IN ADOPTION FEE FOR CATS FROM MACOMB COUNTY ANIMAL SHELTER

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY TORRICE, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN INCREASE IN THE ADOPTION FEE FOR CATS FROM THE MACOMB COUNTY ANIMAL SHELTER TO \$85.

The following commissioner spoke: Brown.

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

APPROVE INCREASE IN ADOPTION FEE FOR DOGS FROM MACOMB COUNTY ANIMAL SHELTER

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY TORRICE, SUPPORTED BY BROWN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE AN INCREASE IN THE ADOPTION FEE FOR DOGS FROM THE MACOMB COUNTY ANIMAL SHELTER TO \$145. **THE MOTION CARRIED.**

NEW BUSINESS

Chair Camphous-Peterson noted that she, Commissioner Torrice and Steve Gold visited the Oakland County Animal Shelter and learned that they do their dog and cat licenses over the internet. She said she will be looking into that further for this county and may be bringing something back at a future meeting.

The following commissioner spoke: Brown.

ADJOURNMENT

MOTION

A motion was made by Rengert, supported by J. Flynn, to adjourn the meeting at 10:26 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter