

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

THURSDAY, JULY 16, 2009

At a meeting of the **Health and Environmental Services Committee**, held Thursday, July 16, 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 and Vosburg.

There being a quorum of the committee present, Chair Camphous-Peterson called the meeting to order at 9:06 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Camphous-Peterson requested the removal of #7 (Report from Oakland University, Juvenile Justice Center and Animal Shelter on the "Teacher's Pet" Program) and said it will be on next month's agenda.

MOTION

A motion was made by J. Flynn, supported by Rocca, to adopt the agenda, as amended. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Rocca, supported by Kepler, to approve the June 11, 2009 minutes of this committee, as written. **The Motion Carried.**

**REPORT BY CHRISTINE COLE JOHNSON, PhD, MPH, FROM HENRY FORD
HOSPITAL ON THE MICHIGAN ALLIANCE FOR THE NATIONAL CHILDREN'S
STUDY**

Dr. Charles Barone, MD, FAAP, Chair of Pediatrics for Henry Ford Medical Group, spoke about the Michigan Alliance for the National Children's Study.

The following commissioner spoke: J. Flynn.

PROSECUTOR'S ENVIRONMENTAL UNIT REPORT FOR JUNE

MOTION

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

REPORT ON THE 2009 BEHAVIORAL RISK FACTOR SURVEY

Mr. Steven Kuntz, Manager of Planning and Quality Assurance for the Health Department, spoke about the 2009 Behavioral Risk Factor Survey.

The following commissioner spoke: Vosburg.

REPORT FROM WATER QUALITY BOARD

MOTION

A motion was made by J. Flynn, supported by Vosburg, to receive and file a report of the Macomb County Water Quality Board outlining their June 9th meeting. **The Motion Carried.**

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

MOTION

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

ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND

The following commissioners spoke: Brown, Rengert and Vosburg.

Request from Clinton Township to Redirect Previously Approved Award and Reduce Amount by \$20,000

MOTION

A motion was made by Torrice, supported by Brown, to approve Clinton Township's request to redirect previously approved Environmental Problems: Lake/River Fund award and reduce amount by \$20,000.

The following commissioners spoke: Rengert and Vosburg.

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

Chair Camphous-Peterson asked that the next three requests for funding be reviewed individually prior to any action taken regarding the amounts. That was agreed to by members.

Funding Request from Shelby Township

Jeff Benard, AEW, overviewed some of the issues regarding the Four Bears Lake outlet project.

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

Funding Request from Ray Township

Charles Bohm, Supervisor, spoke about their proposed project.

The following commissioners spoke: Rengert and Vosburg.

Funding Request from Bruce Township

The following commissioner spoke: Brown.

James Tignanelli, Supervisor, spoke about their project.

Information Regarding Fund Submission by the City of Mount Clemens

The following commissioners spoke: Camphous-Peterson, Vosburg, Brown and Brdak.

In summary, Mr. Kalkofen indicated that the total amount of the funding requests from Shelby, Ray and Bruce Townships is \$55,000, but there is only \$25,000 available.

MOTION

A motion was made by Rengert, supported by Vosburg, to approve the project request by Clinton Township and that the requests for funding by Shelby Township, Ray Township and Bruce Township be equally reduced based on the percentage of funds available and forward to the Budget Committee.

AMENDMENT

A motion was made by Brdak, supported by J. Flynn, to award \$8,333.33 each to Shelby Township, Ray Township and Bruce Township from the Environmental Problems: Lake/River Fund.

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

Chair Camphous-Peterson called for a vote on the amendment and **The Motion Carried with Brown, Rengert, Rocca and Vosburg voting “No.”**

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

AUTHORIZE HEALTH DEPARTMENT TO APPLY FOR U.S.E.P.A. GRANT TO PERFORM ANALYSIS OF DATA RECEIVED FROM OPERATION OF HURON TO ERIE CORRIDOR DRINKING WATER PROTECTION NETWORK

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY KEPLER, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A U.S.E.P.A. GRANT TO PERFORM ANALYSIS OF DATA RECEIVED FROM THE OPERATION OF THE HURON TO ERIE CORRIDOR DRINKING WATER PROTECTION NETWORK. **THE MOTION CARRIED.**

NEW BUSINESS

Dr. Lokar spoke about the information they received from the Centers for Disease Control regarding the expectations of the County and Health Department as it relates to swine flu and swine flu immunizations beginning later this year.

The following commissioner spoke: Brdak

Commissioner J. Flynn felt that a review is needed of the criteria and process for the Environmental Problems: Lake/River Fund.

ADJOURNMENT

MOTION

A motion was made by Kepler, supported by Rocca, to adjourn the meeting at 11:01 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter