

**MINUTES OF THE
HEALTH AND ENVIRONMENTAL SERVICES COMMITTEE
WEDNESDAY, NOVEMBER 10, 2010**

At a meeting of the **Health and Environmental Services Committee**, held Wednesday, November 10, 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, Rengert, Rocca, Vosburg and Gielegem (ex-officio).

Absent and excused were J. Flynn, Kepler and Torrice.

Other Commissioners Also Present:

Bruley, Carabelli, D. Flynn, Mijac and Moceri.

There being a quorum of the committee present, Chair Camphous-Peterson called the meeting to order at 10:53 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Rocca, supported by Rengert, to approve the September 16, 2010, minutes of this committee, as written. **The Motion Carried.**

PUBLIC PARTICIPATION

Marie Sontag, 3965 Craft Road, Fort Gratiot
Tom Buckley, 1170 Michigan Road, Port Huron
Mary Palmitere, 275 Maywood, Marysville

REPORT FROM MEDICAL EXAMINER ON EQUIPMENT AT MEDICAL EXAMINER'S OFFICE

MOTION

A motion was made by Rengert, supported by Vosburg, to receive and file the report from the Medical Examiner on the equipment at the Macomb County Medical Examiner's Office.

Dr. Spitz gave a statement regarding the equipment provided for his use at the Medical Examiner's Office.

The following commissioners spoke: Brown, Rocca, Mijac, Bruley and D. Flynn.

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

REPORT FROM WATER QUALITY BOARD

MOTION

A motion was made by Vosburg, supported by Rengert, to receive and file a report of the Macomb County Water Quality Board outlining their September 14th meeting. **The Motion Carried.**

S.W.I.M. TEAM REPORTS FOR AUGUST AND SEPTEMBER

MOTION

A motion was made by Rocca, supported by Vosburg, to receive and file the S.W.I.M. Team Reports for August and September. **The Motion Carried.**

AUTHORIZE HEALTH DEPARTMENT TO ACCEPT U.S.E.P.A. GREAT LAKES RESTORATION INITIATIVE GRANT TO CONTINUE HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT A U.S.E.P.A. GREAT LAKES RESTORATION INITIATIVE GRANT OF \$250,005 TO CONTINUE OPERATION OF THE HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM. **THE MOTION CARRIED.**

AUTHORIZE HEALTH DEPARTMENT TO ACCEPT U.S.E.P.A. GREAT LAKES RESTORATION INITIATIVE GRANT TO CONTINUE ILLICIT DISCHARGE ELIMINATION PROGRAM

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT A U.S.E.P.A. GREAT LAKES RESTORATION INITIATIVE GRANT OF \$250,000 TO CONTINUE OPERATION OF THE ILLICIT DISCHARGE ELIMINATION PROGRAM. **THE MOTION CARRIED.**

APPROVE HEALTH DEPARTMENT’S “PLAN OF ORGANIZATION” AS REQUIRED FOR ACCREDITATION IN 2011

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY RENGERT, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE MACOMB COUNTY HEALTH DEPARTMENT’S “PLAN OF ORGANIZATION” AS REQUIRED FOR ACCREDITATION IN 2011 BY THE MICHIGAN DEPARTMENTS OF COMMUNITY HEALTH, AGRICULTURE, AND NATURAL RESOURCES AND ENVIRONMENT. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

Dr. Douglas Smith, 4114 Timber Ridge Drive, Ann Arbor

ADJOURNMENT

MOTION

A motion was made by Rengert, supported by Brown, to adjourn the meeting at 11:46 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter