

**MINUTES OF THE
HEALTH SERVICES COMMITTEE
THURSDAY, NOVEMBER 16, 2006**

At a meeting of the **Health Services Committee**, held Thursday, November 16, 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, Flynn, Haggerty, Kennard, Revoir, Rocca and White (ex-officio).

Absent and excused were Camphous-Peterson, Doherty, Lund and Mijac.

Also Present:

Commissioner Brandenburg
Commissioner Rengert
Commissioner Vosburg
Tom Kalkofen, Director/Health Officer, Health Department
Steve Gold, Deputy Health Officer, Health Department
Andrea Jacklyn, APA, Water Quality Unit, Prosecutor's Office
Cole Shoemaker, Associate Director, Environmental Health Division, Health Dept.
Sherri LaBelle, Associate Director, Environmental Health Division, Health Dept.
Phil Frame, Director, Office of Public Affairs
Josephine Savalle-Dunn, Administrator, Martha T. Berry
Gene Schabath, Deputy Public Works Commissioner
Chad Selweski, Reporter, The Macomb Daily

There being a quorum of the committee present, Chairman Gielegem called the meeting to order at 9:05 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Revoir, supported by Brdak, to approve the September 14, 2006 minutes of this committee, as written. **The Motion Carried.**

PROSECUTOR'S WATER QUALITY UNIT REPORT

MOTION

A motion was made by Haggerty, supported by Rocca, to receive and file the Status Report provided on the Water Quality Unit, as distributed by Andrea Jacklyn. **The Motion Carried.**

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 September 12th meeting.

MOTION

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

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

MOTION

A motion was made by Revoir, supported by Flynn, to receive and file the S.W.I.M. Team Report for July, 2006. **The Motion Carried.**

APPROVE PAYMENT TO HARRISON TOWNSHIP FROM ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND FOR REMOVAL OF NUISANCE AQUATIC GROWTH PROJECT

MOTION

A motion was made by Haggerty, supported by Brdak, to approve payment of \$12,338.73 to Harrison Township from the Environmental Problems: Lake/River Fund for removal of Nuisance Aquatic Growth Project as approved September 21, 2006, and forward to the Budget Committee. **The Motion Carried.**

APPROVE AMENDMENT TO HARRISON TOWNSHIP'S ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND PROPOSAL FOR REMOVAL OF NUISANCE AQUATIC GROWTH PROJECT

MOTION

A motion was made by Haggerty, supported by Brdak, to approve an amendment to Harrison Township's Environmental Problems: Lake/River Fund proposal for removal of Nuisance Aquatic Growth project authorizing expenditures up to \$12,661.27, and forward to the Budget Committee. **The Motion Carried.**

REAPPOINT DR. DANIEL SPITZ AS MACOMB COUNTY MEDICAL EXAMINER

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DeSAELE, SUPPORTED BY HAGGERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE REAPPOINTMENT OF DR. DANIEL SPITZ AS THE MACOMB COUNTY MEDICAL EXAMINER FOR A FOUR YEAR TERM EFFECTIVE JANUARY 1, 2007. **THE MOTION CARRIED.**

INFORMATION FROM HEALTH DEPARTMENT ON FLU CLINICS

MOTION

A motion was made by DeSaele, supported by Revoir, to receive and file the information provided from the Health Department on flu clinics.

Mr. Gold indicated that they have received less than 40 percent of the doses that they ordered from the manufacturer. He said approximately 1,000 doses were administered yesterday at the flu clinic held at Freedom Hill, which was less than what they anticipated.

Commissioner DeSaele expressed her concern that drug stores, grocery stores, hospitals and senior centers are also giving out flu shots and wondered if that has an impact. Mr. Gold replied yes. He said the pharmaceutical companies are in control of the distribution of the vaccine and neither the federal, state or local government has any control over how the companies choose to allocate the doses they have.

Commissioner DeSaele felt the Board needs to lobby our state and federal officials about the law because she felt the Health Department should be the first to receive the vaccine. She also thought this should be reviewed to see if it is viable for the County to be doing this, except for the low income.

Chair Gielegem suggested that this issue be reviewed after this year's distribution and then a letter could be sent to our federal elected officials asking for possible solutions and options regarding the distribution system and making sure public health is a priority.

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

INFORMATION FROM HEALTH DEPARTMENT ON ADDITIONAL WIC PROGRAM AGENCY IN MACOMB COUNTY

MOTION

A motion was made by DeSaele, supported by Flynn, to receive and file the information from the Health Department on an additional WIC Program agency in Macomb County. **The Motion Carried.**

**UPDATE ON STATUS OF REGULATIONS GOVERNING FOOD SAFETY
TRAINING FOR FOOD SERVICE ESTABLISHMENTS IN MACOMB COUNTY**

MOTION

A motion was made by DeSaele, supported by Revoir, to receive and file the update on the status of regulations governing food safety training for food service establishments in Macomb County, Michigan.

Mr. Kalkofen felt it was important that the Board have information and understand the direction that the Health Department will have to go after the first of the year. He outlined the process that will be used to bring all establishments into compliance. He said that citations will be issued to each facility that is not in compliance and they will be given an opportunity to sign up for a class to either be certified or it will be recommended that their license not be issued and initiate actions to close the facility.

Commissioner Vosburg asked if the businesses that are certified are posted on the website and Mr. Kalkofen replied no. Commissioner Vosburg suggested that those be posted to have public awareness. Mr. Kalkofen said they would work with the Information Technology Department.

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

**ADOPT RESOLUTION HONORING DR. TYRONE MARTIN – FIFTH ANNIVERSARY
AS MINISTER TO THE GREATER MORNING STAR MISSIONARY BAPTIST
CHURCH (OFFERED BY HILL, GIELEGHEM AND REVOIR)**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY REVOIR, SUPPORTED BY BRDAK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING DR. TYRONE MARTIN – FIFTH ANNIVERSARY AS MINISTER TO THE GREATER MORNING STAR MISSIONARY BAPTIST CHURCH. **THE MOTION CARRIED.**

NEW BUSINESS

Commissioner Kennard stated that the sewage and septic ordinance has made an impact on the water quality and she hoped that in the future this committee will consider some type of fertilizer ordinance.

PUBLIC PARTICIPATION

Gene Schabath, 11647 Erie Court, Sterling Heights

Mr. Schabath said he was here today because of the Murdock-Ballard Drain issue and wanted to stress that Public Works Commissioner Anthony Marrocco is willing to help financially with the clean out of the drain, but the money cannot be used for a study or

planning purposes. Mr. Schabath said he felt the action taken today will precipitate people getting together and doing something with the drain.

ADJOURNMENT

MOTION

A motion was made by Haggerty, supported by Revoir, to adjourn the meeting at 10:18 a.m. **The Motion Carried.**

**Corinne Bedard
Committee Reporter**