

**MINUTES OF THE
HEALTH SERVICES COMMITTEE
THURSDAY, DECEMBER 7, 2006**

At a meeting of the **Health Services Committee**, held Thursday, December 7, 2006, in the Board Room, on the 9th Floor of the Administration Building, Mt. Clemens, the following members were present:

Gielegem-Chairman, Brdak, Brown, Camphous-Peterson, DeSaele,
Doherty, Flynn, Haggerty, Kennard, Lund, Revoir and Rocca.

Absent and excused was Mijac.

Also Present:

Commissioner Brandenburg
David Diegel, Director, Finance Department
Tom Kalkofen, Director/Health Officer, Health Department
Steve Gold, Deputy Health Officer, Health Department
Gary White, Division Director, Environmental Health, Health Dept.
Andrea Jacklyn, APA, Water Quality Unit, Prosecutor's Office
Rhonda Deriemaecker, Director of Board Services
Josephine Savalle-Dunn, Administrator, Martha T. Berry
Chad Selweski, Reporter, The Macomb Daily

There being a quorum of the committee present, Chairman Gielegem called the meeting to order at 9:02 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

PROSECUTOR'S WATER QUALITY UNIT REPORT

MOTION

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

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

MOTION

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

**AUTHORIZE HEALTH DEPARTMENT TO SEND LETTER TO COMMUNITIES RE:
ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND PROGRAM REQUIREMENTS**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DeSAELE, SUPPORTED BY FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO SEND A LETTER TO COMMUNITIES NOTIFYING THEM OF REPORTING REQUIREMENTS RELATING TO THE ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND.

Commissioner Kennard suggested that committee consider in the future the requirement of a small match from the community.

Chair Gielegem called for a vote on the motion and **THE MOTION CARRIED.**

**AUTHORIZE HEALTH DEPARTMENT TO EMPHASIZE SPECIFIC AREAS OF
DEPARTMENTAL ACTIVITY FOR 2007**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY HAGGERTY, SUPPORTED BY FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO EMPHASIZE SPECIFIC AREAS OF DEPARTMENTAL ACTIVITY FOR 2007. **THE MOTION CARRIED.**

ADJOURNMENT

MOTION

A motion was made by Brdak, supported by Doherty, to adjourn the meeting at 9:22 a.m. **The Motion Carried.**