

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

At a meeting of the **Health Services Committee**, held Thursday, March 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, Doherty, Flynn, Lund,
Mijac, Revoir, Rocca and White (ex-officio).

Absent and excused were Gibson, Haggerty and Kennard.

Also Present:

Commissioner Brandenburg
Tom Kalkofen, Director/Health Officer, Health Department
Kevin Lokar, M.D., Medical Director, Health Department
Stephen Lichota, Associate Director, Environmental Health Services Div.,
Health Department
Michael Parent, R.N., Director, Family Health Services Division,
Health Department
Josephine Savalle-Dunn, Administrator, Martha T. Berry
Jill Smith, Assistant Corporation Counsel
Ted Cwiek, Director, Human Resources Department
Karlyn Semlow, Human Resources Coordinator, Human Resources Dept.
Rhonda Deriemaecker, Director of Board Services
Chad Selweski, Reporter, The Macomb Daily

There being a quorum of the committee present, Chairman Gielegem called the meeting to order at 9:04 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chairman Gielegem requested a resolution on behalf of Commissioner Rengert for Janice Schwark. Commissioner Brandenburg asked to be included.

MOTION

A motion was made by Lund, supported by Brown, to adopt the agenda, as amended (and to include #12a). **The Motion Carried.**

REPORT OF WATER QUALITY BOARD

Committee was in receipt of a report from the Water Quality Board outlining the items that were discussed at their February 14th meeting.

MOTION

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

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

MOTION

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

APPROVE PAYMENTS FROM ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND

MOTION

A motion was made by Revoir, supported by DeSaele, to approve the following payments from the Environmental Problems: Lake/River Fund and forward to the Budget Committee:

\$25,000 to Clinton Township for Illicit Discharge Elimination Program (IDEP) activities as approved May 13, 2004 and

\$5,619.36 to Clinton Township for log jam removal as approved May 19, 2005.

The Motion Carried.

AUTHORIZE HEALTH DEPARTMENT TO RECEIVE GRANT FROM U.S. ENVIRONMENTAL PROTECTION AGENCY

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DeSAELE, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO RECEIVE A \$20,000 GRANT FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY. **THE MOTION CARRIED.**

NOTICE OF INTENT BY HEALTH DEPARTMENT TO EXTEND WEEKLY POOL AND SPA WATER TESTING SERVICES FOR ALL PUBLIC POOLS LOCATED IN THE COUNTY

MOTION

A motion was made by DeSaele, supported by Doherty, to receive and file notice of intent by the Health Department to extend weekly pool and spa water testing services by the Health Department Laboratory to all public pools located in the County. **The Motion Carried.**

APPROVE 2006 WEST NILE VIRUS COMMUNITY ASSISTANCE FUND AND ALLOCATION SCHEDULE

MOTION

A motion was made by DeSaele, supported by Doherty, to approve the 2006 West Nile Virus Community Assistance Fund and allocation schedule at the continuation level of \$250,000.00 and forward to the Budget Committee.

Commissioner Brown asked Mr. Kalkofen to send a letter to the Michigan Department of Transportation regarding the treatment of ponds and retention basins along the freeway.

After brief discussion, Chairman Gielegem called for a vote on the motion and **The Motion Carried.**

AUTHORIZE HEALTH DEPARTMENT TO DRAFT A BODY ART REGULATION

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO DRAFT A BODY ART REGULATION FOR CONSIDERATION BY THE BOARD OF COMMISSIONERS.

Commissioner Doherty asked if the regulation will be brought back to committee for review and what type of enforcement will be included. Mr. Kalkofen stated that it will be brought back in draft form and will include a civil monetary fine schedule or authorization for the Health Department to issue civil monetary fines.

Commissioner Revoir asked how the regulation will be distributed and if there will be any additional training required for establishments. Mr. Kalkofen stated that the model regulations they have collected include requirements for education, information and testing of knowledge, practice, sanitizing, etc. He said they will try to obtain mailing lists and distribute to communities as widely as possible, as well as publicize it.

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

APPROVE HEALTH DEPARTMENT'S PLAN TO PROVIDE FLU VACCINE TO COUNTY RESIDENTS IN 2006

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE HEALTH DEPARTMENT'S PLAN TO PROVIDE FLU VACCINE TO COUNTY RESIDENTS IN 2006 AT THREE LOCATIONS SUITABLE FOR LARGE MULTI-DAY FLU OUTREACH CLINICS IN THE NORTHERN, SOUTHERN AND CENTRAL PARTS OF THE COUNTY.

Commissioner DeSaele suggested working with SMART (Suburban Mobility Authority for Regional Transportation) and the Community Services Agency regarding transportation to the sites.

Commissioner Brdak confirmed that the vaccine will only be provided at the planned outreach clinics and Health Department and Mr. Kalkofen replied yes, if available.

Chairman Gielegem called for a vote on the motion and **THE MOTION CARRIED WITH MIJAC VOTING "NO."**

TEMPORARY CHANGE IN PRE-HIRE SCREENING PROCESS (CRIMINAL BACKGROUND CHECKS) FOR MARTHA T. BERRY

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DeSAELE, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE ADMINISTRATOR OF MARTHA T. BERRY TO TEMPORARILY CONDUCT THE HR PRE-HIRE SCREENING PROCESS FOR CRIMINAL BACKGROUND CHECKS TO COMPLY WITH THE NEW STATE LAW PROCESS, WHICH IS EFFECTIVE APRIL 1, 2006. **THE MOTION CARRIED.**

ADOPTION OF RESOLUTIONS

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY MIJAC, SUPPORTED BY DeSAELE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE FOLLOWING RESOLUTIONS:

DECLARING APRIL 3-9, 2006 AS PUBLIC HEALTH WEEK IN MACOMB COUNTY,

COMMENDING NICHOLAS WATTS – EAGLE SCOUT (OFFERED BY BRANDENBURG) AND

COMMENDING JANICE SCHWARK – RETIREMENT (OFFERED BY RENGERT; INCLUDE BRANDENBURG).

THE MOTION CARRIED.

ADJOURNMENT

MOTION

A motion was made by Doherty, supported by Brandenburg, to adjourn the meeting at 9:55 a.m. **The Motion Carried.**