

**MINUTES OF THE  
HEALTH SERVICES COMMITTEE**

**THURSDAY, JUNE 8, 2006**

At a meeting of the **Health Services Committee**, held Thursday, June 8, 2006, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mt. Clemens, the following members were present:

Gielegem-Chairman, Brdak, DeSaele, Doherty, Flynn, Haggerty,  
Kennard, Lund, Mijac, Revoir, Rocca and White (ex-officio).

Absent and excused was Brown.

**Also Present:**

Commissioner Brandenburg  
Commissioner Rengert  
Commissioner Slinde  
Tom Kalkofen, Director/Health Officer, Health Department  
Steve Gold, Deputy Health Officer, Health Department  
Gary White, Division Director, Environmental Health, Health Dept.  
Kevin Lokar, M.D., M.P.H., Medical Director, Health Department  
Andrea Jacklyn, APA, Water Quality Unit, Prosecutor's Office  
Rhonda Deriemaecker, Director of Board Services  
Phil Frame, Director, Office of Public Affairs  
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 Rocca, supported by Brdak, to adopt the agenda, as presented.  
**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 for June, 2006, as submitted by Andrea Jacklyn.

Commissioner Brandenburg asked that the start date be provided for each case.

Commissioner Revoir asked that future reports also include the location of each case.

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

### **REPORT FROM HEALTH DEPARTMENT ON PANDEMIC INFLUENZA**

Dr. Lokar provided an overview on pandemic influenza, including influenza virus types, the average influenza season impact in the United States, influenza epidemics vs pandemics, potential national impact and estimated impact on Michigan, features of a pandemic, public health response and public health preparedness response strategies.

Commissioner Lund asked if there is anything that the Board can do to help them. Dr. Lokar indicated that there is nothing specific at this point.

Mr. Kalkofen stated that in addition to the planning that is needed to address an outbreak, employers need to think about what kind of policies are in place regarding time off an employee will need if they get sick. He said they will be discussing that with the Human Resources Department and those decisions will need to be made by this Board.

Further discussion ensued.

### **MOTION**

A motion was made by Revoir, supported by Haggerty, to receive and file the report from the Health Department on pandemic influenza. **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 May 9<sup>th</sup> meeting.

### **MOTION**

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

### **S.W.I.M. TEAM REPORT FOR APRIL**

### **MOTION**

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

**AGREEMENT WITH WE ARE HERE FOUNDATION, INC. FOR DEBRIS  
AND LOGJAM REMOVAL**

**MOTION**

A motion was made by Haggerty, supported by DeSaele, to approve and forward to the Budget Committee an agreement with We Are Here Foundation, Inc., for debris and logjam removal. **The Motion Carried.**

**AUTHORIZE HEALTH DEPARTMENT TO GO OUT FOR BID FOR  
CONTRACTUAL SERVICES TO IMPLEMENT THE DRINKING WATER  
PROTECTION GRANT**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO GO OUT FOR BID FOR CONTRACTUAL SERVICES NEEDED TO IMPLEMENT THE DRINKING WATER PROTECTION GRANT. **THE MOTION CARRIED.**

**AUTHORIZE HEALTH DEPARTMENT TO ACCEPT A BEACH MONITORING GRANT  
FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY HAGGERTY, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT A \$7,933.24 BEACH MONITORING GRANT FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY. **THE MOTION CARRIED.**

**AUTHORIZE HEALTH DEPARTMENT TO ACCEPT AN EMERGING ISSUE  
MONITORING GRANT FROM THE MICHIGAN DEPARTMENT OF  
ENVIRONMENTAL QUALITY**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY REVOIR, SUPPORTED BY BRDAK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO ACCEPT A \$25,000 EMERGING ISSUE MONITORING GRANT FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY. **THE MOTION CARRIED.**

**ADJOURNMENT**

**MOTION**

A motion was made by Revoir, supported by Flynn, to adjourn the meeting at 10:36 a.m.  
**The Motion Carried.**

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**Corinne Bedard**  
**Committee Reporter**