

**MINUTES OF THE
HEALTH SERVICES COMMITTEE**

THURSDAY, JULY 20, 2006

At a meeting of the **Health Services Committee**, held Thursday, July 20, 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, Mijac, Revoir, Rocca and White (ex-officio).

Absent and excused were Kennard and Lund.

Also Present:

Commissioner Brandenburg
Jill Smith, Assistant Corporation Counsel
Frank Krycia, Assistant Corporation Counsel
Tom Kalkofen, Director/Health Officer, Health Department
Gary White, Division Director, Environmental Health, Health Dept.
Kevin Lokar, M.D., M.P.H. Medical Director, Health Department
Mike Parent, R.N., Director, Family Health Services Division,
Health Department
Andrea Jacklyn, APA, Water Quality Unit, Prosecutor's Office
Rhonda Deriemaecker, Director of Board Services
Phil Frame, Director, Office of Public Affairs
Angela Willis, Director, Senior Citizen Services Department
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 Haggerty, supported by Revoir, to adopt the agenda, as presented. **The Motion Carried.**

PROSECUTOR'S WATER QUALITY UNIT REPORT

MOTION

A motion was made by Revoir, supported by Camphous-Peterson, to receive and file the Status Report provided on the Water Quality Unit for June-July, 2006, as submitted 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 June 13th meeting.

MOTION

A motion was made by DeSaele, supported by Haggerty, to receive and file a report of the Macomb County Water Quality Board.

Commissioner Brandenburg requested a copy of the information that was provided by Dr. Schweitzer. Mr. Kalkofen stated that a copy of the power point presentation will be provided to her if available or the minutes of the meeting.

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

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

MOTION

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

REPORT FROM HEALTH DEPARTMENT ON SEWAGE SYSTEM SPILLS AND OVERFLOWS

MOTION

A motion was made by Revoir, supported by Flynn, to receive and file a report from the Health Department on sewage system spills and overflows. **The Motion Carried.**

INFORMATION FROM HEALTH DEPARTMENT RE: RECENT REPORT FROM THE GOVERNMENT ACCOUNTABILITY OFFICE ON EPA SPILL PREVENTION EFFORTS IN THE ST. CLAIR – DETROIT RIVER CORRIDOR

Chairman Gielegghem said he asked that this information be provided and was glad that the Government Accountability Office is responding to this.

MOTION

A motion was made by Haggerty, supported by Doherty, to receive and file information from the Health Department on a recent report from the Government Accountability Office on EPA spill prevention efforts in the St. Clair – Detroit River Corridor.

Commissioner DeSaele felt a letter of support should be sent to our elected officials asking for money to fix these problems.

Commissioner Doherty said she was not sure how much this was connected to the grant money received from the state for things already put in place.

Mr. Kalkofen stated that the reference in the document to the detection system that Macomb and St. Clair Counties are in the process of planning is a direct result of the funding already received for the real time, online monitoring system. He said Macomb County is already one step ahead, but asking for additional support is the appropriate thing to do.

MOTION

A motion was made by DeSaele, supported by Flynn, to suspend the rules to allow action to be taken. **The Motion Carried.**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DeSAELE, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SEND A LETTER TO ALL ELECTED OFFICIALS IN WASHINGTON, D.C. AND ANY OTHER APPROPRIATE INDIVIDUALS REQUESTING FUNDING SUPPORT TO FINISH THE MONITORING SYSTEM.

Commissioner Doherty requested a friendly amendment to include the state delegation from Macomb. That was accepted.

Commissioner Brown requested a friendly amendment to read: requesting funding support for water quality efforts in the region, including the water monitoring system. That was accepted.

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

The motion now reads as follows:

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DeSAELE, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SEND A LETTER TO ALL ELECTED OFFICIALS IN WASHINGTON, D.C., THE STATE DELEGATION FROM MACOMB AND ANY OTHER APPROPRIATE INDIVIDUALS REQUESTING FUNDING SUPPORT FOR WATER QUALITY EFFORTS IN THE REGION, INCLUDING THE WATER MONITORING SYSTEM. **THE MOTION CARRIED.**

**UPDATE FROM HEALTH DEPARTMENT ON THEIR PLANS FOR SEASONAL
FLU CLINICS**

MOTION

A motion was made by Flynn, supported by Doherty, to receive and file the update from the Health Department on their plans for seasonal flu clinics.

MOTION

A motion was made by Mijac, supported by Camphous-Peterson, to suspend the rules to allow action to be taken authorizing the Health Department to go back to the flu outreach clinic days as held in the past.

A roll call vote was taken on the motion as follows:

Voting Yes were Brdak, Camphous-Peterson, Mijac, Revoir, Rocca and Gielegthem. There were 6 "Yes" votes.

Voting No were DeSaele, Doherty, Flynn and Brown. There were 4 "No" votes.

The Motion was Defeated. (note: a two-thirds vote was required)

Commissioner Mijac asked Chairman Gielegthem to consider putting this issue on next month's agenda.

Discussion ensued. It was indicated by Mr. Kalkofen that they have established dates and locations, but have not finalized agreements and will be doing that within the next month. He said the three sites that are being considered are Macomb Community College in Warren, Freedom Hill and St. Clement in Romeo.

MOTION

A motion was made by Brdak, supported by Mijac, to reconsider the vote to suspend the rules.

Commissioner Doherty questioned whether the motion to reconsider is proper. Chairman Gielegthem ruled that the motion is in order.

MOTION

A motion was made by Doherty, supported by Flynn, to appeal the ruling of the Chair.

MOTION

A motion was made by Haggerty, supported by Doherty, to recess the meeting in order to get an opinion from Corporation Counsel. **The Motion Carried.**

The meeting was recessed at 10 a.m. and called back to order at 10:05 a.m.

Commissioner Brdak withdrew his motion to reconsider because he was not on the prevailing side.

Chairman Gielegghem called for a vote on the motion to receive and file and **The Motion Carried.**

HEALTH DEPARTMENT'S PANDEMIC INFLUENZA RESPONSE PLAN

MOTION

A motion was made by DeSaele, supported by Doherty, to receive and file the Health Department's Pandemic Influenza Response Plan.

Dr. Lokar provided an overview and indicated that the plan will be on their website and updated on an ongoing basis.

Commissioner Brandenburg asked that she be notified when informational presentations are made in her community.

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

ADJOURNMENT

MOTION

A motion was made by Doherty, supported by Revoir, to adjourn the meeting at 10:14 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter