

**MINUTES OF THE  
HEALTH SERVICES COMMITTEE**

**FRIDAY, AUGUST 11, 2006**

At a meeting of the **Health Services Committee**, held Friday, August 11, 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, Brown, Camphous-Peterson, DeSaele, Doherty, Flynn, Haggerty, Lund, Revoir and Rocca.

Absent and excused were Kennard and Mijac.

**Also Present:**

Tom Kalkofen, Director/Health Officer, Health Department  
Gary White, Division Director, Environmental Health, Health Dept.  
Andrea Jacklyn, APA, Water Quality Unit, Prosecutor's Office  
Nancy Skula, Executive Director, Care House  
Tom Morley, Board Member, Care House  
Josephine Savalle-Dunn, Administrator, Martha T. Berry

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 Doherty, supported by Camphous-Peterson, to adopt the agenda, as presented. **The Motion Carried.**

**MINUTES**

**MOTION**

A motion was made by Rocca, supported by Doherty, to approve the May 11, 2006 minutes of this committee, as written. **The Motion Carried.**

**PROSECUTOR'S WATER QUALITY UNIT REPORT**

Ms. Jacklyn provided an overview of her report that was distributed.

Commissioner Doherty asked that future reports include the number of cases pursued, enforcement letters sent, fines levied, etc.

**MOTION**

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

**CONTINUATION OF AGREEMENT WITH CARE HOUSE**

**MOTION**

A motion was made by Brdak, supported by Flynn, to continue agreement in the amount of \$25,000 with the Macomb County Child Advocacy Center (Care House) and forward to the Budget Committee.

Ms. Skula spoke about their funding sources, new programs being developed and the open house for their 10<sup>th</sup> anniversary.

Chairman Gielegem called for a vote on the motion and **The Motion Carried with Camphous-Peterson abstaining.**

**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 July 18<sup>th</sup> meeting.

**MOTION**

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

**S.W.I.M. TEAM REPORT FOR JUNE**

**MOTION**

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

**PAYMENT TO CITY OF NEW BALTIMORE FROM ENVIRONMENTAL PROBLEMS:  
LAKE/RIVER FUND FOR INFILTRATION AND INFLOW STUDY**

**MOTION**

A motion was made by Haggerty, supported by Flynn, to approve payment of \$40,000 to the City of New Baltimore from the Environmental Problems: Lake/River Fund for infiltration and inflow study as approved May 18, 2006, and forward to the Budget Committee. **The Motion Carried.**

**AWARD OF MACOMB COUNTY MORGUE EQUIPMENT BID**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY DeSAELE, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD THE MACOMB COUNTY MORGUE EQUIPMENT BID TO THE LOW BIDDER, MOPEC, INC., IN THE AMOUNT OF \$246,991.53; FUNDS ARE AVAILABLE IN THE HEALTH DEPARTMENT RESERVE ACCOUNT. **THE MOTION CARRIED.**

**AUTHORIZE HEALTH DEPARTMENT TO GO OUT FOR BID FOR X-RAY EQUIPMENT FOR MORGUE**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY HAGGERTY, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO GO OUT FOR BID FOR X-RAY EQUIPMENT FOR THE MORGUE. **THE MOTION CARRIED.**

**ADJOURNMENT**

**MOTION**

A motion was made by DeSaele, supported by Brdak, to adjourn the meeting at 9:32 a.m. **The Motion Carried.**

---

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