

**MINUTES OF THE
HEALTH SERVICES COMMITTEE
THURSDAY, SEPTEMBER 14, 2006**

At a meeting of the **Health Services Committee**, held Thursday, September 14, 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, Mijac, Revoir and Rocca.

Absent and excused was Lund.

Also Present:

Commissioner Brandenburg
Commissioner Rengert
Commissioner Switalski
Commissioner Vosburg
Jill Smith, Assistant Corporation Counsel
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
Doug Martz, Chair, Water Quality Board
Rhonda Deriemaecker, Director of Board Services
Phil Frame, Director, Office of Public Affairs
Josephine Savalle-Dunn, Administrator, Martha T. Berry
Polly Helzer, Manager, Purchasing Department
Tim Corcoran, Assistant Manager, Purchasing Department
Anthony Forlini, Supervisor, Harrison Township
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

Chair Gielegem requested that agenda item #9 (Creation of Prescription Resource Network (PRN) Advisory Board) be removed.

Commissioner Rocca requested the addition of four resolutions for individuals retiring from the Sterling Heights Fire Department.

MOTION

A motion was made by Revoir, supported by Camphous-Peterson, to adopt the agenda, as amended. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Haggerty, supported by Camphous-Peterson, to approve the May 11, June 8 and July 20, 2006 minutes of this committee, as written. **The Motion Carried.**

PUBLIC PARTICIPATION

Terry Landis, 36700 Short, Harrison Township

Mr. Landis spoke in support of Harrison Township's funding request for a Navigation Project.

PROSECUTOR'S WATER QUALITY UNIT REPORT

MOTION

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

After an overview provided by Ms. Jacklyn, Commissioner Doherty asked that the beginning dates be included in future reports.

Chair Gielegghem called for a vote on the motion and **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 August 15th meeting.

MOTION

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

Mr. Martz gave an update on the lake issues that the Water Quality Board is dealing with and also spoke in support of Harrison Township's request for funding.

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

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

MOTION

A motion was made by Revoir, supported by Haggerty, to receive and file the S.W.I.M. Team Report for July, 2006.

Commissioner Brandenburg referred to the issues that have occurred in Fraser and suggested that the Prosecutor send them a letter asking them to resolve the situation.

Chair Gielegghem asked Ms. Jacklyn to contact the Department of Environmental Quality regarding their consent order and report back on the appropriate action that needs to be taken.

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

REQUEST FROM HARRISON TOWNSHIP FOR \$40,000 FROM ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND FOR NAVIGATION PROJECT

It was indicated that the maximum amount available per grant request using the emergency process is \$25,000.

MOTION

A motion was made by DeSaele, supported by Camphous-Peterson, to approve \$25,000 to Harrison Township from the Environmental Problems: Lake/River Fund for a Navigation Project and forward to the Budget Committee.

Commissioner Doherty asked questions and said she was hopeful that this will come back to committee with a long-term solution.

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

PURCHASE OF EQUIPMENT AND SUPPLIES FOR DRINKING WATER PROTECTION PROJECT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE DIRECTOR OF THE HEALTH DEPARTMENT AND THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF TWO INFICON HAPSITE GAS CHROMATOGRAPH/MASS SPECTROMETERS FROM GOVERNMENT SCIENTIFIC SOURCE, INC., INCLUDING ACCESSORIES, TRAINING, EXTENDED WARRANTY AND CONSUMABLES, FOR A TOTAL PRICE OF \$278,455.96; TWO HACH 1950+ TOC ANALYZERS FROM HACH COMPANY, INCLUDING ACCESSORIES, EXTENDED WARRANTY AND CONSUMABLES, FOR A TOTAL PRICE OF \$70,048.00; TWO TURNER TD 4100 FLUOROMETERS, INCLUDING ACCESSORIES, EXTENDED WARRANTY AND CONSUMABLES, FOR A TOTAL PRICE OF \$49,680.00;

EIGHT YSI 6600 SONDE MULTIPARAMETER PROBES FROM FONDRIEST ENVIRONMENTAL, INC., INCLUDING ACCESSORIES, EXTENDED WARRANTY AND CONSUMABLES, FOR A TOTAL PRICE OF \$132,698.00 AND EIGHT NEXSENS 3100-ISIC CELLULAR MODEM DATA LOGGERS, INCLUDING ACCESSORIES AND EXTENDED WARRANTY, FOR A TOTAL PRICE OF \$36,093.60; ALL PURCHASES ARE SOLE SOURCE/GOVERNMENT PRICING; FUNDS ARE AVAILABLE IN THE HEALTH DEPARTMENT'S DRINKING WATER PROTECTION GRANT FROM THE ENVIRONMENTAL PROTECTION AGENCY. **THE MOTION CARRIED.**

**AWARD CONTRACT FOR DRINKING WATER PROTECTION PROJECT
MANAGER SERVICES**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DeSAELE, SUPPORTED BY FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AWARD A CONTRACT IN THE AMOUNT OF \$589,649.00 TO ENVIRONMENTAL CONSULTING AND TECHNOLOGY, INC., FOR DRINKING WATER PROTECTION PROJECT MANAGER SERVICES, PER THE RECOMMENDATION OF THE DIRECTOR OF THE HEALTH DEPARTMENT AND THE PURCHASING MANAGER; FUNDS ARE AVAILABLE IN THE HEALTH DEPARTMENT'S DRINKING WATER PROTECTION GRANT FROM THE ENVIRONMENTAL PROTECTION AGENCY.

Commissioner Revoir asked why the lowest bidders were not recommended. Mr. Gold gave an overview of the process and said they were removed on the basis of quality and experience.

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

REQUEST FOR BUDGET ADJUSTMENT FOR DENTAL PROGRAM

MOTION

A motion was made by Doherty, supported by Flynn, to approve a Dental Program budget adjustment to increase Medicaid revenue \$27,000 and Dental Lab Fee expense \$27,000 and forward to the Budget Committee. **The Motion Carried.**

**REQUEST FOR FINANCE DEPARTMENT TO BE AUTHORIZED TO PROCESS
AND PAY BILLS FROM HEALTH DEPARTMENT TO TAKE ADVANTAGE OF
DISCOUNTS**

MOTION

A motion was made by Doherty, supported by Flynn, to forward to the Finance Committee a recommendation to authorize the Finance Department to process and pay bills from Health Department in order to take advantage of discounts. **The Motion Carried.**

ADOPT RESOLUTION IN RECOGNITION OF SERVICE PERFORMED BY THE MOUNTED DIVISION OF THE SHERIFF'S DEPARTMENT (OFFERED BY REVOIR)

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY REVOIR, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE FOLLOWING RESOLUTIONS:

IN RECOGNITION OF THE SERVICE PERFORMED BY THE MOUNTED DIVISION OF THE SHERIFF'S OFFICE (OFFERED BY REVOIR);

HONORING DAVE POTEREK ON HIS RETIREMENT FROM THE STERLING HEIGHTS FIRE DEPARTMENT (OFFERED BY ROCCA);

HONORING TOM LINDEMAN ON HIS RETIREMENT FROM THE STERLING HEIGHTS FIRE DEPARTMENT (OFFERED BY ROCCA);

HONORING KEN HALL ON HIS RETIREMENT FROM THE STERLING HEIGHTS FIRE DEPARTMENT (OFFERED BY ROCCA) AND

HONORING WILLIAM RIDDOCK ON HIS RETIREMENT FROM THE STERLING HEIGHTS FIRE DEPARTMENT (OFFERED BY ROCCA).

THE MOTION CARRIED.

PUBLIC PARTICIPATION

A September 13, 2006 letter was received and filed from Adele Pleatman regarding agenda item #12 (Award Contract for Drinking Water Protection Project Manager Services).

ADJOURNMENT

MOTION

A motion was made by Revoir, supported by Camphous-Peterson, to adjourn the meeting at 10:22 a.m. **The Motion Carried.**