

**MINUTES OF THE
HEALTH SERVICES COMMITTEE
THURSDAY, OCTOBER 11, 2007**

At a meeting of the **Health Services Committee**, held Thursday, October 11, 2007, in the Board Room, on the 9th Floor of the Administration Building, Mt. Clemens, the following members were present:

DeSaele-Chair, Brdak, Camphous-Peterson, Doherty, Drolet, J. Flynn, Gielegem, Mijac, Rengert, Roberts, Rocca, Switalski, Torrice and Crouchman (ex-officio).

Other Commissioners Also Present:

Commissioner Vosburg

There being a quorum of the committee present, Chair DeSaele 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 Torrice, supported by J. Flynn, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Rengert, supported by Rocca, to approve the August 9, 2007 minutes of this committee, as written. **The Motion Carried.**

PRESENTATION BY SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENTS (SEMCOG) RE: FUNDING FOR LAKE ST. CLAIR PROJECTS

Mr. Chuck Hersey, Manager of Environmental Programs, and Mr. Bill Parkus spoke about a process for securing nonfederal cost share to leverage federal funding to protect Lake St. Clair.

Commissioner J. Flynn asked if they will be talking with representatives from Canada to ask for their support. Mr. Hersey said they will be pursuing that, but did not feel that is something that will happen in the near future.

Further discussion ensued.

MOTION

A motion was made by Rengert, supported by J. Flynn, to receive and file the presentation by representatives of Southeast Michigan Council of Governments regarding funding for Lake St. Clair projects. **The Motion Carried.**

ENDORSE AND SUPPORT CONTINUATION AND EXPANSION OF DRINKING WATER MONITORING PROJECT AND ILLICIT DISCHARGE ELIMINATION PROJECTS AS MACOMB COUNTY'S PRIORITIES FOR SEEKING FUNDING

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY GIELEGHEM, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ENDORSE AND SUPPORT THE CONTINUATION AND EXPANSION OF THE DRINKING WATER MONITORING PROJECT AND ILLICIT DISCHARGE ELIMINATION PROJECTS AS MACOMB COUNTY'S PRIORITIES FOR SEEKING FUNDING AND ALLOCATING MATCH. **THE MOTION CARRIED.**

REPORT FROM WATER QUALITY BOARD

MOTION

A motion was made by Rengert, supported by Rocca, to receive and file a report of the Macomb County Water Quality Board outlining their September 11th meeting. **The Motion Carried.**

ADOPT A RESOLUTION SUPPORTING THE MICHIGAN HOUSE OF REPRESENTATIVES BI-PARTISAN WATER PROTECTION PACKAGE AND GREAT LAKES, GREAT MICHIGAN COALITION PLATFORM

MOTION

A motion was made by Rengert, supported by J. Flynn, to adopt a resolution supporting the Michigan House of Representatives Bi-Partisan Water Protection Package and Great Lakes, Great Michigan Coalition Platform and forward to the Legislative and Administrative Services Committee.

Commissioner Roberts said she spoke with Commissioner Lund, Chair of the LAS Committee, who indicated that it was not necessary to wait another month to go before his committee and he had waived it.

Commissioner J. Flynn felt that all resolutions should go before the Legislative and Administrative Services Committee.

Commissioner Rengert noted that the committee chair could forward it to the Full Board and he did not feel the motion will delay the process.

A roll call vote was taken as follows:

Voting Yes were J. Flynn, Rengert, Rocca and DeSaele. There were 4 "Yes" votes.

Voting No were Brdak, Doherty, Gieleghem, Roberts, Switalski and Torrice. There were 6 "No" votes.

The Motion was Defeated.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY GIELEGHEM, SUPPORTED BY DROLET, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION SUPPORTING THE MICHIGAN HOUSE OF REPRESENTATIVES BI-PARTISAN WATER PROTECTION PACKAGE AND GREAT LAKES, GREAT MICHIGAN COALITION PLATFORM. **THE MOTION CARRIED.**

PROSECUTOR'S WATER QUALITY UNIT REPORT

MOTION

A motion was made by Doherty, supported by Drolet, to receive and file the status report on the Prosecutor's Environmental Unit for September, 2007, as submitted by Luanne Laemmerman.

Ms. Laemmerman provided a synopsis of the meetings attended on behalf of the County. She said she has been working with the Health Department regarding the status of cases that have been referred to the Prosecutor's Office.

Commissioner Doherty asked that the reports include the last date of activity for each case and a synopsis of the activities and the direction that is being taken.

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

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

MOTION

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

**APPROVE PAYMENT TO RAY TOWNSHIP FROM ENVIRONMENTAL PROBLEMS:
LAKE/RIVER FUND FOR FLOOD RELIEF PROJECT ON 30 MILE ROAD**

MOTION

A motion was made by Rengert, supported by Roberts, to approve payment of \$28,000 to Ray Township from the Environmental Problems: Lake/River Fund as final payment for the flood relieve project on 30 Mile Road and forward to the Budget Committee. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Rengert, supported by Torrice, to adjourn the meeting at 10:17 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter