

**MINUTES OF THE
HEALTH SERVICES COMMITTEE
THURSDAY, DECEMBER 6, 2007**

At a meeting of the **Health Services Committee**, held Thursday, December 6, 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).

There being a quorum of the committee present, Chair DeSaele called the meeting to order at 9:03 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair DeSaele stated that the proposed body art regulation public hearing scheduled for today has been postponed until a later date.

MOTION

A motion was made by Rengert, supported by Rocca, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Rocca, supported by J. Flynn, to approve the September 13, 2007 minutes of this committee, as written. **The Motion Carried.**

**SUPPORT RESTORATION OF \$250,000 FOR WATER QUALITY MONITORING
IN 2008 STATE BUDGET**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY RENGERT, SUPPORTED BY BRDAK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUPPORT THE RESTORATION OF \$250,000 FOR WATER QUALITY MONITORING IN THE 2008 STATE BUDGET. **THE MOTION CARRIED.**

REPORT FROM WATER QUALITY BOARD

MOTION

A motion was made by Rengert, supported by Doherty, to receive and file a report of the Macomb County Water Quality Board outlining their November 20th meeting.

Mr. Gold gave an overview on the Lake St. Clair Regional Monitoring Project.

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

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

MOTION

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

PROSECUTOR'S ENVIRONMENTAL UNIT REPORT FOR NOVEMBER

MOTION

A motion was made by Switalski, supported by Gielegghem, to receive and file the status report provided on the Prosecutor's Environmental Unit for November, as submitted by Luanne Laemmerman. **The Motion Carried.**

**APPROVE INCREASING REVENUES AND EXPENSES IN HEALTH DEPT.
BREAST AND CERVICAL CANCER SCREENING PROGRAM BUDGET AT
NO COST TO COUNTY**

MOTION

A motion was made by J. Flynn, supported by Rocca, to recommend that the Budget Committee approve increasing revenues and expenses in the Health Department Breast and Cervical Cancer Screening Program budget from \$300,000 to \$380,000. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Camphous-Peterson, supported by Drolet, to adjourn the meeting at 9:19 a.m. **The Motion Carried.**