

**MINUTES OF THE  
HEALTH SERVICES COMMITTEE  
THURSDAY, MARCH 15, 2007**

At a meeting of the **Health Services Committee**, held Thursday, March 15, 2007, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mt. Clemens, the following members were present:

DeSaele-Chair, Brdak, Camphous-Peterson, Doherty, J. Flynn,  
Gielegem, Mijac, Rengert, Roberts, Rocca, Switalski and Torrice.

Absent and excused was Drolet.

**Other Commissioners Also Present:**

Commissioner Lund

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**

**MOTION**

A motion was made by Switalski, supported by Gielegem, to adopt the agenda, as amended (to include #11). **The Motion Carried.**

**MINUTES**

**MOTION**

A motion was made by J. Flynn, supported by Rengert, to approve the February 8, 2007 minutes of this committee, as written. **The Motion Carried.**

**PROSECUTOR'S WATER QUALITY UNIT REPORT**

**MOTION**

A motion was made by J. Flynn, supported by Rocca, to receive and file the status report provided on the Water Quality Unit for March, as submitted by Andrea Jacklyn. **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 February 20<sup>th</sup> meeting. **The Motion Carried.**

**S.W.I.M. TEAM REPORT FOR JANUARY, 2007**

**MOTION**

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

**APPROVE 2007 WEST NILE VIRUS COMMUNITY ASSISTANCE FUND AND ALLOCATION SCHEDULE AT CONTINUATION LEVEL OF \$250,000**

**MOTION**

A motion was made by Rengert, supported by Rocca, to approve the 2007 West Nile Virus Community Assistance Fund and allocation schedule at the continuation level of \$250,000 and forward to the Budget Committee. **The Motion Carried.**

**ADOPT RESOLUTION DECLARING APRIL 2-8, 2007 AS PUBLIC HEALTH WEEK IN MACOMB COUNTY AND RECOGNIZING EFFORTS OF HEALTH DEPARTMENT IN PREVENTING DISEASE AND PROMOTING HEALTH**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY ROCCA, SUPPORTED BY FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION DECLARING APRIL 2-8, 2007 AS PUBLIC HEALTH WEEK IN MACOMB COUNTY AND RECOGNIZING EFFORTS OF HEALTH DEPARTMENT IN PREVENTING DISEASE AND PROMOTING HEALTH. **THE MOTION CARRIED.**

**APPROVE CRITERIA AND APPLICATION FORM FOR REQUEST FOR EXEMPTION – LIVING WAGE POLICY**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY FLYNN, SUPPORTED BY DOHERTY, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CRITERIA AND APPLICATION FORM FOR REQUEST FOR EXEMPTION – LIVING WAGE POLICY.

Commissioner Rengert said he was concerned about jeopardizing the quality of care and the shifting of some of these services out of Macomb County.

Commissioner Gielegem felt this should be dealt with by a committee of the whole because there will be some contracts that are not health related.

### **MOTION**

A motion was made by Flynn, supported by Rocca, to refer this to the Personnel Committee. **The Motion was Defeated.**

### **AMENDMENT**

A MOTION WAS MADE BY SWITALSKI, SUPPORTED BY DOHERTY, TO ADD AT THE END OF THE SECOND BULLET POINT TITLED "A REQUEST FOR EXEMPTION SHOULD INCLUDE":

- IRS 990 REPORTS FOR THE PAST THREE YEARS.
- A DETAILED LISTING INDICATING THE NUMBER OF EMPLOYEES BY TITLE OR CLASSIFICATION, THEIR CURRENT WAGE RATES AND WHETHER OR NOT THEY RECEIVE ANY TYPE OF HEALTH CARE BENEFITS.
- A DESCRIPTION OF THOSE HEALTH OR ANY OTHER FRINGE BENEFITS OFFERED.
- A DETAILED ACCOUNTING OF HOW SERVICES WILL BE IMPACTED.
- WHETHER OR NOT EMPLOYEES AFFECTED BY THIS HAVE EXISTING UNION CONTRACTS IN PLACE AND HOW THIS WOULD AFFECT THOSE CURRENT UNION CONTRACTS WITH PROVIDERS.

THE BOARD WILL ADDRESS WAIVER APPLICATIONS NO EARLIER THAN SIX MONTHS PRIOR TO CONTRACT EXPIRATION AND APPLICATIONS SHOULD BE RECEIVED AT LEAST THREE MONTHS PRIOR TO THEIR EXPIRATION.

### **THE MOTION CARRIED.**

### **AMENDMENT**

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY GIELEGEM, TO AMEND THE LAST SENTENCE IN THE FIRST BULLET AND STRIKE THE WORDS "HEALTH SERVICES". **THE MOTION CARRIED.**

Commissioner Torrice offered an amendment to the first line of the second bullet: change "should" to "must" and that was accepted as a friendly amendment.

### **AMENDMENT**

A MOTION WAS MADE BY GIELEGEM, SUPPORTED BY SWITALSKI, TO ADD AT THE END OF THE CRITERIA: ALL WAIVER REQUESTS WILL BE SUBMITTED TO THE BOARD OF COMMISSIONERS FOR ACTION BEFORE THE FINANCE COMMITTEE. WAIVER REQUESTS SHALL BE REVIEWED BY THE FINANCE

DEPARTMENT AND CORPORATION COUNSEL. WAIVER REQUESTS APPEARING ON THE FINANCE COMMITTEE AGENDA SHALL CONTAIN RECOMMENDATIONS FROM THE FINANCE DEPARTMENT AND CORPORATION COUNSEL. **THE MOTION CARRIED.**

Chair DeSaele called for a vote on the motion to approve the criteria, as amended, and **THE MOTION CARRIED.**

### **NEW BUSINESS**

Mr. Kalkofen encouraged Commissioners to talk to food service operators in their district and remind them that the requirement to have a certified Food Service Manager in their facility will be enforced at the end of April.

### **ADJOURNMENT**

### **MOTION**

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

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