

**MINUTES OF THE  
HEALTH AND ENVIRONMENTAL SERVICES COMMITTEE**

**THURSDAY, APRIL 22, 2010**

At a meeting of the **Health and Environmental Services Committee**, held Thursday, April 22, 2010, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Camphous-Peterson-Chair, Brdak, Brown, J. Flynn, Kepler, Rengert,  
Rocca, Torrice and Vosburg.

There being a quorum of the committee present, Chair Camphous-Peterson called the meeting to order at 8:32 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

Commissioner Rengert requested the addition of a resolution for the Richmond Lions Club.

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Rocca, supported by J. Flynn, to approve the March 18, 2010, minutes of this committee, as written. **The Motion Carried.**

**SOLICIT DONATIONS FOR SENIOR DANCES AT METRO BEACH**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY KEPLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE SOLICITATION OF DONATIONS FOR THE SENIOR DANCES.

Chair Camphous-Peterson explained that approximately \$3,000 is needed to hold the senior dances during the summer and she is proposing that a press release be sent asking the community for support.

The following commissioners spoke: Vosburg, Rocca, Kepler and J. Flynn.

Chair Camphous-Peterson called for a vote on the motion and **THE MOTION CARRIED.**

### **CONTINUE AGREEMENT WITH TURNING POINT, INC. FOR SANE PROGRAM**

#### **MOTION**

A motion was made by J. Flynn, supported by Rocca, to continue the agreement in the amount of \$30,000 with Turning Point, Inc. for the Sexual Assault Nurse Examiner (SANE) Program and refer this to the Budget Committee.

Sue Coats, Executive Director, and Renae Diegel, Program Administrator, were present and provided highlights of the program.

Chair Camphous-Peterson called for a vote on the motion and **The Motion Carried.**

### **PROSECUTOR'S ENVIRONMENTAL UNIT REPORT FOR MARCH**

#### **MOTION**

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

### **REPORT FROM WATER QUALITY BOARD**

#### **MOTION**

A motion was made by Rengert, supported by Vosburg, to receive and file a report of the Macomb County Water Quality Board outlining their April 13<sup>th</sup> meeting.

The following commissioners spoke: Vosburg, Brown and Brdak.

Chair Camphous-Peterson called for a vote on the motion and **The Motion Carried.**

### **S.W.I.M. TEAM REPORT FOR FEBRUARY**

#### **MOTION**

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

**AUTHORIZE HEALTH DEPARTMENT TO APPLY FOR A MICHIGAN DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENT GRANT TO CONTINUE OPERATION OF LAKE HURON TO LAKE ERIE CORRIDOR REAL-TIME DRINKING WATER MONITORING NETWORK**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A MICHIGAN DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENT (M.D.N.R.E.) GRANT IN THE AMOUNT OF \$120,000 TO CONTINUE OPERATION OF THE LAKE HURON TO LAKE ERIE CORRIDOR REAL-TIME DRINKING WATER MONITORING NETWORK. **THE MOTION CARRIED.**

**AUTHORIZE HEALTH DEPARTMENT TO PROVIDE A BID ON A CONSUMER PRODUCT SAFETY DIVISION CONTRACT TO PERFORM POOL INSPECTIONS**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO PROVIDE A BID OF \$46,725 ON A CONSUMER PRODUCT SAFETY DIVISION CONTRACT TO PERFORM POOL INSPECTIONS IN MACOMB COUNTY IN ACCORDANCE WITH THE VIRGINIA GRAEME BAKER POOL AND SPA SAFETY ACT PUBLIC LAW NO. 110-140. **THE MOTION CARRIED.**

**APPROVE HEALTH DEPARTMENT'S 2010-11 FLU PROGRAM PLAN**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY ROCCA, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE HEALTH DEPARTMENT'S 2010-11 FLU PROGRAM PLAN.

The following commissioner spoke: J. Flynn.

Chair Camphous-Peterson called for a vote on the motion and **THE MOTION CARRIED.**

**INFORMATION FROM HEALTH DEPARTMENT ON PLAN TO IMPLEMENT RELEVANT PORTIONS OF PUBLIC ACT 188 OF 2009, THE "DR. RON DAVIS SMOKE-FREE AIR LAW"**

**MOTION**

A motion was made by Rocca, supported by Rengert, to receive and file the information from the Health Department on their plan to implement relevant portions of Public Act

188 of 2009, the “Dr. Ron Davis Smoke-Free Air Law,” starting May 1, 2010. **The Motion Carried.**

**ADOPT RESOLUTION COMMENDING RICHMOND LIONS CLUB  
(OFFERED BY RENGERT)**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY RENGERT, SUPPORTED BY ROCCA, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING THE RICHMOND LIONS CLUB – 70<sup>TH</sup> ANNIVERSARY. **THE MOTION CARRIED.**

**PUBLIC PARTICIPATION**

Doreen Mullen, 25160 Anchor Lane, Harrison Township, 48045  
Norm Muller, 22937 Recreation, St. Clair Shores, 48082  
Lynn Liberato, 23004 Lincoln, St. Clair Shores, 48082

**ADJOURNMENT**

**MOTION**

A motion was made by Vosburg, supported by Torrice, to adjourn the meeting at 8:57 a.m. **The Motion Carried.**

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