

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

**TUESDAY, MAY 12, 2009**

At a meeting of the **Health and Environmental Services Committee**, held Tuesday, May 12, 2009, 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, Kepler, Rengert, Rocca, Torrice and Vosburg.

Absent and excused were Brown and J. Flynn.

**Other Commissioners Also Present:**

Crouchman  
Sauger

There being a quorum of the committee present, Chair Camphous-Peterson called the meeting to order at 9:01 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

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

**REPORT ON SWINE FLU**

Mr. Kalkofen reported on the activities that took place regarding the recent school closings. He recognized the good work of all the departments involved as well as the superintendents.

Dr. Lokar provided information about swine flu and the testing of probable cases.

The following commissioners spoke: Camphous-Peterson and Vosburg.

**MOTION**

A motion was made by Vosburg, supported by Rocca, to receive and file the report provided by the Health Department on Swine Flu. **The Motion Carried.**

**S.W.I.M. TEAM REPORT FOR MARCH**

**MOTION**

A motion was made by Vosburg, supported by Torrice, to receive and file the S.W.I.M. Team Report for March, 2009. **The Motion Carried.**

**PROSECUTOR'S ENVIRONMENTAL UNIT REPORT FOR APRIL**

**MOTION**

A motion was made by Rocca, supported by Rengert, to receive and file the status report on the Prosecutor's Environmental Unit for April, 2009, as submitted by Luanne Laemmerman. **The Motion Carried.**

**ADJOURNMENT**

**MOTION**

A motion was made by Vosburg, supported by Rocca, to adjourn the meeting at 9:31 a.m. **The Motion Carried.**

---

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