

**MINUTES OF THE
HEALTH AND ENVIRONMENTAL SERVICES COMMITTEE
THURSDAY, SEPTEMBER 16, 2010**

At a meeting of the **Health and Environmental Services Committee**, held Thursday, September 16, 2010, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Camphous-Peterson-Chair, Brdak, Brown, J. Flynn, Kepler, Rengert,
Rocca, Vosburg and Gielegem (ex-officio).

Absent and excused was Torrice.

There being a quorum of the committee present, Chair Camphous-Peterson called the meeting to order at 10:04 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Camphous-Peterson indicated that two additional agenda items were distributed: prepare RFP for certain lab services and update on new projects and activities at the Animal Shelter.

MOTION

A motion was made by Rocca, supported by J. Flynn, to adopt the agenda, as amended. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Rengert, supported by Kepler, to approve the August 12, 2010, minutes of this committee, as written. **The Motion Carried.**

CONTINUE AGREEMENT WITH MACOMB COUNTY CHILD ADVOCACY CENTER (CARE HOUSE)

Dorie Vazquez-Nolan, Executive Director, provided a brief report.

MOTION

A motion was made by Vosburg, supported by J. Flynn, to continue agreement in the amount of \$25,000 with the Macomb County Child Advocacy Center ("Care House") and refer to the Budget Committee. **The Motion Carried with Camphous-Peterson abstaining.**

PROSECUTOR'S ENVIRONMENTAL UNIT REPORT FOR JULY-AUGUST

MOTION

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

REPORT FROM WATER QUALITY BOARD

MOTION

A motion was made by Rocca, supported by J. Flynn, to receive and file a report of the Macomb County Water Quality Board outlining their August 10th meeting.

Steve Gold gave an overview.

The following commissioners spoke: Brown, Rengert, Brdak, J. Flynn and Vosburg.

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

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

MOTION

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

AUTHORIZE HEALTH DEPARTMENT'S PARTICIPATION IN BELLE RIVER WATERSHED ADVISORY GROUP

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT'S PARTICIPATION IN THE BELLE RIVER WATERSHED ADVISORY GROUP. **THE MOTION CARRIED.**

AUTHORIZE HEALTH DEPARTMENT TO WORK WITH PURCHASING DEPARTMENT TO PREPARE RFP FOR CERTAIN LAB SERVICES

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY KEPLER, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO WORK WITH THE PURCHASING DEPARTMENT TO PREPARE AN RFP FOR CERTAIN LAB SERVICES.

The following commissioners spoke: Brdak and J. Flynn.

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

UPDATE ON NEW PROJECTS AND ACTIVITIES AT THE ANIMAL SHELTER

Steve Gold gave an update.

MOTION

A motion was made by Brdak, supported by Vosburg, to receive and file the update on new projects and activities at the Animal Shelter. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Rengert, supported by Kepler, to adjourn the meeting at 10:27 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter