

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

THURSDAY, SEPTEMBER 17, 2009

At a meeting of the **Health and Environmental Services Committee**, held Thursday, September 17, 2009, 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, Torrice and Vosburg.

Other Commissioners Also Present:

Doherty

There being a quorum of the committee present, Chair Camphous-Peterson called the meeting to order at 9:10 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by J. Flynn, supported by Torrice, to approve the August 20, 2009 minutes of this committee, as written. **The Motion Carried.**

CONTINUATION OF AGREEMENT WITH CARE HOUSE

MOTION

A motion was made by J. Flynn, supported by Rengert, to continue agreement in the amount of \$25,000 with the Macomb County Child Advocacy Center ("Care House") and refer to the Budget Committee.

Ms. Dorie Vazquez-Nolan, Executive Director, overviewed the information that was distributed and Detective Tim Wiley from the Sheriff's Department spoke in support of Care House.

The following commissioners spoke: Doherty and Torrice.

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

REPORT FROM WATER QUALITY BOARD

MOTION

A motion was made by Vosburg, supported by Rengert, to receive and file a report of the Macomb County Water Quality Board outlining their August 11th meeting. **The Motion Carried.**

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

MOTION

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

REPORT ON COMPLETION OF THE COMPACT FLUORESCENT LAMP (CFL) AGREEMENT BETWEEN MICHIGAN DEPARTMENT OF ENERGY LABOR AND ECONOMIC GROWTH AND HEALTH DEPARTMENT

MOTION

A motion was made by Rocca, supported by Torrice, to receive and file the report on the Completion of the Compact Fluorescent Lamp Agreement between the Michigan Department of Energy Labor and Economic Growth and the Health Department.

Mr. Kalkofen spoke about the success of this program.

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

UPDATE ON H1N1 FLU

Dr. Lokar and Mr. Kalkofen provided the latest information and spoke about the department's implementation plans.

MOTION

A motion was made by Rocca, supported by J. Flynn, to receive and file the update on H1N1 flu.

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

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

**ADOPTION OF RESOLUTION COMMENDING THE ETHEL KENNEDY DIVISION
OF THE LADIES ANCIENT ORDER OF HIBERNIANS – 40TH ANNIVERSARY
(OFFERED BY J. FLYNN)**

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY ROCCA, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION COMMENDING THE ETHEL KENNEDY DIVISION OF THE LADIES ANCIENT ORDER OF HIBERNIANS – 40TH ANNIVERSARY. **THE MOTION CARRIED.**

NEW BUSINESS

Mr. Kalkofen provided a report on the household hazardous waste collection that was recently held in Warren.

The following commissioners spoke: J. Flynn, Brdak and Doherty.

ADJOURNMENT

MOTION

A motion was made by Vosburg, supported by Rocca, to adjourn the meeting at 10:23 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter