

**MINUTES OF THE
HEALTH AND ENVIRONMENTAL SERVICES COMMITTEE
THURSDAY, FEBRUARY 11, 2010**

At a meeting of the **Health and Environmental Services Committee**, held Thursday, February 11, 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 and Vosburg.

Absent and excused was Torrice.

There being a quorum of the committee present, Chair Camphous-Peterson called the meeting to order at 10:05 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.**

MINUTES

MOTION

A motion was made by J. Flynn, supported by Rocca, to approve the January 14, 2010, minutes of this committee, as written. **The Motion Carried.**

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 January 12th meeting. **The Motion Carried.**

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

MOTION

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

AUTHORIZE HEALTH DEPARTMENT TO EMPHASIZE SPECIFIC AREAS OF DEPARTMENTAL ACTIVITY FOR 2010

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY KEPLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO EMPHASIZE SPECIFIC AREAS OF DEPARTMENTAL ACTIVITY FOR 2010.

Steve Gold, Acting Director/Health Officer, gave an overview.

The following commissioners spoke: Vosburg and J. Flynn.

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

Vice-Chair J. Flynn chaired the meeting.

AUTHORIZE HEALTH DEPARTMENT TO APPLY FOR A METRO HEALTH FOUNDATION GRANT FOR A SMOKING CESSATION MARKETING PROJECT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY KEPLER, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A METRO HEALTH FOUNDATION GRANT IN THE AMOUNT OF \$14,730 FOR A SMOKING CESSATION MARKETING PROJECT. **THE MOTION CARRIED.**

NEW BUSINESS

Steve Gold thanked the board chair for his interim appointment as Acting Director/Health Officer and re-introduced his senior management team: Dr. Kevin Lokar, Medical Director; Dr. Janice Chang, Health Promotion Disease Control; Michael Parent, Family Health Services and Gary White, Environmental Health.

ADJOURNMENT

Vice-Chair J. Flynn adjourned the meeting at 10:17 a.m.