

**MINUTES OF THE  
HEALTH AND ENVIRONMENTAL SERVICES COMMITTEE  
THURSDAY, MAY 13, 2010**

At a meeting of the **Health and Environmental Services Committee**, held Thursday, May 13, 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, Rengert, Rocca,  
Torrice and Vosburg.

Absent and excused was Kepler.

**Other Commissioners Present:**

Accavitti, Boyle, Bruley and Lampar.

There being a quorum of the committee present, Chair Camphous-Peterson called the meeting to order at 10:21 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Brown, supported by Rocca, to approve the April 22, 2010, minutes of this committee, as written. **The Motion Carried.**

**REPORT FROM EXECUTIVE DIRECTOR OF COMMUNITY MENTAL HEALTH SERVICES DEPARTMENT**

John Kinch, Executive Director, provided an overview.

The following commissioner spoke: Brown.

Vice-Chair J. Flynn chaired the meeting at 10:43 a.m.

Commissioner Vosburg referred to a resolution that was adopted by the Community Mental Health Board to address the State of Michigan funding allocation formula and indicated that they would like this Board to adopt a resolution supporting their efforts.

**MOTION**

A motion was made by Brown, supported by Vosburg, to refer to the Full Board consideration of a resolution supporting the Community Mental Health Board's efforts to address the State of Michigan funding allocation formula. **The Motion Carried.**

The following commissioner spoke: Brown.

**MOTION**

A motion was made by Vosburg, supported by Brown, to receive and file the report provided by John Kinch. **The Motion Carried.**

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

**MOTION**

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

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

**MOTION**

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

**REPORT FROM HEALTH DEPARTMENT RE: 2009-2010 H1N1 FLU PANDEMIC  
IN MACOMB COUNTY**

Dr. Lokar gave an update.

The following commissioners spoke: Brown and J. Flynn.

**MOTION**

A motion was made by Vosburg, supported by Torrice, to receive and file the report from Dr. Lokar regarding the 2009-2010 H1N1 Flu Pandemic in Macomb County. **The Motion Carried.**

**ADJOURNMENT**

Vice-Chair J. Flynn adjourned the meeting at 11:09 a.m.

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**Corinne Bedard  
Committee Reporter**