

**Kalamazoo County
ENVIRONMENTAL HEALTH ADVISORY COUNCIL
February 1, 2006**

Present: Francis Bell, Patrick Krause, Jeffrie Maddox, Mark Miller, Greg Nichols, Ann Nieuwenhuis, Margaret O'Brien, Carolyn Rutland, Dawn Potter- Williams,

Environmental Health: Kim Finkbeiner, Carolyn Hobbs-Kreiger, Jim Rutherford

Absent: Kathleen Buckham, Kyle Smith, John Taylor

TOPIC	DISCUSSION	ACTION	FOLLOW-UP
1. Citizen Comments	None		
2. Review of Minutes	Minutes approved as submitted		
3. Review of Agenda	Approved as submitted		
4. Chairperson / Vice-Chair Appointments	Nominating Committee (Fran B. & Kathleen B) moved that Dawn P. continue as Chairperson, and that Margaret O'Brien serve as Vice-Chairperson. The recommendation was supported by entire committee. A vote was taken motion carried.		
5. Meth Update	Jim R stated that the public hearing was held with BOC on January 17 th . It received a favorable hearing. Message from BOC was to continue to move forward. There are hesitations due to funding issues. Jim R. is having a meeting with environmental clean-up companies to review draft proposal on February 3 rd . Pat K. mentioned that he attended the State Meth Task Force meeting in Battle Creek, and while at the meeting noted that there was discussion regarding the proposed Kalamazoo County Regulations and the possibility of using them as a guideline for state-wide regulations. A motion was made that EHAC pass a resolution regarding the Meth Regulation issue to submit to the BOC. Carolyn R. supported motion. Motion was passed. Margaret O. stated she will arrange a meeting between Jim R.,	Jim R. to begin draft of resolution to be submitted to BOC.	

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	Kalamazoo County meth task force and other invited guests with local state government representatives (i.e. Tom George) to discuss difficulties encountered and encourage the mandating of funds for program.		
6. Sanitary Code Revision	Jim R. stated that the revision of the Sanitary Code will focus on the on-site portion of the code. The committee will meet on a monthly basis, and it will take about one year to complete the revision process. Margaret O. volunteered to be the EHAC representative to the committee. The revision to the Sanitary Code will be a standing item on the 2006 agenda for EHAC.		
7. Environmental Health Web-Site Presentation	Carolyn Hobbs Kreiger gave a power point /overview presentation of the changes being made to the Environmental Health Bureau's Website. She explained that the department has had a technology committee that has been meeting on a regular basis to update and enhance our current web site to provide additional information to the public and make it more user friendly. The EHAC committee has requested that it be added to the website. It was suggested that the Bylaws, members, minutes and agenda be added.		