



BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Public Health & Safety Committee

Penny Luebs, Chair

February 25, 2025 at 10:30 AM

MINUTES

1. Call Meeting to Order

Chair Penny Luebs called the meeting of the Public Health & Safety Committee to order at 10:33 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Michael Spisz, Penny Luebs, Angela Powell, Marcia Gershenson, Ann Erickson Gault, Linnie Taylor (6)

MEMBERS ABSENT WITH NOTICE: Michael Gingell, Charles Cavell (2)

3. Pledge of Allegiance

Chair Penny Luebs led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated February 4, 2025

Michael Spisz moved **approval of the Minutes dated February 4, 2025, as presented.** Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Spisz, Penny Luebs, Angela Powell, Marcia Gershenson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

5. Approval of Agenda

Linnie Taylor moved **approval of the agenda, as presented.** Seconded by Michael Spisz.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Spisz, Penny Luebs, Angela Powell, Marcia Gershenson, Ann Erickson Gault, Linnie Taylor

No: None
Abstain: None

6. Public Comment

None.

7. Communications

- a. **Board of Commissioners - Program Reports Supported by the American Rescue Plan Act (ARPA)**

Board of Commissioners - OCHN - School Navigators FY Q1 Grant Projects Report

Board of Commissioners - OCHN - January 2025 Report on Multiple Grant Projects

Board of Commissioners - Youth Assistance - 4th Quarter ARPA Expense Report

Board of Commissioners - Legal Aid Assistance Program – February 2022 through October 2024

Board of Commissioners - Critical Home Repairs: Roofs, Ramps & Repairs - February through December 2024

Board of Commissioners - Senior Chore Pilot Program – March 2024 through December 2024

Michael Spisz moved to **receive and file the attached Communications.**
Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Spisz, Penny Luebs, Angela Powell, Marcia Gershenson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

8. Health & Human Services Recommendations

- a. **Health & Human Services - Health Division - Memorandum of Understanding between Oakland County Health Division and Oakland Community Health Network for the Provision of Access Services**

Angela Powell moved to **recommend to Board the proposed Board Action.** Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Spisz, Penny Luebs, Angela Powell, Marcia Gershenson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

9. Sheriff's Office Recommendations

- a. **Sheriff's Office - Amendment #1 to the 2025-2027 Law Enforcement Services Agreement with the Township of Addison**
- b. **Sheriff's Office - Police Dispatch Service Agreement with Huron-Clinton Metropolitan Authority, April 1, 2025 – March 31, 2027**
- c. **Sheriff's Office - Oakland County Human Trafficking Task Force Interlocal Agreement with Madison Heights and Southfield**
Michael Spisz moved to **recommend to Board the proposed Board Actions for Sheriff's Office Items 9a, 9b, and 9c.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Spisz, Penny Luebs, Angela Powell, Marcia Gershenson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

10. Presentation

- a. **Board of Commissioners - Peckham Inc. Non-Profit Overview**
Presenters Lisa Webb Sharpe, Chief Operating Officer; Caleb Adams, Chief Human Services Officer; and Sarah Britton, Director of Prevention and ReEntry Services; from Peckham Inc., a non-profit organization based in Lansing, provided an overview of their business and services.

11. Public Comment

John Lauve, Holly Resident; Jody White, Wayne County Resident.

12. Other Business/Adjournment

Commissioners' Comments

Speakers:

Penny Leubs

The meeting adjourned at 11:55 AM.

NOTE: The foregoing minutes are subject to Committee approval.