



BOARD OF COMMISSIONERS

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

Human Trafficking Task Force

Janet Jackson

October 22, 2021 at 10:00 AM

MINUTES

1. Call Meeting to Order

Chairperson Janet Jackson called the meeting of the Human Trafficking Task Force to order at 10:07 AM in BOC Committee Room A, 1200 N. Telegraph Road, 12E, Pontiac Michigan 48341.

2. Roll Call

MEMBERS PRESENT: Gwen Markham, Eileen Kowall, Janet Jackson (3)

MEMBERS ABSENT WITH NOTICE: Angela Powell, Michael Spisz (2)

3. Approval of Minutes

Eileen Kowall moved approval of the minutes dated August 27, 2021, and September 24, 2021, as presented. Seconded by Gwen Markham.

Motion Passed.

Vote Summary (3-0-0)

Yes: Eileen Kowall, Gwen Markham, Janet Jackson

No: None

Abstain: None

4. Approval of Agenda

Gwen Markham moved approval of the agenda, as presented. Seconded by Eileen Kowall.

Motion Passed.

Vote Summary (3-0-0)

Yes: Eileen Kowall, Gwen Markham, Janet Jackson

No: None

Abstain: None

5. Public Comment

None.

6. Communications

None.

7. REGULAR AGENDA

a. Welcome to HTTF: Lexie Schwarze & Sarita

Chairperson Janet Jackson invited the new attendees, Lexie Schwarze and Sarita Callender, to introduce themselves and to provide some background information.

b. Survivor to Thrive Initiative Update

Allison Mercer gave an update regarding the Survivor to Thrive initiative. The subgroup has met several times over the past few weeks. On Monday the core members of the subgroup will meet with Corporation Counsel regarding receiving donations and other fiscal matters.

c. Revisit to Subgroups

Chairperson Janet Jackson set the next meeting for November 19, 2021, at 10:00 a.m., to discuss the current subgroups.

8. Other Business/Adjournment

Lisa McKay-Chiasson, Administrator, Health Department, indicated that upon acceptance of the suicide prevention grant, volunteers will be needed to assist with program training.

The meeting adjourned at 10:38 AM.

NOTE: The foregoing minutes are subject to Committee approval.