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BOARD OF COMMISSIONERS

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

## Public Health & Safety Committee

Penny Luebs, Chair

March 11, 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 11:07 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

**2. Roll Call**

**MEMBERS PRESENT:** Michael Spisz; Penny Luebs; Charles Cavell; Ann Erickson Gault; Linnie Taylor; David Woodward, Ex-Officio; Angela Powell (Remote/Non-Voting) (7)

**MEMBERS ABSENT WITH NOTICE:** Michael Gingell, Marcia Gershenson (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 25, 2025**

Linnie Taylor moved **approval of the Minutes dated February 25, 2025, as presented**. Seconded by Ann Erickson Gault.

**Motion Passed.**

Vote Summary (6-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Charles Cavell, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

**5. Approval of Agenda**

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

**Motion Passed.**

Vote Summary (6-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Charles Cavell, Ann Erickson Gault, Linnie Taylor

No: None  
Abstain: None

**6. Public Comment**

Marvin Vaughn, Children's Village Youth Specialist; Sean Miller, Springfield Township Resident; Tracie Chewning, Children's Village Nurse; Mallory Robak, Children's Village Nurse; Rebecca Buchner, Children's Village Nurse; Shannon Hahn, Children's Village Nurse; Erica Coates, Children's Village Nurse; Yvonne Miller, Children's Village Nurse; James Taylor, Children's Village Youth Specialist; Christopher Belling, Michigan Association of Public Employees Business Agent

**7. Communications**

- a. **Public Services - Animal Shelter & Pet Adoption Center - Intake & Disposition Report for January 2025**
- b. **Emergency Management & Homeland Security - Grant Application to the Michigan Department of State Police for the 2025 Hazardous Materials Emergency Preparedness Program**
- c. **Public Services - Pretrial & Justice Services - Amendment #1 to the FY 2025 Michigan Department of Corrections and Office of Community Corrections Grant**

Michael Spisz moved to **receive and file the attached Communications**.  
Seconded by Ann Erickson Gault.

**Motion Passed.**

Vote Summary (6-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Charles Cavell, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

**8. Sheriff's Office Recommendations**

- a. **Sheriff's Office - Amendment #1 to the FY 2025 State and Local Overtime Reimbursement for the Joint Terrorism Task Force**
- b. **Sheriff's Office - Contract with RapidSOS for the Emergency Communications & Operations Division**  
Michael Spisz moved to **recommend to Board the proposed Board Action for Sheriff's Office Item 8a and forward to Finance Item 8b**. Seconded by Linnie Taylor.

**Motion Passed.**

Vote Summary (6-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Charles Cavell, Ann Erickson Gault, Linnie Taylor  
No: None  
Abstain: None

## **9. Circuit Court Recommendations**

- a. **Probate Court - Memorandum of Understanding between Oakland Community Health Network and the Oakland County Probate Court**  
Michael Spisz moved to **recommend to Board the proposed Board Action**. Seconded by Ann Erickson Gault.

**Motion Passed.**

Vote Summary (6-0-0)  
Yes: David Woodward, Michael Spisz, Penny Luebs, Charles Cavell, Ann Erickson Gault, Linnie Taylor  
No: None  
Abstain: None

## **10. Emergency Management Recommendations**

- a. **Emergency Management & Homeland Security - Grant Application to the Federal Emergency Management Agency for the Building Resilient Infrastructure and Communities Project**  
Linnie Taylor moved to **recommend to Board the proposed Board Action**. Seconded by Ann Erickson Gault.

**Motion Passed.**

Vote Summary (6-0-0)  
Yes: David Woodward, Michael Spisz, Penny Luebs, Charles Cavell, Ann Erickson Gault, Linnie Taylor  
No: None  
Abstain: None

## **11. Health & Human Services Recommendations**

- a. **Health & Human Services - Health Division - Amendment #2 to the 2025 Emerging Threats Local Health Department Grant**  
Michael Spisz moved to **forward to Finance the proposed Board Action**. Seconded by Linnie Taylor.

**Motion Passed.**

Vote Summary (6-0-0)  
Yes: David Woodward, Michael Spisz, Penny Luebs, Charles Cavell, Ann Erickson Gault, Linnie Taylor  
No: None  
Abstain: None

**b. Health & Human Services - Health Division - Reassignment of Children's Village Medical Clinic Service Operations from Public Services to Health & Human Services**

Michael Spisz moved to **recommend to Board the proposed Board Action**.  
Seconded by Linnie Taylor.

Michael Spisz moved to **amend the proposed Board Action to the following:**

**approve the reassignment of the Children's Village medical clinic service operations staff from Public Services to Health & Human Services without the creation and deletion of positions; further, recognize that all current employees within the Children's Village will be transitioned to the Health & Human Services Department without requiring an employee to complete the standard interview process; further, that a budget amendment shall be included in the subsequent quarterly forecast report**

Seconded by Penny Luebs.

**Motion Failed.**

Vote Summary (3-3-0)

Yes: Michael Spisz, Penny Luebs, Charles Cavell

No: David Woodward, Ann Erickson Gault, Linnie Taylor

Abstain: None

Charles Cavell moved to **postpone consideration of this proposed Board Action to a Public Health and Safety Committee meeting to be held on March 18th**. Seconded by Michael Spisz.

**Motion Passed.**

Vote Summary (6-0-0)

Yes: David Woodward, Michael Spisz, Penny Luebs, Charles Cavell, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

**12. Public Comment**

Mallory Robak, Children's Village Nurse; Christopher Belling, Michigan Association of Public Employees Business Agent

**13. Other Business/Adjournment**

The meeting adjourned at 12:53 PM.

**NOTE:** The foregoing minutes are subject to Committee approval.