



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs, Chair

April 1, 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 10:36 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Michael Spisz, Michael Gingell, Penny Luebs, Angela Powell, Marcia Gershenson, Charles Cavell, Ann Erickson Gault, Linnie Taylor (8)

MEMBERS ABSENT WITH NOTICE: (0)

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 March 11, 2025**

b. **Board of Commissioners - dated March 18, 2025**

Michael Spisz moved **approval of the Minutes dated March 11, 2025, and March 18, 2025, as presented.** Seconded by Michael Gingell.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Spisz, Michael Gingell, Penny Luebs, 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, Michael Gingell, Penny Luebs, Marcia Gershenson, Ann Erickson Gault, Linnie Taylor
No: None
Abstain: None

6. Public Comment

April Aug, Pontiac Business Owner & Waterford Resident

7. Communications

a. Board of Commissioners - Revised ARPA Reports

Board of Commissioners - Health & Human Services - Project Status and Remaining Balance

Board of Commissioners - Youth Assistance Report

Board of Commissioners - OLHSA - CHORE Report 

b. Board of Commissioners - ARPA Oakland Together School Mental Health and Wellbeing - Communities in Schools Initiative Q2 Reports

c. Public Services - Animal Shelter & Pet Adoption Center - Intake & Disposition Report for February 2025

d. Health & Human Services - Grant Application to the Michigan Association for Local Public Health for the 2025 Wellbeing Mini-Grant

e. Health & Human Services - Neighborhood and Housing Development - Grant Application to the National Association of Counties (NACo) for the Counties for Housing Solutions Grant

f. Health & Human Services - Health Division - Grant Acceptance from the Michigan Department of Health and Human Services for the Family Engagement Program

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

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

8. Health & Human Services Recommendations

- a. **Health & Human Services - Grant Application to the Michigan Department of Health and Human Services for the FY 2025 In Lieu of Services Capacity Connect Program**
- b. **Health & Human Services - Health Division - Grant Acceptance from Metro Solutions Inc. for the 2025 Advancing Healthy Births Program**
- c. **Health & Human Services - Health Division - Amendment #1 to the FY 2025 COVID Regional Health Equity Council Backbone Grant**
- d. **Health & Human Services - Health Division - Amendment #1 to the Interlocal Agreement between Oakland County and Luce, Mackinac, Alger, and Schoolcraft District Health Department**
- e. **Health & Human Services - Health Division - Amendment #2 to the Michigan Department of Health and Human Services FY 2025 Local Health Department Comprehensive Agreement**
- f. **Health & Human Services - Request for Allocation of Opioid Settlement Funding**

Angela Powell moved to **recommend to Board the proposed Board Actions for Health & Human Services Items 8a, 8b, 8c, 8d, and 8e, and forward to Finance the proposed Board Action for Item 8f.** Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Gingell, Penny Luebs, Angela Powell, Marcia Gershenson, Charles Cavell, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

9. Prosecutor's Office Recommendations

- a. **Prosecuting Attorney's Office - Interlocal Agreement between Oakland County Health Network and Oakland County for a Behavioral Health and Justice Liaison**

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

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Gingell, Penny Luebs, Angela Powell, Charles Cavell, Ann Erickson Gault, Linnie Taylor

No: None
Abstain: None

10. Public Comment

April Aug, Pontiac Business Owner & Waterford Resident

11. Other Business/Adjournment

The meeting adjourned at 12:10 PM.

NOTE: The foregoing minutes are subject to Committee approval.