



BOARD OF COMMISSIONERS

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

Democratic Caucus Minutes

March 18, 2025 at 8:30 AM

1. Call Meeting to Order

Chair Angela Powell called the meeting of the Democratic Caucus to order at 11:04 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Charles Cavell, Ann Erickson Gault, Marcia Gershenson, Penny Luebs, Gwen Markham, Kristen Nelson, Angela Powell, Yolanda Smith Charles, Linnie Taylor, David Woodward (10)

MEMBERS ABSENT WITH NOTICE: Brendan Johnson, William Miller III (2)

3. Public Comment

No one addressed the Caucus during Public Comment #1.

4. Approval of Minutes

a. Board of Commissioners - dated March 6, 2025

Ann Erickson Gault moved **approval of the Minutes dated March 6, 2025, as presented**. Seconded by Marcia Gershenson.

Motion Passed.

A sufficient majority having voted in favor, the Minutes dated March 6, 2025, were approved.

5. Discussion Items

Commissioner David Woodward addressed the Caucus to introduce James Nash, Water Resources Commissioner.

James Nash, Water Resources Commissioner and Steven Korth, WRC Chief Manager, addressed the Caucus to give a presentation entitled: New Facility Project.

Chris Ward, Director, Parks & Recreation addressed the Caucus regarding the WRC presentation.

Discussion followed.

Chair Angela Powell addressed the Caucus to read the Caucus announcements.

Discussion followed.

Commissioner David Woodward addressed the Caucus regarding Public Health and Safety Committee item entitled: Health & Human Services - Health Division - Reassignment of Children's Village Medical Clinic Service Operations from Public Services to Health & Human Services.

Leigh-Anne Stafford, Director, Health & Human Services, Barbara Hankey, Director, Public Services and Madiha Tariq, Deputy County Executive, addressed the Caucus to discuss Public Health and Safety Committee item entitled: Health & Human Services - Health Division - Reassignment of Children's Village Medical Clinic Service Operations from Public Services to Health & Human Services.

Discussion followed.

6. Public Comment

The following people addressed the Caucus during Public Comment #2: Robin McGregor, Oakland County staff, Yvonne Miller, Marvin Vaughn and Oakland County staff.

7. Adjournment

The meeting adjourned on March 20th, 2025, at 12:59 AM.