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BOARD OF COMMISSIONERS

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

## Public Health & Safety Committee

Penny Luebs, Chair

April 22, 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 10:40 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

**2. Roll Call**

**MEMBERS PRESENT:** Michael Spisz, Penny Luebs, Angela Powell, Ann Erickson Gault, Linnie Taylor (5)

**MEMBERS ABSENT WITH NOTICE:** Michael Gingell, Marcia Gershenson, Charles Cavell (3)

**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 April 1, 2025**

Linnie Taylor moved **approval of the Minutes dated April 1, 2025, as presented.** Seconded by Michael Spisz.

**Motion Passed.**

Vote Summary (5-0-0)

Yes: Michael Spisz, Penny Luebs, Angela Powell, 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 (5-0-0)

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

No: None  
Abstain: None

**6. Public Comment**

None.

**7. Presentations**

**a. Board of Commissioners - OCHN - Revised ARPA Report Updates**

Frances Carley, Director of Strategic Initiatives; Siiri Sikora, Director of Justice Initiatives; and Tradina Taylor, Director of Access of Oakland County Health Network (OCHN) gave the attached Presentation, which included an overview of OCHN programs and a quarterly funding report.

Michael Spisz moved to **receive and file the attached OCHN - Revised ARPA Reports Updates PowerPoint presentation**. Seconded by Angela Powell.

**Motion Passed.**

Vote Summary (5-0-0)

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

No: None

Abstain: None

**8. Communications**

**a. Board of Commissioners - Oakland County ARPA Out of School Time Q1 - Final Report**

**b. Board of Commissioners - OLHSA - ARPA Senior Chore Program Community Budget Report**

**c. Board of Commissioners - HAVEN - Safe Therapeutic Assault Response Team Program (START) Q2 Report**

**d. Health & Human Services - Grant Acceptance from the Michigan Association for Public Health for the FY 2025 Local Health Department Wellbeing Program**

**e. Prosecuting Attorney's Office - Grant Amendment #1 from the Michigan Department of Health & Human Services for the FY 2025 Crime Victim Rights Program**

**f. Health & Human Services - Neighborhood and Housing Development - Grant Amendment #3 to the Alliance for Housing Subrecipient Agreement for the Community Development Block Grant (CDBG-CV) and Emergency Solutions Grant (ESG-CV)**

Linnie Taylor moved to **receive and file the attached Communications**.  
Seconded by Angela Powell.

**Motion Passed.**

Vote Summary (5-0-0)

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

No: None

Abstain: None

**9. Health & Human Services Recommendations**

- a. **Health & Human Services - Health Division - Grant Acceptance from the Michigan Department of Licensing and Regulatory Affairs for the 2025 Medical Marijuana Operation and Oversight Grant**

- b. **Health & Human Services - Grant Exception Request - Application to the Michigan Health Endowment for the 2025 Nutrition and Healthy Lifestyles Grant Program**

- c. **Health & Human Services - Health Division - Grant Exception Request - Application to the City of Pontiac for the Opioid Prevention and Intervention Resources Program**

Linnie Taylor moved to **forward to Finance the proposed Board Action for Health & Human Services Item 9a and recommend to Board Chair the Approval of the Grant Exception Request for Items 9b and 9c**. Seconded by Ann Erickson Gault.

**Motion Passed.**

Vote Summary (5-0-0)

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

No: None

Abstain: None

**10. Public Services Recommendations**

- a. **Public Services - Animal Shelter & Pet Adoption Center - Transfer of Funds from the Pet Adoption Legacy Fund**

Michael Spisz moved to **recommend to Board the proposed Board Action**. Seconded by Ann Erickson Gault.

**Motion Passed.**

Vote Summary (5-0-0)

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

No: None  
Abstain: None

## **11. Sheriff's Office Recommendations**

- a. **Sheriff's Office - Establishing Marine Patrol Services Agreement Rates for May 1, 2025 through December 31, 2027**

Michael Spisz moved to **recommend to Board the attached suggested resolution**. Seconded by Ann Erickson Gault.

**Motion Passed.**

Vote Summary (4-1-0)

Yes: Penny Luebs, Angela Powell, Ann Erickson Gault, Linnie Taylor

No: Michael Spisz

Abstain: None

- b. **Sheriff's Office - The Use of Non-Departmental General Fund Contingency for the 2025 Woodward Dream Cruise Special Event Signage by the Road Commission for Oakland County**

Michael Spisz moved to **forward to Finance the proposed Board Action**. Seconded by Ann Erickson Gault.

**Motion Passed.**

Vote Summary (5-0-0)

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

No: None

Abstain: None

- c. **Sheriff's Office - Use of Forfeited Funds**

Michael Spisz moved to **forward to Finance the proposed Board Action**. Seconded by Ann Erickson Gault.

**Motion Passed.**

Vote Summary (5-0-0)

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

No: None

Abstain: None

## **12. Consent Agenda**

- a. **Sheriff's Office - Interlocal Agreement with the Township of Addison for the 2025-2027 Marine Patrol Services**

- b. **Sheriff's Office - Interlocal Agreement with the Charter Township of Bloomfield for the 2025-2027 Marine Patrol Services**

- c. **Sheriff's Office - Interlocal Agreement with the Charter Township of Commerce for the 2025-2027 Marine Patrol Services**
- d. **Sheriff's Office - Interlocal Agreement with the Charter Township of Highland for the 2025-2027 Marine Patrol Services**
- e. **Sheriff's Office - Interlocal Agreement with the Charter Township of Independence for the 2025-2027 Marine Patrol Services**
- f. **Sheriff's Office - Interlocal Agreement with the City of Keego Harbor for the 2025-2027 Marine Patrol Services**
- g. **Sheriff's Office - Interlocal Agreement with the City of Novi the for 2025-2027 Marine Patrol Services**
- h. **Sheriff's Office - Interlocal Agreement with the City of Orchard Lake Village for the 2025-2027 Marine Patrol Services**
- i. **Sheriff's Office - Interlocal Agreement with the Charter Township of Orion for the 2025-2027 Marine Patrol Services**
- j. **Sheriff's Office - Interlocal Agreement with the City of Sylvan Lake for the 2025-2027 Marine Patrol Services**
- k. **Sheriff's Office - Interlocal Agreement with the Charter Township of Waterford for the 2025-2027 Marine Patrol Services**
- l. **Sheriff's Office - Interlocal Agreement with the Charter Township of West Bloomfield for the 2025-2027 Marine Patrol Services**
- m. **Sheriff's Office - Interlocal Agreement with the Charter Township of White Lake for the 2025-2027 Marine Patrol Services**  
Angela Powell moved to **recommend to Board the attached suggested resolutions for Consent Agenda Items 12a, 12b, 12c, 12d, 12e, 12f, 12g, 12h, 12i, 12j, 12k, 12l, and 12m.** Seconded by Linnie Taylor.

**Motion Passed.**

Vote Summary (5-0-0)

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

No: None

Abstain: None

### **13. Public Comment**

None.

#### **14. Other Business/Adjournment**

The meeting adjourned at 11:36 AM.

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