



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs, Chair

May 13, 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 10:31 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, Angela Powell, Michael Spisz, Linnie Taylor (7)

MEMBERS ABSENT WITH NOTICE: Michael Gingell (1)

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 22, 2025

Angela Powell moved **approval of the Minutes dated April 22, 2025, as presented**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Linnie Taylor moved **approval of the agenda, as presented**. Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (6-0-0)

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

No: None
Abstain: None

6. Public Comment

None.

7. Presentation

a. Department of Public Communications - Update from the Chief of Older Adult Services

Teresa Recinto, Director of Public Communications; Jim Ellison, Chief of Older Adult Services; and Danisha Weathersby, Communications and Marketing Assistant, provided an update and gave a PowerPoint presentation on the Older Adult Services Department. A discussion was held and committee members' questions were answered. The attached presentation titled Update from the Chief of Older Adult Services was received by the Committee.

b. Board of Commissioners - Update from the Senior Advisory Council

Cam McClure, Chair (District 10); Martha Schlesinger, 1st Vice Chair (District 19); Sylvia Whitmer, 2nd Vice Chair (District 11), provided an update on the current activities of the Senior Advisory Council (SAC). A discussion was held and committee members' questions were answered.

8. Communications

a. Board of Commissioners - ARPA Youth Assistance FY 25 Q1 Report

b. Board of Commissioners - ARPA Communities in Schools FY25 Q3 Reports

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

d. Health & Human Services - Health Division - Grant Application to the Michigan Fitness Foundation for the FY 2026 Supplemental Nutrition Assistance Program

e. 52-3 District Court (Rochester Hills) - Grant Application to the State Court Administrative Office for the FY 2026 Michigan Drug Court Program

f. 52-3 District Court (Rochester Hills) - Grant Application to the State Court Administrative Office for the FY 2026 Michigan Veteran's Court Program

g. 52-1 District Court (Novi) - Grant Application to the State Court Administrative Office for the FY 2026 DWI/Sobriety Court Program

- h. 52-1 District Court (Novi) - Grant Application to the State Court Administrative Office for the FY 2026 Michigan Veterans Treatment Court Program**

Michael Spisz moved to **receive and file the attached Communications**.
Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

9. District Court Recommendations

- a. 52-1 District Court (Novi) - Grant Application to the State Court Administrative Office for the FY 2026 Michigan Mental Health Court Program**

- b. 52-1 District Court (Novi) - Grant Application to the State Court Administrative Office for the FY 2026 Michigan Drug Court Program**

Michael Spisz moved to **recommend to Board the proposed Board Action for District Court Recommendations Items 9a and 9b**. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

10. Health & Human Services Recommendations

- a. Health & Human Services - Health Division - Amendment #5 to the Interlocal Agreement between Oakland Community Health Network and Oakland County Health Division for Substance Use Disorder Prevention Services**

- b. Health & Human Services - Neighborhood and Housing Development - Grant Exception Request - Application to the Michigan Department of Labor and Economic Opportunity Bureau of Administration Services for the 2025 Housing Access for Justice Involved Individuals Program**

Michael Spisz moved to **forward to Finance the proposed Board Action for Health & Human Services Recommendations Item 10a and Recommend to Board Chair the Grant Exception Request for Item 10b**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

11. Sheriff's Office Recommendations

- a. **Sheriff's Office - Interlocal Agreement with the City of Southfield for Precision Driving Training Services**
- b. **Sheriff's Office - Grant Acceptance from the Michigan Commission on Law Enforcement Standards for the FY 2025 Law Enforcement Distribution Program**
- c. **Sheriff's Office - Grant Application to the State of Michigan for the FY 2026 Automobile Theft Prevention Authority**
Charlie Cavell requested to separate the vote for Item 11c of the Sheriff's Office Recommendations. There were no objections.

Angela Powell moved to **recommend to Board the proposed Board Action**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (6-1-0)

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

No: Charles Cavell

Abstain: None

- d. **Sheriff's Office - Transfer of Ownership and Release of Claims Agreement for K-9 Dog (Rolk)**
- e. **Sheriff's Office - Transfer of Ownership and Release of Claims Agreement for K-9 Dog (Trip)**
- f. **Sheriff's Office - Request for a Fleet Expansion**
Angela Powell moved to **forward to Finance the proposed Board Action for Sheriff's Office Recommendations Items 11b and 11f, and Recommend to Board the Proposed Board Action for Items 11a, 11d, and 11e**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (7-0-0)

Yes: Charles Cavell, Ann Erickson Gault, Marcia Gershenson, Penny Luebs,
Angela Powell, Michael Spisz, Linnie Taylor
No: None
Abstain: None

12. Public Comment

Felicity Balliat, West Bloomfield Resident.

13. Other Business/Adjournment

The meeting adjourned at 11:58 AM.

NOTE: The foregoing minutes are subject to Committee approval.