



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs, Chair

June 3, 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 10:30 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Charles Cavell; Michael Gingell; Marcia Gershenson; Penny Luebs; Angela Powell; Michael Spisz; David Woodward, Ex-Officio (7)

MEMBERS ABSENT WITH NOTICE: Ann Erickson Gault, Linnie Taylor (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 May 13, 2025

Marcia Gershenson moved **approval of the Minutes dated May 13, 2025, as presented**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Gingell, Marcia Gershenson, Penny Luebs, Michael Spisz, David Woodward

No: None

Abstain: None

5. Approval of Agenda

Michael Gingell moved **approval of the agenda, as presented**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Gingell, Marcia Gershenson, Penny Luebs, Michael Spisz, David Woodward

No: None

Abstain: None

Item 13g, Amendment #1 to the 2025-2027 Law Enforcement Services Agreement with the Charter Township of Brandon, was moved to the next Public Health & Safety Committee Agenda per the Department's request.

6. Public Comment

None.

7. Presentations

a. Public Services - Children's Village & Juvenile Justice Updates

Barb Hankey, Director of Public Services; and Heather Calcaterra, Manager of Children's Village, provided an update and gave a PowerPoint presentation on Children's Village and the Juvenile Justice program in Oakland County. A discussion was held and committee members' questions were answered. The attached presentation titled Children's Village and Juvenile Justice Updates was received by the Committee.

b. Health & Human Services - Neighborhood and Housing Development - Alliance for Housing Shelter Capacity

Leah McCall, Executive Director - Alliance for Housing; and Khadija Walker-Fobbs, Neighborhood and Housing Development Officer - Oakland County, provided an update and gave a PowerPoint presentation on seasonal shelter overflow and the Alliance for Housing homeless prevention response. A discussion was held and committee members' questions were answered. The attached presentation titled Alliance for Housing Shelter Capacity was received by the Committee.

c. Department of Public Communications - ARPA Senior Center and Volunteerism Grants Update

Tiffani Moncrief-Luke, Community Engagement Manager, provided an update and gave a PowerPoint presentation on the ARPA Senior Center and Volunteerism Grant activities. A discussion was held and committee members' questions were answered. The attached presentation titled ARPA Senior Center and Volunteerism Grant Update was received by the Committee.

8. Communications

a. Public Services - Animal Shelter & Pet Adoption Center - Intake & Disposition Report for April 2025

b. Board of Commissioners - ARPA Oakland County Schools Mental Health Grant Program Final Report

c. Health & Human Services - Health and Human Services ARPA Reports

Board of Commissioners - OCHN School Mental Health Navigators Q2

Health & Human Services - OLHSA Senior Chore Program

Health & Human Services - Critical Home Repair: Roofs, Ramps, and Repairs Program

- d. **Health & Human Services - Health Division - Grant Application to the Michigan Department of Health and Human Services for the Home Visiting Section Workforce Wellness Program**
- e. **Health & Human Services - Neighborhood and Housing Development - Grant Application to the Michigan State Housing Development Authority for the FY 2025-2026 Housing Education Program Grant**
- f. **Circuit Court - Grant Application to the State Court Administrative Office for the FY 2026 Juvenile Drug Court Program**
- g. **Circuit Court - Grant Application to the State Court Administrative Office for the FY 2026 Combat Veterans Treatment Court Program**
Michael Spisz moved to **receive and file the attached Communications**.
Seconded by Charles Cavell.

Motion Passed.

Vote Summary (6-0-0)

Yes: Charles Cavell, Michael Gingell, Marcia Gershenson, Penny Luebs, Michael Spisz, David Woodward

No: None

Abstain: None

9. Circuit Court Recommendations

- a. **Circuit Court - Grant Application to the State Court Administrative Office for the FY 2026 Adult Treatment Court (ATC/Byrne) Program**
- b. **Circuit Court - Grant Application to the State Court Administrative Office for the FY 2026 Juvenile Mental Health Court Program**
Michael Gingell moved to **recommend to Board the proposed Board Action for Circuit Court Items 9a and 9b**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (7-0-0)

Yes: Charles Cavell, Michael Gingell, Marcia Gershenson, Penny Luebs, Angela Powell, Michael Spisz, David Woodward

No: None

Abstain: None

10. District Court Recommendations

- a. **52-4 District Court (Troy) - Grant Application to State Court Administrative Office for the FY 2026 Michigan Drug Court Program**
Michael Spisz moved to **recommend to Board the proposed Board Action**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (7-0-0)

Yes: Charles Cavell, Michael Gingell, Marcia Gershenson, Penny Luebs, Angela Powell, Michael Spisz, David Woodward

No: None

Abstain: None

11. Health & Human Services Recommendations

- a. **Health & Human Services - Health Division - Grant Acceptance from Metro Solutions Inc. for the Preconception & Best Start for Babies Regional Perinatal Quality Collaborative Program**
- b. **Health & Human Services - Neighborhood and Housing Development - Grant Application to the Michigan Department of Health and Human Services for the 2026 Medicaid CHIP Lead Hazard Control Community Development Program**
- c. **Health & Human Services - Grant Application to the Ballmer Group for the Supporting Community Schools Program - Southfield School District**
- d. **Health & Human Services - Grant Application to the Ballmer Group for the Supporting Community Schools Program - Hazel Park School District**
- e. **Health & Human Services - Grant Application to the Michigan Department of Health and Human Services for the FY 2026 Prevent Elder and Vulnerable Adult Abuse, Exploitation, Neglect Today Program**
- f. **Health & Human Services - Neighborhood and Housing Development - Grant Application to the Department of Housing and Urban Development for the Program Year 2025 Annual Action Plan**
Michael Spisz moved to **recommend to Board the proposed Board Action for Health & Human Services Items 11a, 11b, 11c, 11d, 11e, and 11f**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (6-0-0)

Yes: Charles Cavell, Michael Gingell, Marcia Gershenson, Penny Luebs, Angela Powell, Michael Spisz

No: None

Abstain: None

12. Public Services Recommendations

- a. **Public Services - Animal Shelter & Pet Adoption Center - Donation Acceptance from the Martha Preston Trust**
- b. **Public Services - Pretrial & Justice Services - Grant Application to the Michigan Department of Corrections for the FY 2026 Community Corrections Comprehensive Plan Program**
Michael Spisz moved to **recommend to Board the proposed Board Action for Public Services Items 12a and 12b.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (6-0-0)

Yes: Charles Cavell, Michael Gingell, Marcia Gershenson, Penny Luebs, Angela Powell, Michael Spisz

No: None

Abstain: None

13. Sheriff's Office Recommendations

- f. **Sheriff's Office - Special Event Law Enforcement Services Agreement Template for Non-Contracted Communities**
Marcia Gershenson moved to **postpone consideration of Sheriff's Office Item 13f until more information is obtained.** Seconded by Michael Spisz.

Motion Passed.

Vote Summary (6-0-0)

Yes: Charles Cavell, Michael Gingell, Marcia Gershenson, Penny Luebs, Angela Powell, Michael Spisz

No: None

Abstain: None

- a. **Sheriff's Office - Grant Application to the Michigan State Police for the FY 2026 Narcotics Enforcement Team (NET) Byrne Program**
- b. **Sheriff's Office - Agreement with Paint Creek Trailways Commission for 2025-2027 Law Enforcement Services**
- c. **Sheriff's Office - Agreement with the Michigan Renaissance Festival for 2025-2027 Law Enforcement Services**
- d. **Sheriff's Office - Agreement with the Somerset Collection LP for 2025-2027 Law Enforcement Services**
- e. **Sheriff's Office - Interlocal Agreement for Participation with the Oakland County Sheriff's Office Sheriff's Search and Rescue Team (SSRT)**

Michael Gingell moved to **recommend to Board the proposed Board Action for Sheriff's Office Items 13a, 13b, 13c, 13d, and 13e**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (6-0-0)

Yes: Charles Cavell, Michael Gingell, Marcia Gershenson, Penny Luebs, Angela Powell, Michael Spisz

No: None

Abstain: None

14. Reports of Special Committees - Oakland County Safer Communities Ad Hoc

a. Board of Commissioners - Partnership with Disarmory Ministries

Marcia Gershenson moved to **recommend to Board the proposed Board Action**. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (5-1-0)

Yes: Charles Cavell, Michael Gingell, Marcia Gershenson, Penny Luebs, Angela Powell

No: Michael Spisz

Abstain: None

15. Public Comment

None.

16. Other Business/Adjournment

The meeting adjourned at 12:42 PM.

NOTE: The foregoing minutes are subject to Committee approval.