



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs

November 2, 2021 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chairperson Penny Luebs called the meeting of the Public Health & Safety Committee to order at 11:00 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Thomas Kuhn, Gary McGillivray, Penny Luebs, Janet Jackson, Michael Gingell, Robert Hoffman, Charles Cavell (7)

MEMBERS ABSENT WITH NOTICE: Kristen Nelson, Angela Powell (2)

3. Pledge of Allegiance

Chairperson Penny Luebs led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Minutes dated October 19, 2021

Gary McGillivray moved approval of the minutes dated October 19, 2021, as presented. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Gingell, Thomas Kuhn, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

5. Approval of Agenda

Michael Gingell moved approval of the agenda, as presented. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Gingell, Thomas Kuhn, Charles Cavell, Penny Luebs, Janet Jackson,
Gary McGillivray, Robert Hoffman
No: None
Abstain: None

6. Public Comment

None.

7. Communications

a. Intake/Disposition Report, September 2021

b. 2021 – 2022 National School Lunch Program

Robert Hoffman moved to receive and file the attached Communications.
Seconded by Janet Jackson.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Gingell, Thomas Kuhn, Charles Cavell, Penny Luebs, Janet
Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

8. CONSENT AGENDA

9. REGULAR AGENDA

a. Health & Human Services/Health Division FY 2022 SNAP Ed Programming

Gary McGillivray moved to recommend to Board the attached suggested
resolution. Seconded by Janet Jackson.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Gingell, Thomas Kuhn, Charles Cavell, Penny Luebs, Janet
Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

b. Emergency Management Program Grant Acceptance

Robert Hoffman moved to recommend to Board the attached suggested
resolution. Seconded by Janet Jackson.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Gingell, Thomas Kuhn, Charles Cavell, Penny Luebs, Janet
Jackson, Gary McGillivray, Robert Hoffman

No: None
Abstain: None

c. FY 2022 Joint Terrorism Task Force (JTTF)

Michael Gingell moved to recommend to Board the attached suggested resolution. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Gingell, Thomas Kuhn, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

d. FY 2022 Gang and Violent Crime Safe Streets Task Force (SSTF)

Michael Gingell moved to recommend to Board the attached suggested resolution. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Gingell, Thomas Kuhn, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

e. FY 2021 Community Policing Development Microgrant - Community Policing and Public Education Series

Michael Gingell moved to recommend to Board the attached suggested resolution. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Gingell, Thomas Kuhn, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

f. FY 2021 Edward Byrne Memorial Justice Assistance Grant (JAG)

Gary McGillivray moved to recommend to Board the attached suggested resolution. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Gingell, Thomas Kuhn, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

g. FY 2022 Michigan Drug Court Grant Program

Janet Jackson moved to recommend to Board the attached suggested resolution. Seconded by Thomas Kuhn.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Gingell, Thomas Kuhn, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

10. Public Comment

DeAnna Jamil, Walled Lake Resident; Kathryn Kennedy, Lake Orion Resident

11. Other Business/Adjournment

The meeting adjourned at 11:32 AM.

NOTE: The foregoing minutes are subject to Committee approval.