



BOARD OF COMMISSIONERS

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

Oakland Together Mental Health and Wellbeing Non-Profit Grant Program Ad Hoc Committee

Penny Luebs

November 4, 2021 at 3:00 PM

MINUTES

1. Call Meeting to Order

Chairperson Penny Luebs called the meeting of the Oakland Together Mental Health and Wellbeing Non-Profit Grant Program Ad Hoc Committee to order at 03:18 PM in BOC Committee Room A 1200 N. Telegraph, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Hilarie Chambers, Angela Powell, Rudolph Hobbs, Eileen Kowall, Penny Luebs (5)

MEMBERS ABSENT WITH NOTICE: (0)

3. Approval of Agenda

Eileen Kowall moved approval of the agenda, as presented. Seconded by Angela Powell.

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, Angela Powell, Eileen Kowall, Hilarie Chambers, Rudolph Hobbs

No: None

Abstain: None

4. Public Comment

Kathryn Kennedy, Lake Orion Resident; Kim Deconick, Waterford Resident

5. Communications

None.

CONSENT AGENDA

6. REGULAR AGENDA

- a. **Recommendations Dashboard & Summary Report Oakland County Mental Health and Wellbeing Nonprofit Grant Program**

Angela Powell moved to approve the recommendations set forth in the materials provided by United Way in the presentation: Recommendations Dashboard and Summary Report Oakland County Mental Health and Wellbeing Nonprofit Grant Program. Seconded by Eileen Kowall.

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, Angela Powell, Eileen Kowall, Hilarie Chambers, Rudolph Hobbs

No: None

Abstain: None

Angela Powell moved to approve a six-month time period after review to revisit the plan in mid-June. Seconded by Rudolph Hobbs.

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, Angela Powell, Eileen Kowall, Hilarie Chambers, Rudolph Hobbs

No: None

Abstain: None

7. Public Comment

Kathryn Kennedy, Lake Orion Resident

8. Other Business/Adjournment

The meeting adjourned at 04:16 PM.

NOTE: The foregoing minutes are subject to Committee approval.