



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs, Chair

August 5, 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: Ann Erickson Gault, Michael Gingell, Marcia Gershenson, Penny Luebs, Angela Powell, Linnie Taylor (6)

MEMBERS ABSENT WITH NOTICE: Michael Spisz (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 July 8, 2025

Linnie Taylor moved **approval of the Minutes dated July 8, 2025, as presented**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Gingell, Marcia Gershenson, Penny Luebs, Angela Powell, Linnie Taylor

No: None

Abstain: None

5. Approval of Agenda

Linnie Taylor moved to **remove Sheriff's Office Item titled Use of Law Enforcement Enhancement Funds for the Refurbishment of Air 2 from the Agenda**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (4-1-0)

Yes: Marcia Gershenson, Penny Luebs, Angela Powell, Linnie Taylor

No: Michael Gingell

Abstain: None

Linnie Taylor moved **Approval of Agenda, as amended**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (5-0-0)

Yes: Marcia Gershenson, Michael Gingell, Penny Luebs, Angela Powell, Linnie Taylor

No: None

Abstain: None

6. Public Comment

Stephen Brenner, Lockwood Development

7. Presentations

a. Board of Commissioners - Introduction to HOPE Shelters

Elizabeth Kelly, Interim CEO, HOPE Shelters, provided an update and gave a PowerPoint presentation on the services and statistics of HOPE Shelters. A discussion was held and committee members' questions were answered. The attached presentation titled HOPE Shelters PHS Presentation was received by the Committee.

Linnie Taylor moved to **receive and file the attached PowerPoint Presentation**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Gingell, Marcia Gershenson, Penny Luebs, Angela Powell, Linnie Taylor

No: None

Abstain: None

b. Board of Commissioners - Update from Alliance of Coalitions

Chris Miller, Lieutenant, Oakland County Sheriff's Office, and Joel Tomaszewski, Sergeant, Oakland County Sheriff's Office, provided an update and gave a PowerPoint presentation on the Crisis Response Unit. A discussion was held and committee members' questions were answered. The attached presentation titled Oakland County Sheriff's Office Crisis Response Unit was received by the Committee.

8. Communications

a. Board of Commissioners - HAVEN/START Program 2025 Q3 Report

b. Board of Commissioners - ARPA - Youth Assistance 2025 Q2 Report

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

- d. **Health & Human Services - Exception to Board Rules Memo - Grant Application to the Michigan Health Endowment Fund Operational Capacity Building Grant Program**
- e. **Prosecuting Attorney's Office - Exception to Board Rules Memo - Grant Application to the Michigan Department of Health and Human Services for the FY 2026 Victim Rights Grant**
- f. **Health & Human Services - Exception to Board Rules Memo - Grant Application to the Michigan Department of Health and Human Services for the FY 2026 Pontiac Integrated Urgent Care Agreement**
- g. **Health & Human Services - Health Division - Grant Acceptance from the Michigan Public Health Institute for the Workforce Wellness Honorarium Program**
- h. **Health & Human Services - Grant Acceptance from the Michigan Immigrant and Refugee Council for the Community Support Initiative 2025 Fiscal Sponsorship Program**
- i. **Health & Human Services - Neighborhood and Housing Development - Amendment #2 to the HOME Investment Partnerships American Rescue Plan Act Program Grant from the U.S. Department of Housing and Urban Development**

Angela Powell moved to **receive and file the attached Communications**.
Seconded by Michael Gingell.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Gingell, Marcia Gershenson, Penny Luebs, Angela Powell, Linnie Taylor

No: None

Abstain: None

9. Emergency Management Recommendations

- a. **Emergency Management & Homeland Security - Request for Additional Funding for the Oxford High School Mass Shooting Independent After-Action Review Report**

Michael Gingell moved to **forward to Finance the proposed Board Action**.
Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Gingell, Marcia Gershenson, Penny Luebs, Angela Powell, Linnie Taylor
No: None
Abstain: None

10. Health & Human Services Recommendations

- a. **Health & Human Services - Health Division - Grant Exception Request - Application to the Michigan Department of Health and Human Services for the FY 2026 Emerging Threats Agreement**
- b. **Health & Human Services - Grant Acceptance from the Ballmer Group for the Supporting Community Schools with Oakland County's Transition to Success Program – Hazel Park Schools**
- c. **Health & Human Services - Grant Acceptance from the Ballmer Group for the Supporting Community Schools with Oakland County's Transition to Success Program – Southfield Schools**
- d. **Health & Human Services - Neighborhood and Housing Development - Housing Trust Fund Allocation Approval and Interlocal Agreement with the City of Royal Oak for the Acceptance of American Rescue Plan Act Funds for the Third Street Lofts Housing Development Project**
Kyle Hines, Housing Trust Fund Manager, provided an update and gave a PowerPoint presentation on mixed-income housing development in Royal Oak. A discussion was held and committee members' questions were answered. The attached presentation titled 3rd Street Lofts Mixed-Income Housing Development & Interlocal Agreement with the City of Royal Oak was received by the Committee.

Linnie Taylor moved to **recommend to Board Chair the proposed Board Action for Health & Human Services Item 10a and forward to Finance the proposed Board Action for Items 10b, 10c, and 10d.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (5-0-0)
Yes: Michael Gingell, Marcia Gershenson, Penny Luebs, Angela Powell, Linnie Taylor
No: None
Abstain: None

11. Public Services Recommendations

- a. **Public Services - Animal Shelter & Pet Adoption Center - Gift Acceptance from the Jon Duncan Sparham Trust**
Michael Gingell moved to **recommend to Board the proposed Board Action.** Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Gingell, Marcia Gershenson, Penny Luebs, Angela Powell, Linnie Taylor

No: None

Abstain: None

12. Sheriff's Office Recommendations

- a. **Sheriff's Office - Grant Acceptance from The Office of National Drug Control Policy for the 2025 High Intensity Drug Trafficking Areas Program**
- b. **Sheriff's Office - Donation Acceptance for One (1) Support Canine Dog**
Michael Gingell moved to **forward to Finance the proposed Board Action for Sheriff's Office Item 12a and recommend to Board the proposed Board Action for Item 12b.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

13. Public Comment

None.

14. Other Business/Adjournment

The meeting adjourned at 12:04 PM.

NOTE: The foregoing minutes are subject to Committee approval.