



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs, Chair

September 9, 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 10:45 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; Michael Spisz; Linnie Taylor; David Woodward, Ex-Officio (8)

MEMBERS ABSENT WITH NOTICE: (0)

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 August 5, 2025

Michael Gingell moved **approval of the Minutes dated August 5, 2025, as presented.** Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Ann Erickson Gault moved **approval of the agenda, as presented.** Seconded by Michael Spisz.

Motion Passed.

Vote Summary (7-0-0)

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

No: None
Abstain: None

6. Public Comment

None.

7. Presentations

a. Board of Commissioners - ARPA Oakland Schools Mental Health Grant Report

Breanne Armstrong, BOC Analyst, provided an update and gave a PowerPoint presentation on the Oakland County Schools Mental Health Grant Program. A discussion was held and committee members' questions were answered. The attached presentation titled Oakland County Schools Mental Health Grant Program American Rescue Plan Act was received by the Committee.

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

8. Communications

a. Board of Commissioners - OCHN FY 2025 Q3 Report

b. Friend of the Court - Grant Application to the State Court Administrative Office for the FY 2026 Access and Visitation Program

c. Sheriff's Office - Grant Application to the Michigan Department of Natural Resources for the FY 2026 Off-Road Vehicle Law Enforcement Program

d. Public Services - Animal Shelter & Pet Adoption Center - Grant Application to the Bissell Pet Foundation for the FY 2026 Empty the Shelters Event

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

Motion Passed.

Vote Summary (7-0-0)

Yes: Ann Erickson Gault, Michael Gingell, Marcia Gershenson, Penny Luebs,

Angela Powell, Michael Spisz, Linnie Taylor

No: None

Abstain: None

9. Circuit Court Recommendations

a. Circuit Court - Reallocation of Existing Funding for the Mandated Increase in Court Transcript Costs

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

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

10. Emergency Management Recommendations

a. Emergency Management & Homeland Security - Grant Acceptance from the U.S. Department of Homeland Security Federal Emergency Management Agency and Approval of an Interlocal Agreement with Macomb County for the FY 2024 Homeland Security Grant Program

b. Emergency Management & Homeland Security - Grant Acceptance from the Michigan Department of State Police for the FY 2025 Hazardous Materials Emergency Preparedness Grant

c. Emergency Management & Homeland Security - Memorandum of Agreement with the Federal Emergency Management Agency (FEMA) Integrated Public Alert and Warning System Program

Michael Spisz moved to **recommend to Board the proposed Board Action for Emergency Management Items 10a, 10b, and 10c**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

11. Health & Human Services Recommendations

a. Health & Human Services - Health Division - Revision to the Oakland County Sanitary Code Article X

- b. **Health & Human Services - Health Division - Revision to the Oakland County Sanitary Code Article VII**
- c. **Health & Human Services - Neighborhood and Housing Development - Request for Neighborhood and Housing Development to Disburse the Revolving Loan Fund Income**

Marcia Gershenson moved to **recommend to Board the proposed Board Action for Health & Human Services Items 11a, 11b, and 11c.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

Chair Penny Luebs made an announcement that a public hearing on the adoption of the revised Oakland County Sanitary Code, Article VII Entitled "Body Art Facilities and Practitioners" and Article X Entitled "Well and Borehole Construction and Aquifer Protection Program" shall be held on September 18, 2025, at 6 PM in the Oakland County Board of Commissioners Auditorium, 1200 N. Telegraph Rd. Pontiac, Michigan.

12. Public Services Recommendations

- a. **Public Services - Animal Shelter & Pet Adoption Center - Transfer of Funds from the Animal Shelter Pet Adoption Legacy Fund**
- b. **Public Services - Animal Shelter & Pet Adoption Center - Establishing the FY 2026 - 2028 Oakland County Animal Shelter and Pet Adoption Center Fees**

Michael Spisz moved to **recommend to Board the proposed Board Action for Public Services Items 12a and 12b.** Seconded by Michael Gingell.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

13. Sheriff's Office Recommendations

- a. **Sheriff's Office - Grant Acceptance from the Michigan Department of State Police for the FY 2026 Secondary Road Patrol and Traffic Accident Prevention Program**
- b. **Sheriff's Office - Interlocal Agreement with the City of Southfield to Participate in the Narcotics Enforcement Team**
- c. **Sheriff's Office - Amendment #1 to the 2025-2027 Law Enforcement Services Agreement with the Charter Township of Lyon**
- d. **Sheriff's Office - Amendment #2 to the Interlocal Agreement with Oakland Community Health Network for the Jail Alliance with Support Program**
- e. **Sheriff's Office - Amendment #2 to the Interlocal Agreement with Oakland Community Health Network for the FY 2026 Medication-Assisted Treatment Program Position Reimbursement**
- f. **Sheriff's Office - Amendment #2 to the Interlocal Agreement with Oakland Community Health Network for the FY 2026 Medication-Assisted Treatment Expansion**

Michael Spisz moved to **recommend to Board the proposed Board Action for Sheriff's Office Items 13a, 13b, and 13f, and forward to Finance the proposed Board Action for Items 13c, 13d, and 13e.** Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (7-0-0)

Yes: Ann Erickson Gault, Michael Gingell, Penny Luebs, Angela Powell, Michael Spisz, Linnie Taylor, David Woodward

No: None

Abstain: None

14. Public Comment

Debbie Brinson, Honor Community Health

15. Other Business/Adjournment

Commissioners' Comments

Speakers:

Penny Luebs

Linnie Taylor

The meeting adjourned at 12:04 PM.

NOTE: The foregoing minutes are subject to Committee approval.