



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs, Chair

October 21, 2025 at 10:30 PM

MINUTES

1. Call Meeting to Order

Vice Chair Angela Powell called the meeting of the Public Health & Safety Committee to order at 10:43 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Ann Erickson Gault; Angela Powell; Michael Spisz; Linnie Taylor; David Woodward, Ex-Officio (5)

MEMBERS ABSENT WITH NOTICE: Michael Gingell, Marcia Gershenson, Penny Luebs (3)

3. Pledge of Allegiance

Vice Chair Angela Powell led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated October 7, 2025

Michael Spisz moved **approval of the Minutes dated October 7, 2025, as presented**. Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Linnie Taylor moved **approval of the agenda, as presented**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (5-0-0)

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

No: None
Abstain: None

6. Public Comment

None.

7. Communications

- a. **Public Services - Animal Shelter & Pet Adoption Center - Intake and Disposition Report for September 2025**
- b. **Health & Human Services - Neighborhood and Housing Development - Grant Amendment #1 to the Neighborhood Stabilization Program 1 from the U.S. Department of Housing and Urban Development**
- c. **Health & Human Services - Neighborhood and Housing Development - Grant Amendment #1 to the Neighborhood Stabilization Program 3 from the U.S. Department of Housing and Urban Development**

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

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

8. District Court Recommendations

- a. **52-1 District Court (Novi) - Grant Application to the State Court Administrative Office for the FY 2026 Operation Drive Program**
Michael Spisz moved to **recommend to Board the proposed Board Action.** Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

9. Health & Human Services Recommendations

- a. **Health & Human Services - Neighborhood and Housing Development - Grant Amendment #1 to the FY 2024 Home Investment Partnerships Program and Emergency Solutions Grants Program from the U.S. Department of Housing and Urban Development**

- b. **Health & Human Services - Neighborhood and Housing Development - Grant Amendment #1 to the FY 2024 Community Development Block Grant from the U.S. Department of Housing and Urban Development**
- c. **Health & Human Services - Health Division - Grant Application to the Michigan Department of Licensing and Regulatory Affairs for the FY 2026 Marijuana Operation and Oversight Program**
David Woodward moved to **recommend to Board the proposed Board Action for Health & Human Service Items 9a, 9b, and 9c.** Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

10. Public Services Recommendations

- a. **Public Services - Children's Village - Grant Acceptance from the Michigan Department of Education for the 2025-2026 Child Nutrition Coordinated Grant Program**
David Woodward moved to **recommend to Board the proposed Board Action.** Seconded by Michael Spisz.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

11. Sheriff's Office Recommendations

- a. **Sheriff's Office - Acceptance of Donation of Equipment from the Detroit Athletic Club Foundation to the Sheriff's Search and Rescue Team**
David Woodward moved to **recommend to Board the proposed Board Action.** Seconded by Michael Spisz.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

- b. **Sheriff's Office - Grant Acceptance from the Michigan State Police Department for the FY 2026 Oakland County Narcotics Enforcement Team Byrne Grant**
- c. **Sheriff's Office - Grant Acceptance from the Michigan Office of Highway Safety Planning for the FY 2026 Traffic Safety Enforcement Program**
- d. **Sheriff's Office - Notice of Limits for the FY 2026 State and Local Overtime Reimbursement from the Federal Bureau of Investigation for the Joint Terrorism Task Force**
- e. **Sheriff's Office - Notice of Limits for the FY 2026 State and Local Overtime Reimbursement from the Federal Bureau of Investigation for the Gang and Violent Crime Safe Streets Task Force**
Michael Spisz moved to **forward to Finance the proposed Board Action for Sheriff's Office Item 11b and recommend to Board the proposed Board Action for Items 11c, 11d, and 11e.** Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

12. Public Comment

None.

13. Other Business/Adjournment

The meeting adjourned at 11:16 AM.

NOTE: The foregoing minutes are subject to Committee approval.