



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs, Chair

December 2, 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 10:34 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Ann Erickson Gault, Penny Luebs, Angela Powell, Michael Spisz, Linnie Taylor (5)

MEMBERS ABSENT WITH NOTICE: Michael Gingell, Marcia Gershenson (2)

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 November 4, 2025

Michael Spisz moved **approval of the Minutes dated November 4, 2025, as presented.** Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (5-0-0)

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

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, Penny Luebs, Angela Powell, Michael Spisz, Linnie Taylor

No: None

Abstain: None

6. Public Comment

None.

7. Presentations

a. **Emergency Management & Homeland Security - Oxford After-Action Report Final Summary**

Thom Hardesty, Director Emergency Management and Homeland Security, provided an update and gave a PowerPoint presentation on the After Action Review conducted following the Oxford Shooting. A discussion was held and committee members' questions were answered. The attached presentation titled Oxford High School After Action Review was received by the Committee.

Michael Spisz moved to **receive and file the attached Presentation**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

b. **Board of Commissioners - Oakland Community Health Network**

Dana Lasenby, Chief Executive Officer, Oakland Community Health Network (OCHN), and Trisha Zizumbo, Chief Operating Officer, OCHN, provided an update and gave a PowerPoint presentation on the behavioral health crisis services transition. A discussion was held and committee members' questions were answered. The attached presentation titled Crisis Continuum in Oakland County Comprehensive Behavioral Health Crisis Services for Our Community was received by the Committee.

Angela Powell moved to **receive and file the attached Presentation**. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

8. Communications

a. **Sheriff's Office - Exception to Board Rules Memo - Grant Application to the Michigan State Police for the FY 2026 Paul Coverdell Forensic Science Improvement Program**

- b. **Sheriff's Office - Grant Application to Enbridge for the FY 2025 Safe Community Responder Program**
- c. **Health & Human Services - Grant Application to the Michigan Association for Local Public Health for the FY 2026 Local Public Health Program**
- d. **52-3 District Court (Rochester Hills) - Grant Acceptance from the State Court Administrative Office for the FY 2026 Michigan Drug Court Program**
- e. **52-3 District Court (Rochester Hills) - Grant Acceptance from the State Court Administrative Office for the FY 2026 Michigan Veterans Treatment Court Program**
- f. **52-1 District Court (Novi) - Grant Acceptance from the State Court Administrative Office for the FY 2026 Veterans Court Program**
- g. **52-1 District Court (Novi) - Amendment #3 to the FY 2025 Michigan Mental Health Court Grant Program from the State Court Administrative Office**
- h. **Circuit Court - Amendment #3 to the FY 2024 Virtual Backlog Response Docket Program from the State Court Administrative Office**
- i. **Sheriff's Office - Marine Division 2025 Summary**
Angela Powell moved to **receive and file the attached Communications**.
Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

9. Circuit Court Recommendations

- a. **Circuit Court - Grant Acceptance from the Michigan Health and Human Services Department for the FY 2026 Child Parent Legal Representation Program**
- b. **Circuit Court - Grant Acceptance from the State Court Administrative Office for the FY 2026 Michigan Drug Court Program**
- c. **Circuit Court - Grant Acceptance from the State Court Administrative Office for the FY 2026 Juvenile Drug Court Program**

- d. **Circuit Court - Grant Acceptance from the State Court Administrative Office for the FY 2026 Juvenile Mental Health Court Program**
- e. **Circuit Court - Grant Acceptance from the State Court Administrative Office for the FY 2026 Veterans Treatment Court Program**
- f. **Circuit Court - Grant Acceptance from the State Court Administrative Office for the FY 2026 Edward Byrne Memorial Justice Program**
- g. **Probate Court - Amendment #1 to the Memorandum of Understanding with Oakland Community Health Network and the Oakland County Probate Court**
Ann Erickson Gault moved to **forward to Finance the proposed Board Action for Circuit Court Items 9a and 9b, and recommend to Board the proposed Board Action for Items 9c, 9d, 9e, 9f, and 9g.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

10. District Court Recommendations

- a. **52-2 District Court (Clarkston) - Grant Acceptance from the State Court Administrative Office for the FY 2026 Michigan Drug Court Sobriety Program**
- b. **52-1 District Court (Novi) - Grant Acceptance from the State Court Administrative Office for the FY 2026 Michigan Drug Court Program**
- c. **52-1 District Court (Novi) - Grant Acceptance from the State Court Administrative Office for the FY 2026 DWI Court Program**
- d. **52-1 District Court (Novi) - Grant Acceptance from the State Court Administrative Office for the FY 2026 Mental Health Court Program**
- e. **52-4 District Court (Troy) - Grant Acceptance from the State Court Administrative Office for the FY 2026 Michigan Drug Court Program**
Linnie Taylor moved to **recommend to Board the proposed Board Action for District Court Items 10a and 10c, and forward to Finance the proposed Board Action for Items 10b, 10d, and 10e.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

11. Emergency Management Recommendations

- a. **Emergency Management & Homeland Security - Grant Amendment #1 to the FY 2025 Hazardous Materials Emergency Preparedness Grant from the Michigan Department of State Police**

Michael Spisz moved to **recommend to Board the proposed Board Action**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

12. Health & Human Services Recommendations

- a. **Health & Human Services - Grant Acceptance from the Michigan Department of Health and Human Services for the FY 2026 Medicaid CHIP Lead Hazard Control Community Development Program**
- b. **Health & Human Services - Grant Acceptance from the Michigan Department of Environment, Great Lakes, and Energy, Office of the Environmental Justice Public Advocate for the FY 2026 Environmental Justice Impact Program**
- c. **Health & Human Services - Neighborhood and Housing Development - Amendment #1 to the Oakland County American Rescue Plan Act Agreement with McKenna for the Critical Home Repair Program**
- d. **Health & Human Services - Neighborhood and Housing Development - Amendment #1 to the Oakland County American Rescue Plan Act Agreement with Habitat for Humanity for Critical Home Repair Program**
- e. **Health & Human Services - Grant Acceptance from the Michigan Health Endowment Fund for the Organization Capacity Building Program**
- f. **Health & Human Services - Amendment #1 to the Subrecipient Agreement with Oakland Community Health Network for Pontiac Integrated Health Walk-In Clinic (Oakland 360 Care Center)**

- g. Health & Human Services - Amendment #1 to the Subrecipient Agreement with Honor Community Health for Pontiac Integrated Health Walk-In Clinic (Oakland 360 Care Center)**
- h. Health & Human Services - Subrecipient Agreement between Oakland County and Corktown Health for Expansion of the Pontiac Integrated Urgent Care Services (Oakland 360 Care Center)**
- i. Health & Human Services - Health Division - Amendment #1 to the Michigan Department of Health and Human Services FY 2026 Emerging Threats Local Health Department Agreement**
- j. Health & Human Services - Amendment #2 to the Michigan Department of Health and Human Services FY 2026 Local Health Department Comprehensive Agreement**
- k. Health & Human Services - Health Division - Grant Acceptance from the Michigan Department of Environment, Great Lakes, and Energy for the FY 2026 Local Health Department Reimbursement Program**
- l. Health & Human Services - Health Division - Subrecipient Agreement between Oakland County and Oakland Livingston Human Services Agency for the FY 2026 Women, Infant, and Children Program and Peer Counseling Services**
- m. Health & Human Services - Health Division - Interlocal Agreement with City of Detroit for the Ryan White HIV/Aids Treatment Extension Act of 2009 Program**
- n. Health & Human Services - Health Division - Memorandum of Understanding with the Michigan Department of Health and Human Services for the Nurse Loan Repayment Program**
Angela Powell moved to forward to Finance the proposed Board Action for Health & Human Service Items 12a, 12b, 12e, 12i, 12j, and 12k, and recommend to Board the proposed Board Action for Items 12c, 12d, 12f, 12g, 12h, 12l, 12m, and 12n. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

13. Sheriff's Office Recommendations

- a. **Sheriff's Office - Grant Application from the U.S. Department of Justice, Bureau of Justice Assistance Programs for the FY 2025 Bulletproof Vest Partnership Program**
- b. **Sheriff's Office - Grant Acceptance from the Oakland County Health Network for the FY 2026 Emergency Response Support Program for the Rochester Hills Splash Pad Shooting**
- c. **Sheriff's Office - Amendment #1 to the Interlocal Agreement with Oakland County Health Network for the Behavioral Threat Assessment Grant Program**
- d. **Sheriff's Office - Interlocal Agreement for Participation with the Oakland County Sheriff's Office Sheriff's Search and Rescue Team**
Michael Spisz moved to **recommend to Board the proposed Board Action for Sheriff's Office Items 13a, 13c, 13d, and forward to Finance Item 13b.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

14. Board of Commissioners Recommendations

- a. **Board of Commissioners - Resolution Reaffirming Ongoing Commitment to the Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails**
Linnie Taylor moved to **recommend to Board the attached suggested resolution.** Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

15. Public Comment

Margarette Gupta, Oakland Township Resident
Dave, Birmingham Resident
Andrew Doyle, First Responder

16. Other Business/Adjournment

The meeting adjourned at 12:33 PM.

NOTE: The foregoing minutes are subject to Committee approval.