



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs

November 30, 2021 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chairperson Penny Luebs called the meeting of the Public Health & Safety Committee to order at 11:35 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Penny Luebs; Gary McGillivray; Thomas Kuhn; Robert Hoffman; Angela Powell; Kristen Nelson, via videoconference, Waterford, MI (6)

MEMBERS ABSENT WITH NOTICE: Michael Gingell, Charles Cavell, Janet Jackson (3)

3. Pledge of Allegiance

Chairperson Penny Luebs led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Minutes dated November 2, 2021

Gary McGillivray moved approval of the Minutes dated November 2, 2021, as presented. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (6-0-0)

Yes: Kristen Nelson, Angela Powell, Thomas Kuhn, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

5. Approval of Agenda

Chairperson Penny Luebs indicated that Item 9t, Resolution - 2021 Proposed Revision of the Distribution Process for State Administering Agency Grant Funds, will be taken up with the other Sheriff's Office items and be renumbered as Item 9g. There were no objections.

Penny Luebs moved approval of the agenda, as amended. Seconded by Angela Powell.

Motion Passed.

Vote Summary (6-0-0)

Yes: Kristen Nelson, Angela Powell, Thomas Kuhn, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

6. Public Comment

Kathryn Kennedy, Lake Orion Resident; Heather Smiley, Lake Orion Resident; Sandra Carolan, Novi Resident

7. Communications

a. Oakland County Blueprint to End Homelessness

b. 2021 Empty the Shelters Event (December 2021), Animal Shelter

c. Intake/Disposition Report, October 2021

Gary McGillivray moved to receive and file the attached Communications. Seconded by Angela Powell.

Motion Passed.

Vote Summary (6-0-0)

Yes: Kristen Nelson, Angela Powell, Thomas Kuhn, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

8. CONSENT AGENDA

9. REGULAR AGENDA

a. Appropriation and Authorization of American Rescue Plan Act Oakland Together School Mental Health and Wellbeing Grant Funds for the Community in Schools Initiative

Angela Powell moved to recommend to Board the attached suggested resolution. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (5-1-0)

Yes: Kristen Nelson, Angela Powell, Penny Luebs, Gary McGillivray, Robert Hoffman

No: Thomas Kuhn
Abstain: None

b. FY 2022 Secondary Road Patrol and Traffic Accident Prevention Program

Gary McGillivray moved to recommend to Board the attached suggested resolution. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (6-0-0)

Yes: Kristen Nelson, Angela Powell, Thomas Kuhn, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

Amendment #1

c. 2021 Law Enforcement Distribution Program

Robert Hoffman moved to recommend to Board the attached suggested resolution. Seconded by Angela Powell.

Motion Passed.

Vote Summary (6-0-0)

Yes: Kristen Nelson, Angela Powell, Thomas Kuhn, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

d. FY 2022 Traffic Safety Enforcement

Angela Powell moved to recommend to Board the attached suggested resolution. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (6-0-0)

Yes: Kristen Nelson, Angela Powell, Thomas Kuhn, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

e. Acceptance of Donation - Four (4) Therapy Canine Dogs

Gary McGillivray moved to recommend to Board the attached suggested resolution. Seconded by Angela Powell.

Motion Passed.

Vote Summary (6-0-0)

Yes: Kristen Nelson, Angela Powell, Thomas Kuhn, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None
Abstain: None

f. FY 2022 – FY 2023 Cooperative Reimbursement Program (CRP)

Gary McGillivray moved to recommend to Board the attached suggested resolution. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (6-0-0)

Yes: Kristen Nelson, Angela Powell, Thomas Kuhn, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

g. 2021 Proposed Revision of the Distribution Process for State Administering Agency Grant Funds

Thomas Kuhn moved to recommend to Board the attached suggested resolution. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (6-0-0)

Yes: Kristen Nelson, Angela Powell, Thomas Kuhn, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

h. FY 2022 Access and Visitation

Kristen Nelson moved to recommend to Board the attached suggested resolution. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (6-0-0)

Yes: Kristen Nelson, Angela Powell, Thomas Kuhn, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

i. 52nd District Court - FY 2022 Michigan Mental Health Court Grant Program

Robert Hoffman moved to recommend to Board the attached suggested resolution. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (6-0-0)

Yes: Kristen Nelson, Angela Powell, Thomas Kuhn, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

j. FY 2022 Michigan Drug Court Grant Program

Robert Hoffman moved to recommend to Board the attached suggested resolution. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (5-0-0)

Yes: Angela Powell, Thomas Kuhn, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

k. FY 2022 Michigan Drug Court Grant Program

Robert Hoffman moved to recommend to Board the attached suggested resolution. Seconded by Thomas Kuhn.

Motion Passed.

Vote Summary (5-0-0)

Yes: Angela Powell, Thomas Kuhn, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

l. FY 2022 Michigan Drug Court Grant Program (MDCGP) Juvenile Drug Court Program

Angela Powell moved to recommend to Board the attached suggested resolution. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (5-0-0)

Yes: Angela Powell, Thomas Kuhn, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

m. FY 2022 Michigan Drug Court Grant Program (MDCGP) Adult Treatment Court

Gary McGillivray moved to recommend to Board the attached suggested resolution. Seconded by Angela Powell.

Motion Passed.

Vote Summary (5-0-0)

Yes: Angela Powell, Thomas Kuhn, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

n. Adult Treatment Court Interlocal Agreement with Oakland County Health Network (OCHN)

Angela Powell moved to recommend to Board the attached suggested resolution. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (5-0-0)

Yes: Angela Powell, Thomas Kuhn, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

o. FY 2022 Emerging Threats Local Health Department Agreement - Amendment #1

Robert Hoffman moved to recommend to Board the attached suggested resolution. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (5-0-0)

Yes: Angela Powell, Thomas Kuhn, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

p. FY 2022 Local Health Department Agreement - Amendment #1

Angela Powell moved to recommend to Board the attached suggested resolution. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (5-0-0)

Yes: Angela Powell, Thomas Kuhn, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

q. FY 2022 Interlocal Agreement between Oakland County and Oakland Community Health Network for Substance Use Disorder Prevention Services

Gary McGillivray moved to recommend to Board the attached suggested resolution. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (5-0-0)

Yes: Angela Powell, Thomas Kuhn, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

r. 2021 Annual Action Plan and 2021-25 Consolidated Plan Acceptance for Community Development Block Grant (CDBG), Home Investment

Partnership Act Program (HOME) and Emergency Solution Grant (ESG) Programs

Gary McGillivray moved to recommend to Board the attached suggested resolution. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (5-0-0)

Yes: Angela Powell, Thomas Kuhn, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

s. FY 2022 Community Corrections Comprehensive Plan

Gary McGillivray moved to recommend to Board the attached suggested resolution. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (5-0-0)

Yes: Angela Powell, Thomas Kuhn, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

t. Emergency Management Program Grant Amendment #1

Gary McGillivray moved to recommend to Board the attached suggested resolution. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (5-0-0)

Yes: Angela Powell, Thomas Kuhn, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

10. Public Comment

Kathryn Kennedy, Lake Orion Resident; Sandra Carolan, Novi Resident

11. Other Business/Adjournment

The meeting adjourned at 01:21 PM.

NOTE: The foregoing minutes are subject to Committee approval.