



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs, Chair

January 13, 2026 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 10:32 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Ann Erickson Gault, Marcia Gershenson, Penny Luebs, Angela Powell, Michael Spisz, Linnie Taylor (6)

MEMBERS ABSENT WITH NOTICE: Michael Gingell (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 December 2, 2025

Ann Erickson Gault moved **approval of the Minutes dated December 2, 2025, as presented.** Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (6-0-0)

Yes: Ann Erickson Gault, Marcia Gershenson, 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 Angela Powell.

Motion Passed.

Vote Summary (6-0-0)

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

No: None
Abstain: None

6. Public Comment

Heather Rae, President & Chief Executive Officer, Common Ground

7. Presentation

a. Health & Human Services - Legionella Update

Kate Guzman, Oakland County Health Officer, provided an update and gave a PowerPoint presentation on the basics of Legionella. A discussion was held and committee members' questions were answered. The attached presentation titled Legionella Outbreak Response, Oakland County Health Division, was received by the Committee.

Diana McBroom, Director of Risk Management; Mike Swain, Oakland County Epidemiologist; and Ed Joss, Director of Facilities Management, provided an update and gave a PowerPoint presentation on the response to the recent Legionella discovery on Oakland County's campus. A discussion was held and committee members' questions were answered. The attached presentation titled Legionella Review and Status was received by the Committee.

Michael Spisz moved to **receive and file the attached PowerPoint presentations**. Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

8. Communications

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

b. 52-1 District Court (Novi) - Grant Acceptance from the State Court Administrative Office for the FY 2026 Self Legal Help Program

c. 52-4 District Court (Troy) - Grant Acceptance from the State Court Administrative Office for the FY 2026 Self Legal Help Program

d. Public Services - Animal Shelter & Pet Adoption Center - Grant Acceptance from the Community Foundation Greater Rochester for the FY 2026 Community Foundation Program

- e. **52-1 District Court (Novi) - Amendment #4 to the FY 2025 Michigan Mental Health Court Grant Program from the State Court Administrative Office**
Michael Spisz moved to **receive and file the attached Communications**.
Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

9. Health & Human Services Recommendations

- a. **Health & Human Services - Health Division - Grant Application to the Michigan Department of Environmental, Great Lakes, and Energy for the 2026-2027 Rapid Methods and Microbial Source Tracking for Beaches Program**
- b. **Health & Human Services - Neighborhood and Housing Development - Amendment #2 to the Program Year 2019 Annual Action Plan Special Grant Allocation Acceptance for Coronavirus Aid, Relief, And Economic Security Act Community Development Block Grant**
- c. **Health & Human Services - Neighborhood and Housing Development - Housing Trust Fund - Amendment #1 to the 111 Oneida "Missing Middle" Workforce Housing Development Project in the City of Pontiac**
Marcia Gershenson moved to **recommend to Board the proposed Board Action for Health & Human Services Items 9a, 9b, and 9c**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

10. Public Services Recommendations

- a. **Public Services - Pretrial & Justice Services - Grant Acceptance from the Michigan Department of Corrections for the FY 2026 Community Corrections Program**
Marcia Gershenson moved to **forward to Finance the proposed Board Action**.
Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

11. Sheriff's Office Recommendations

- a. **Sheriff's Office - Interlocal Agreement with the City of Auburn Hills to join the Oakland County Sheriff's Office Special Weapons and Tactics Team (SWAT)**

- b. **Sheriff's Office - Contract with VitalCore for Medical Services at the Oakland County Jail**

Ann Erickson Gault moved to **recommend to Board the proposed Board Action for Sheriff's Office Item 11a, and forward to Finance the proposed Board Action for Item 11b.** Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

12. Public Comment

Lisa Brown, Oakland County Clerk

Margarette Gupta, Oakland Township Resident

13. Other Business/Adjournment

The meeting adjourned at 11:42 AM.

NOTE: The foregoing minutes are subject to Committee approval.