



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs, Chair

February 10, 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 01:16 PM 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, Linnie Taylor (5)

MEMBERS ABSENT WITH NOTICE: Michael Gingell, Michael Spisz (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 January 13, 2026

Marcia Gershenson moved **approval of the Minutes dated January 13, 2026, as presented.** Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (4-0-0)

Yes: Marcia Gershenson, Penny Luebs, Angela Powell, Linnie Taylor

No: None

Abstain: None

5. Approval of Agenda

Linnie Taylor moved **approval of the agenda, as presented.** Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (4-0-0)

Yes: Marcia Gershenson, Penny Luebs, Angela Powell, Linnie Taylor

No: None

Abstain: None

6. Communications

- a. **Risk Management - Routine Testing Legionella Update**
- b. **Board of Commissioners - HAVEN/START Program FY 2026 Quarter 1 Report**
- c. **Circuit Court - Youth Assistance 4th Quarter/End of the Year Report**
- d. **Public Services - Animal Shelter & Pet Adoption Center - Intake and Disposition December 2025 Report**
- e. **Health & Human Services - Exception to Board Rules Memo - Grant Application to Metro Solutions for the FY 2026 South East Michigan Perinatal Quality Improvement Coalition**
- f. **52-1 District Court (Novi) - Grant Application Amendment to the FY 2026 Operation Drive Program from the State Court Administrative Office**
Linnie Taylor moved to **receive and file the attached Communications.**
Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (4-0-0)

Yes: Marcia Gershenson, Penny Luebs, Angela Powell, Linnie Taylor

No: None

Abstain: None

7. Health & Human Services Recommendations

- a. **Health & Human Services - Health Division - Grant Application to the Michigan Department of Environment, Great Lakes and Energy Water Resources Division for the 2026-2027 Inland Lake Beach Monitoring Program**
- b. **Health & Human Services - Neighborhood and Housing Development - Amendment #1 to the FY 2026 Medicaid CHIP Lead Hazard Control Community Development Program from the Michigan Department of Health and Human Services**
- c. **Health & Human Services - Health Division - Amendment #2 to the Michigan Department of Health and Human Services FY 2026 Emerging Threats Local Health Department Agreement**

- d. **Health & Human Services - Health Division - Amendment #6 to the Interlocal Agreement with Oakland Community Health Network for Substance Use Disorder Prevention Services**

Marcia Gershenson moved to **recommend to Board the proposed Board Action for Health & Human Services Items 7a and 7b, and forward to Finance the proposed Board Action for Items 7c and 7d.** 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

8. Circuit Court Recommendations

- a. **Circuit Court - Request for Supplemental Funding for the Adult Treatment Court Program**

Linnie Taylor moved to **forward to Finance the proposed Board Action.** Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

9. Sheriff's Office Recommendations

- a. **Sheriff's Office - Grant Application to the Michigan Department of Natural Resources for the FY 2026 Marine Safety Program**

- b. **Sheriff's Office - Grant Acceptance from the Michigan Commission on Law Enforcement Standards for the 2026 Continuing Professional Education Program for the Sheriff's and Prosecutor's Office**

Angela Powell moved to **recommend to Board the proposed Board Action for Sheriff's Office Item 9a, and forward to Finance Sheriff's Office Item 9b.** Seconded by Marcia Gershenson.

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 Comment

None.

11. Other Business/Adjournment

The meeting adjourned at 01:32 PM.

NOTE: The foregoing minutes are subject to Committee approval.