



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs, Chair

March 24, 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 11:03 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: Marcia Gershenson (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 March 3, 2026

Angela Powell moved **approval of the Minutes dated March 3, 2026, 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

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. Sheriff's Office Recommendations

a. Sheriff's Office - Interlocal Agreement with Oakland Community Health Network for the Byrne State Crisis Intervention Program

Proposed Board Action: approve the Interlocal Agreement with the Oakland County Health Network for the Byrne State Crisis Intervention Program in the amount of \$310,096 for the period May 1, 2026 through March 31, 2027; further, authorize the Chair of the Board of Commissioners to execute the agreement; further, amend the FY 2026-2027 budget as detailed in the attached Schedule A.

b. Sheriff's Office - Approve Project Prove It with Flock Group for Unmanned Air Support as a Service (UASaaS) Program for Drone Response Services

Proposed Board Action: approve a one-time, nine-month "Project Prove It" pilot of an unmanned air support as a service program for drone response services, to be provided by Flock Group at no cost to the County; further, the pilot program will be administered through the Oakland County Sheriff's Office; further, authorize the Chair of the Board of Commissioners to execute all necessary agreements on behalf of Oakland County, subject to final review and approval by Corporation Counsel and Risk Management.

Michael Spisz moved to **forward to Finance the proposed Board Action for Sheriff's Office Recommendations Item 7a, and recommend to Board the proposed Board Action for Item 7b.** 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

8. Safer Communities Ad Hoc Committee Recommendations

a. Sheriff's Office - Request from the Oakland County Sheriff's Office Oakland Technical Campus School Resource Officer Unit for the Purchase of Four (4) Gun Safe Lockers

Proposed Board Action: approve the request from the Oakland County Sheriff's Office Oakland Technical Campus School Resource Officer Unit for the purchase of four (4) gun safe lockers; further, the FY 2026 funding of \$5,720 will be provided by the Safer Communities Fund as detailed in the attached Schedule A; further, authorize the Chair of the Board of Commissioners to execute any required agreements on behalf of Oakland County after the final review from Corporation Counsel and the Purchasing Division.

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

No: None

Abstain: None

9. Presentations

a. Board of Commissioners - Oakland County Department of Health Services Agency Board

Grenae Dudley, Ph.D, Board Chair, Oakland County Department of Health Services Agency Board; Sherrie C. Ross, Esq., Vice Chair, Oakland County Department of Health Services Agency Board; and Belinda Poster, State Appointee, Oakland County Department of Health Services Agency Board; provided an update and gave a PowerPoint presentation on the Oakland County Department of Health Services Agency Board. A discussion was held and committee members' questions were answered. The attached presentation titled MDHHS Annual Presentation to Oakland County Board of Commissioners was received by the Committee.

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

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

10. Communications

a. Sheriff's Office - Exception to Board Rules Memo - Grant Application to the Michigan State Police for the FY 2027 High Intensity Drug Trafficking Areas Program

b. Sheriff's Office - Crisis Response Unit 2025 Annual Report

c. Public Services - Animal Shelter & Pet Adoption Center - Intake and Disposition Report for February 2026

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

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

11. District Court Recommendations

a. 52-1 District Court (Novi) - Grant Acceptance from the State Court Administrative Office for the FY 2026 Operation Drive Program

Proposed Board Action: approve the grant funding from the State Court Administrative Office for the FY 2026 Operation Drive Program in the amount of \$500,000.00 for the period of March 3, 2026, through September 30, 2029; further, create three (3) Special Revenue Part-Time Non-Eligible 1,000 hour per year District Court Clerk Senior positions across three (3) divisions (#3020205, 3020405, & 3020505) with a sunset date of September 30, 2029; further, authorize the Chair of the Board of Commissioners to execute the attached grant agreement; further, amend the FY 2026 - 2029 budget as detailed in the attached Schedule A.

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

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

12. Emergency Management Recommendations

a. Emergency Management & Homeland Security - Grant Acceptance from the State of Michigan Department of State Police for the FY 2025 Emergency Management Performance Program

Proposed Board Action: accept the grant funding from the State of Michigan Department of State Police for the FY 2025 Emergency Management Performance Program in the amount of \$14,956.00 with a 50% in-kind match from the County in the amount of \$14,956.00 for total funding of \$29,912.00 for the period of October 1, 2024, through September 30, 2025; further, authorize the Chair of the Board of Commissioners to execute the grant agreement upon final review by Corporation Counsel and Risk Management; further, amend the FY 2026 budget as detailed in the attached schedule A.

Michael Spisz moved to **forward to Finance the proposed Board Action**. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

13. Health & Human Services Recommendations

a. Health & Human Services - Health Division - Grant Acceptance from the State of Michigan Department of Licensing and Regulatory Affairs for the 2026 Medical Marihuana Operation and Oversight Grant

Proposed Board Action: accept the grant funding from the State of Michigan Department of Licensing and Regulatory Affairs for the 2026 Medical Marihuana Operation and Oversight Grant in the amount of \$436,716 for the period of November 11, 2025 through September 1, 2026; further, authorize the Chair of the Board of Commissioners to execute the grant agreement; further, amend the FY 2026 budget as detailed in the attached Schedule A.

b. Health & Human Services - Health Division - Creation of Two (2) Special Revenue Part-Time Non-Eligible Public Health Nurse II Positions

Proposed Board Action: approve the creation of two (2) Special Revenue Part-Time Non-Eligible 1,000 per year Public Health Nurse II Positions in the Communicable Disease Unit; further, amend the FY 2026 - 2028 budget as detailed in the attached Schedule A.

c. Health & Human Services - Neighborhood and Housing Development - Amendment #1 to United States Department of Housing and Urban Development for the FY 2025 Community Development Block Grant, Home Investment Partnership, and Emergency Solutions Grant Programs (Annual Action Plan)

Proposed Board Action: approve amendment #1 to United States Department of Housing and Urban Development for the FY 2025 Community Development Block Grant, Home Investment Partnership, and Emergency Solutions Grant Programs (Annual Action Plan) in the amount of \$2,541,360.91; further, authorize the Chair of the Board of Commissioners to execute the grant agreement upon final review, approval, and completion of the Executive Grant Review Policy; further, that a budget amendment shall be included in a subsequent quarterly forecast report.

Ann Erickson Gault moved to **forward to Finance the proposed Board Action for Health and Human Services Recommendations Item 13a, and recommend to Board the proposed Board Action for Item 13b and 13c.**

Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

14. Public Comment

Chris Barnett, Orion Township Supervisor
Steve Norris, Safe Tonight Shelter
Shyena Turner, Pontiac Resident
Sondra Robinson, Pontiac Resident
Margarette Gupta, Oakland Township Resident

15. Other Business/Adjournment

Commissioners' Comments

Speakers:

Angela Powell
Michael Gingell

The meeting adjourned at 12:21 PM.

NOTE: The foregoing minutes are subject to Committee approval.