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

Public Health & Safety Committee

Penny Luebs, Chair
May 12, 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 10:34 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. **Roll Call**
   MEMBERS PRESENT: Ann Erickson Gault, Michael Gingell, Marcia Gershenson, Penny Luebs, Michael Spisz, Linnie Taylor (6)

   MEMBERS ABSENT WITH NOTICE: Angela Powell (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 April 23, 2026**
   Linnie Taylor moved **approval of the Minutes dated April 23, 2026, as presented**. Seconded by Michael Gingell.

   Motion Passed.

   Vote Summary (6-0-0)
   Yes: Ann Erickson Gault, Michael Gingell, Marcia Gershenson, Penny Luebs, Michael Spisz, Linnie Taylor
   No: None
   Abstain: None

5. **Approval of Agenda**
   Michael Gingell moved **approval of the agenda, as presented**. Seconded by Linnie Taylor.

   Motion Passed.

   Vote Summary (6-0-0)
   Yes: Ann Erickson Gault, Michael Gingell, Marcia Gershenson, Penny Luebs, Michael Spisz, Linnie Taylor

No: None
Abstain: None

6. **Public Comment**
None.

7. **Communications**

   a. **52-1 District Court (Novi) - Exception to Board Rules Memo - Grant Application to the U.S. Department of Justice for the FY 2025 Public Safety and Mental Health Initiative**

   b. **Risk Management - Legionella Testing Update**
   Marcia Gershenson moved to **receive and file the attached Communications**. Seconded by Michael Spisz.

   Motion Passed.

   Vote Summary (6-0-0)
   Yes: Ann Erickson Gault, Michael Gingell, Marcia Gershenson, Penny Luebs, Michael Spisz, Linnie Taylor
   No: None
   Abstain: None

8. **Emergency Management Recommendations**

   a. **Emergency Management & Homeland Security - Interlocal Agreement with the Township of Milford for the Severe Weather System Siren Expansion**
   Proposed Board Action: approve the interlocal agreement with the Township of Milford for the Severe Weather System Siren Expansion in the amount of $7,062.75; further, authorize the Chair of the Board of Commissioners to execute the agreement; further, amend the FY 2026 budget as detailed in the attached Schedule A.

   Michael Gingell moved to **recommend to Board the proposed Board Action.** Seconded by Marcia Gershenson.

   Motion Passed.

   Vote Summary (6-0-0)
   Yes: Ann Erickson Gault, Michael Gingell, Marcia Gershenson, Penny Luebs, Michael Spisz, Linnie Taylor
   No: None
   Abstain: None

9. **Health & Human Services Recommendations**

   a. **Health & Human Services - Neighborhood and Housing Development - Grant Application to the Department of Housing and Urban Development for the 2025 Comprehensive Housing Counseling Grant Program**

Proposed Board Action: approve the grant application to the Department of Housing and Urban Development for the 2025 Comprehensive Housing Counseling Grant Program for the period of August 3, 2026, through March 31, 2027; further, authorize the Chair of the Board of Commissioners to execute the grant agreement.

b. **Health & Human Services - Neighborhood and Housing Development - Grant Application to the Department of Housing and Urban Development for the Program Year 2026 Annual Action Plan**

Proposed Board Action: approve the grant application submission to the Department of Housing and Urban Development for the Program Year 2026 Annual Action Plan in the amount of $9,523,816.77, with a grant match of $469,306.73, after final review and approval by Corporation Counsel and Risk Management; further, authorize the Chair of the Board of Commissioners to execute the agreement.

c. **Health & Human Services - Neighborhood and Housing Development - Submission of the Five-Year Consolidated Plan for Program Years 2026–2030 to the United States Department of Housing and Urban Development**

Proposed Board Action: approve the submission of the Five-Year Consolidated Plan for Program Years 2026–2030 to the U.S. Department of Housing and Urban Development.

d. **Health & Human Services - Health Division - Grant Acceptance from Metro Solutions for the FY 2026 Southeast Michigan Perinatal Quality Improvement Collaborative Subrecipient Grant**

Proposed Board Action: accept the grant funding from Metro Solutions for the FY 2026 Southeast Michigan Perinatal Quality Improvement Collaborative Subrecipient Grant in the amount of $50,000 through September 30, 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.

Ann Erickson Gault moved to **recommend to Board the proposed Board Action for Health & Human Services Items 9a, 9b, 9c, and 9d.** Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (6-0-0)
Yes: Ann Erickson Gault, Michael Gingell, Marcia Gershenson, Penny Luebs, Michael Spisz, Linnie Taylor
No: None
Abstain: None

10. Sheriff's Office Recommendations

a. **Sheriff’s Office - Grant Application to the U.S. Department of Justice, Bureau of Justice Assistance Programs for the FY 2025 De-Escalation and Crisis Response Training Program**

Proposed Board Action: approve the submission of the grant application to the U.S. Department of Justice, Bureau of Justice Assistance Programs for the FY

2025 De-Escalation and Crisis Response Training Program, in the amount of $678,142, after final review and approval by Corporation Counsel and Risk Management; further, authorize the Chair of the Board of Commissioners to execute the agreement.

b. **Sheriff's Office - Grant Acceptance from the Michigan State Police for the 2026 Michigan Commission on Law Enforcement Standards Narcotics Teams & Task Force Grant Program**

Proposed Board Action: approve the grant funding from the Michigan State Police for the 2026 Michigan Commission on Law Enforcement Standards Narcotics Teams & Task Force Grant Program in the amount of $43,592, for the period January 1, 2026 through September 30, 2026; 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.

c. **Sheriff's Office - Grant Acceptance from the U.S. Department of Justice for the FY 2025 DNA Capacity Enhancement and Backlog Reduction Program**

Proposed Board Action: approve the grant funding from the U.S. Department of Justice for the FY 2025 DNA Capacity Enhancement and Backlog Reduction Program in the amount of $420,000 for the period of October 1, 2025, through September 30, 2027; further, authorize the Chair of the Board of Commissioners to execute the attached agreement; further, amend the FY 2026 budget as detailed in the attached Schedule A.

d. **Sheriff's Office - Amendment #6 to the Michigan Commission on Law Enforcement Standards Public Safety Academy Assistance Program for the January 2026 Academy**

Proposed Board Action: approve amendment #6 to the Michigan Commission on Law Enforcement Standards Public Safety Academy Assistance Program for the January 2026 Academy in the amount of $100,000; further, authorize the Chair of the Board of Commissioners to execute the agreement; further, amend the FY 2026 budget as detailed in the attached Schedule A.

e. **Sheriff's Office - Acceptance of Donation from the Detroit Athletic Club Foundation for the Sheriff's Office Search and Rescue Team**

Proposed Board Action: accept the donation from the Detroit Athletic Club Foundation for the Sheriff's Office Search and Rescue Team for the following equipment: RKI Gas Monitors, three (3) Powerhawk Rescue Tool Battery Upgrade Kits, Paratech Rescue Equipment, Rescue Struts, two (2) SCOTT Confined Space Air Packs, and Confined Space Air Supply Equipment at an estimated value of $55,000.

f. **Sheriff's Office - Interlocal Agreement with the City of Rochester Fire Department for Participation in the Oakland County Sheriff's Office Sheriff's Search and Rescue Team**

Proposed Board Action: approve the Interlocal Agreement with the City of Rochester Fire Department for participation in the Oakland County Sheriff's Office Sheriff's Search and Rescue Team; further, authorize the Chair of the Board of Commissioners to execute the attached agreement.

Michael Spisz moved to **recommend to Board the proposed Board Action for Sheriff's Office Items 10a, 10b, 10e, and 10f, and forward to Finance the proposed Board Action for Items 10c and 10d.** Seconded by Marcia

Gershenson.

Motion Passed.

Vote Summary (6-0-0)
Yes: Ann Erickson Gault, Michael Gingell, Marcia Gershenson, Penny Luebs, Michael Spisz, Linnie Taylor
No: None
Abstain: None

11. Public Comment

Phil Lombard, Ferndale Resident
Margarette Gupta, Oakland Township Resident
Mary Johns, Troy Resident
Bob Leonard, White Lake Resident

12. Other Business/Adjournment

The meeting adjourned at 11:34 AM.

NOTE: The foregoing minutes are subject to Committee approval.