



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs, Chair

June 2, 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 10:36 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, Angela Powell, Michael Spisz, Linnie Taylor (7)

MEMBERS ABSENT WITH NOTICE: (0)

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 May 12, 2026

Michael Gingell moved **approval of the Minutes dated May 12, 2026, as presented.** Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Michael Spisz moved **approval of the agenda, as presented.** Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (7-0-0)

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

No: None
Abstain: None

6. Public Comment

Taya Lyons, Waterford Township Resident
Bob Leonard, White Lake Resident
Margarette Gupta, Oakland Township Resident

7. Communications

- a. **Public Services - Pretrial & Justice Services - Exception to Board Rules Memo - Grant Application to the FY 2025 Edward Byrne Memorial Justice Assistance (JAG) Grant Program**
- b. **Public Services - Children's Village - Exception to Board Rules Memo - Grant Application for the FY 2026 Byrne State Crisis Intervention Program**
- c. **Sheriff's Office - Exception to Board Rules Memo - Grant Application for the FY 2025 Comprehensive Opioid, Stimulant, and Substance Use, Site-Based Program**
- d. **Health & Human Services - Health Division - Amendment #3 to the FY 2026 Emerging Threats Agreement from the Michigan Department of Health and Human Services**
- e. **Public Services - Animal Shelter & Pet Adoption Center - Intake & Disposition Report for April 2026**
- f. **Circuit Court - Youth Assistance 2026 Q1 Report**
- g. **Risk Management - Legionella Investigation and Water Management Update**
Michael Spisz moved to **receive and file the attached Communications**.
Seconded by Michael Gingell.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

8. Circuit Court Recommendations

- a. **Circuit Court - Request to Create One (1) GF/GP FTE Office Support Clerk Senior for Personal Protection Order Office**

Proposed Board Action: approve the request to create one (1) GF/GP FTE Office Support Clerk Senior Position in the Juvenile Division; further, amend the FY 2026 - 2028 budget as detailed in the attached Schedule A.

Angela Powell moved to **forward to Finance the proposed Board Action**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

9. Health & Human Services Recommendations

Angela Powell moved to **amend the agenda to include Health & Human Services Item 9d Amendment #4 to the FY 2026 Local Health Department Agreement from the Michigan Department of Health and Human Services**. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

a. Health & Human Services - Neighborhood and Housing Development - Grant Acceptance from the Michigan State Housing Development Authority for the FY 2026 Enhancement Grant

Proposed Board Action: accept the grant funding from the Michigan State Housing Development Authority for the FY 2026 Enhancement Grant in the amount not to exceed \$500,000 for the period of October 7, 2025, and March 31, 2028; further, authorize the Chair of the Board of Commissioners to execute the grant agreement; further, amend the FY 2026 - 2028 budget as detailed in the attached Schedule A.

b. Health & Human Services - Health Division - Amendment #1 to the Oakland Schools FY 2025 Home Visitation Grant Program

Proposed Board Action: approve amendment #1 to the Oakland Schools FY 2025 Home Visitation Grant Program in the amount of \$61,255 for the period of October 1, 2025, through June 30, 2026; further, delete one (1) vacant Part-Time Non-Eligible 1,000-hour Public Health Nurse III, and one (1) vacant Part-Time Non-Eligible 1,000-hour Auxiliary Health Clerk for the Nurse Family Partnership Program in the Nursing Services Health Infant Promotion Unit (#1060291); further, authorize the Chair of the Board of Commissioners to execute the agreement; further, amend the FY 2025 budget as detailed in the attached Schedule A.

c. **Health & Human Services - Health Division - Request for Staffing Modification within the Health Division for the Deletion of Seven (7) Special Revenue Positions**

Proposed Board Action: approve the request for the staffing modification within the Health Division for the deletion of seven (7) Special Revenue Positions as detailed in the attached Schedule D.

Ann Erickson Gault moved to **forward to Finance the proposed Board Action for Health & Human Services Item 9a, and recommend to Board the proposed Board Action for Items 9b and 9c.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

d. **Health & Human Services - Health Division - Amendment #4 to the FY 2026 Local Health Department Agreement from the Michigan Department of Health and Human Services**

Proposed Board Action: approve amendment #4 to the FY 2026 Local Health Department Agreement from the Michigan Department of Health and Human Services in the amount of \$200,565; further, delete three (3) positions as follows: one (1) GF/GP PTNE 1,000 hours per year Auxiliary Health Clerk position (P00017358), one (1) GF/GP PTNE 1,000 hours per year Public Health Nurse III position (P00012877), and one (1) GF/GP PTNE 1,000 hours per year Public Health Nurse II position (P00017355); further, create six (6) new positions as follows: one (1) General Fund/ General Purpose (GF/GP) Full-Time Eligible (FTE) H&HS Contract Compliance Supervisor position, one (1) GF/GP Part-Time Non-Eligible 1,000 hours per year Medical Director position in the Health Division Medical Services Unit, one (1) GF/GP FTE Public Health Nurse IV position, one (1) GF/GP FTE Auxiliary Health Clerk position in the Children's Village Medical Unit, one (1) GF/GP PTNE 1,000 hours per year Community Health Worker position in the Oakland Connects Unit and one (1) SR PTNE, 1,000 hours per year Public Health Educator III; further, authorize the Chair of the Board of Commissioners to execute the attached agreement after final review by Corporation Counsel and Risk Management; further, amend the FY 2026 budget as detailed in the attached Schedule A.

Ann Erickson Gault moved to **forward to Finance the proposed Board Action.** Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (7-0-0)

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

No: None
Abstain: None

10. Public Services Recommendations

- a. **Public Services - Pretrial & Justice Services - Grant Application to the Michigan Department of Corrections for the FY 2027 Community Corrections Comprehensive Plan Program**

Proposed Board Action: approve the grant application and comprehensive plan submission to the Michigan Department of Corrections for the FY 2027 Community Corrections Comprehensive Plan Program in the amount of \$2,201,443 for the period of October 1, 2026, through September 30, 2027.

Michael Spisz moved to **recommend to Board the proposed Board Action**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

11. Sheriff's Office Recommendations

- a. **Sheriff's Office - Memorandum of Understanding with the United States Capitol Police for Security Services for Members of Congress**

Proposed Board Action: approve the attached Memorandum of Understanding with the United States Capitol Police for Security Services for Members of Congress.

- b. **Sheriff's Office - Amendment #1 to the FY 2026 Emergency Response Support Program for the Rochester Hills Splash Pad Shooting from Oakland County Health Network**

Proposed Board Action: approve amendment #1 to the FY 2026 Emergency Response Support Program for the Rochester Hills Splash Pad Shooting from Oakland County Health Network to return grant funding in the amount of \$331,604; further, delete one (1) SR FTE Dispatch Specialist position (P00017627) in the Sheriff's Office, Emergency Response and Preparedness Division (#4030501); further amend the FY 2026-FY 2028 budget as shown in the attached Schedule A.

- c. **Sheriff's Office - Amendment #3 to the Interlocal Agreement with Oakland Community Health Network for Jail Alliance with Support Program**

Proposed Board Action: approve amendment #3 to the Interlocal Agreement with Oakland Community Health Network for Jail Alliance with Support Program in the amount not to exceed \$147,449 for the period October 1, 2026, through September 30, 2027; further, authorize the Chair of the Board of Commissioners to execute the attached agreement; further, amend the FY 2027 budget as detailed in the attached Schedule A.

Michael Spisz moved to **recommend to Board the proposed Board Action for Sheriff's Office Item 11a, forward to Finance the proposed Board Action for Items 11b and 11c.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

12. Public Comment

Phillip Decker, Oakland County Resident

Taya Lyons, Waterford Township Resident

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.