



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs, Chair

July 7, 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 10:45 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, 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 June 2, 2026

Angela Powell moved **approval of the Minutes dated June 2, 2026, as presented**. 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

5. Approval of Agenda

Linnie Taylor moved **approval of the agenda, as presented**. Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

6. Public Comment

Margarette Gupta, Oakland Township Resident

7. Presentations

a. Public Services - Children's Village Media Campaign and Special Projects

Barbara Hankey, Director Public Services, and Heather Calcaterra, Manager Children's Village, provided an update and gave a PowerPoint presentation on the Children's Village Media Campaign and Special Projects. A discussion was held and committee members' questions were answered.

Angela Powell moved to **receive and file the attached Presentation titled Oakland County Children's Village: *Always Moving Forward***. 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. Communications

a. Board of Commissioners - Safer Communities Ad Hoc Committee - Disarmory Ministries 2025 Final Impact Report

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

c. Sheriff's Office - Grant Application to Enbridge for the 2026 Safe Community First Responder Grant

d. 52-1 District Court (Novi) - Grant Application to the State Court Administrative Office for the FY 2027 DWI Program

e. 52-1 District Court (Novi) - Grant Application to the State Court Administrative Office for the FY 2027 Veterans Treatment Court Program

f. 52-2 District Court (Clarkston) - Grant Application to the State Court Administrative Office for the FY 2027 Sobriety Court Program

g. 52-3 District Court (Rochester Hills) - Grant Application to the State Court Administrative Office for the FY 2027 Sobriety Court Program

- h. **52-3 District Court (Rochester Hills) - Grant Application to the State Court Administrative Office for the FY 2027 Veterans Court Program**
- i. **Health & Human Services - Neighborhood and Housing Development - Grant Application to the Michigan State Housing Development Authority for the FY 2026-2027 Housing Education Program**
- j. **Sheriff's Office - Grant Application to the Michigan Department of Natural Resources for FY 2027 Off-Road Vehicle Law Enforcement Program**
- k. **Sheriff's Office - Grant Application for the FY 2026 Byrne Discretionary Community Project for Law Enforcement Safety Equipment**
- l. **52-3 District Court (Rochester Hills) - Amendment #1 to the FY 2026 Sobriety Court Program from the State Court Administrative Office**
- m. **52-1 District Court (Novi) - Amendment #1 to the FY 2026 Hybrid DWI/Drug Court Program from the State Court Administrative Office**
 Marcia Gershenson moved to **receive and file the attached Communications**.
 Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

9. Safer Communities Ad Hoc Committee Recommendations

- a. **Board of Commissioners - Support of the 2026 Disarmory Ministries Gun Buy Back Program**

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

Board of Commissioners - Amendment #1

Marcia Gershenson moved to **make an amendment as follows:**

approve the one-time allotment in the amount of ~~\$5,000~~ \$10,000 from the Fiscal Year 2026 Safer Communities Fund (FND21275) Regranting Program line-item budget to Disarmory Ministries to support gun buyback and gun disposal events, contingent upon the Finance Committee's approval of the transfer of \$5,000 from the Board of Commissioners General Fund Special Projects line-item budget; 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.

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

Return to Main Motion, as amended.

Proposed Board Action: approve the one-time allotment in the amount of \$10,000 from the Fiscal Year 2026 Safer Communities Fund (FND21275) Regranting Program line-item budget to Disarmory Ministries to support gun buyback and gun disposal events, contingent upon the Finance Committee's approval of the transfer of \$5,000 from the Board of Commissioners General Fund Special Projects line-item budget; 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.

Motion Passed, as amended.

Vote Summary (5-0-0)

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

No: None

Abstain: None

10. Emergency Management Recommendations

a. Emergency Management & Homeland Security - Interlocal Agreement Template between Oakland County and Participating Municipalities for Emergency Notification Services

Proposed Board Action: approve the Interlocal Agreement template between Oakland County and participating Municipalities for Emergency Notification Services; further, authorize the Oakland County Department of Emergency Management & Homeland Security to administer the Emergency Notification Services program, including user access, training, operational coordination, and enforcement of the requirements contained within the Interlocal Agreement; further, further, authorize the Chair of the Board of Commissioners to execute Interlocal Agreements between Oakland County and participating Municipalities.

b. Emergency Management & Homeland Security - Grant Acceptance from the Michigan Department of State Police for the 2026 Hazardous Materials Emergency Preparedness Program

Proposed Board Action: accept the grant funding from the Michigan Department of State Police for the 2026 Hazardous Materials Emergency Preparedness Program in the amount of \$11,550 with a 25% in-kind match of \$2,888 for the

period of October 1, 2025, through September 30, 2026; 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.

Angela Powell moved to **recommend to Board the proposed Board Action for Emergency Management Items 10a and 10b**. Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

11. Health & Human Services Recommendations

- a. **Health & Human Services - Grant Exception Request - Application to the Michigan Health Endowment Fund for the 2027 Collaborative Capacity Building Program**

Proposed Board Action: approve the grant application to the Michigan Health Endowment Fund for the 2027 Collaborative Capacity Building Program in the amount of \$300,000 for the period January 1, 2027, through December 31, 2028.

- b. **Health & Human Services - Health Division - Grant Application to the Michigan Department of Health and Human Services for the FY 2027 Local Health Department Comprehensive Agreement**

Proposed Board Action: approve the grant application to the Michigan Department of Health and Human Services for the FY 2027 Local Health Department Comprehensive Agreement in the amount of \$15,097,102 for the period October 1, 2026, through September 30, 2027; further, authorize the Chair of the Board of Commissioners to execute the agreement.

- c. **Health & Human Services - Health Division - Grant Application to the Michigan Department of Health and Human Services for the FY 2027 Local Health Department Emerging Threats Agreement**

Proposed Board Action: approve the grant application to the Michigan Department of Health and Human Services for the FY 2027 Local Health Department Emerging Threats Agreement in the amount of \$236,587 for the period from October 1, 2026, to September 30, 2027; further, authorize the Chair of the Board of Commissioners to execute the agreement.

- d. **Health & Human Services - Grant Application to the United States Department of Agriculture National Institute of Food and Agriculture for the Gus Schumacher Nutrition Incentive and Produce Prescription Program**

Proposed Board Action: approve the grant application to the United States Department of Agriculture National Institute of Food and Agriculture for the Gus Schumacher Nutrition Incentive and Produce Prescription Program in the amount of \$500,000 for the period October 1, 2026 through September 30, 2028; further, authorize the Chair of the Board of Commissioners to execute the

agreement after final review and approval by Corporation Counsel and Risk Management.

e. Health & Human Services - Neighborhood and Housing Development - Acceptance of the 2026 Community Development Block Grant Revolving Loan and Program Income Funds

Proposed Board Action: approve the acceptance and disbursement of the 2026 Revolving Loan Funds in the amount of \$1,100,000 and the Program Income Funds in the amount of \$381,204.14 from the United States Department of Housing and Urban Development after final review and approval by Corporation Counsel and Risk Management; further, authorize the Neighborhood and Housing Development Division to expend the Revolving Loan Funds and Program Income as permissible under HUD Regulations 24 CFR 570,504; further, amend the FY 2026 budget as detailed in the attached Schedule A.

f. Health & Human Services - Health Division - Acceptance of 340B Drug Pricing Program Revenue and Special Revenue Position Creations

Proposed Board Action: authorize the ongoing annual acceptance of the 340B Drug Price Program Revenue; further, create one (1) SR FTE PrEP Navigator position, one (1) SR FTE Clinical Health Specialist position, and one (1) SR FTE HIV Program Supervisor position in the Medical Services Unit; further, the budget will be amended through the quarterly forecast.

g. Health & Human Services - Health Division - Amendment #2 to the 2024 Rapid Methods and Microbial Source Tracking for Beach Program from the Michigan Department of Environment, Great Lakes and Energy, Water Resources Division

Proposed Board Action: approve amendment #2 to the 2024 Rapid Methods and Microbial Source Tracking for Beach Program from the Michigan Department of Environment, Great Lakes and Energy, Water Resources Division in the amount of \$40,000 for the period of December 31, 2026 through December 31, 2027; further, authorize the Chair of the Board of Commissioners to execute the agreement after final review and approval by Corporation Counsel and Risk Management; further, amend the FY 2026 budget as detailed in the attached Schedule A.

Marcia Gershenson moved to **recommend to Board Chair the approval of the Grant Exception Request for Health & Human Services Item 11a; recommend to Board the proposed Board Action for Items 11b, 11c, 11d, and 11g; and forward to Finance the proposed Board Action for Items 11e and 11f.** 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

12. Circuit Court Recommendations

a. **Circuit Court - Submission of the FY 2027 Child Care Fund Annual Budget to the Michigan Department of Health and Human Services**

Proposed Board Action: authorize the submission of the FY 2027 Child Care Fund Annual Budget to the Michigan Department of Health and Human Services.

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

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

13. Sheriff's Office Recommendations

a. **Sheriff's Office - Grant Exception Request - Application to the Michigan Department of Health and Human Services for the FY 2027 Antiterrorism Emergency Assistance Program**

Proposed Board Action: approve the grant application to the Michigan Department of Health and Human Services for the FY 2027 Antiterrorism Emergency Assistance Program in the amount of \$364,408 for the period October 1, 2026, through September 30, 2027.

b. **Sheriff's Office - Grant Application to the United States Department of Justice, Bureau of Justice Assistance for the FY 2026 Byrne Discretionary Community Project for the Oakland County Northern Border Patrol Helicopter**

Proposed Board Action: approve the grant application to the United States Department of Justice, Bureau of Justice Assistance for the FY 2026 Byrne Discretionary Community Project for the Oakland County Northern Border Patrol Helicopter in the amount of \$2,100,000 for the period of October 1, 2026 through September 30, 2028; further, authorize the Chair of the Board of Commissioners to execute the agreement.

c. **Sheriff's Office - Grant Acceptance from the Michigan Department of Natural Resources for the 2026 Marine Safety Program**

Proposed Board Action: accept the grant funding from the Michigan Department of Natural Resources for the 2026 Marine Safety Program in the amount of \$167,500 with a grant match of \$14,300 for the period of January 1, 2026, through December 31 2026; further, authorize the Chair of the Board of Commissioners to execute the attached agreement; further, amend the FY 2026 - 2027 budget as detailed in the attached Schedule A.

d. **Sheriff's Office - Amendment #1 to 2025 - 2027 Standard Law Enforcement Services Agreement with the City of Pontiac**

Proposed Board Action: approve amendment #1 to the 2025 - 2027 Standard Law Enforcement Services Agreement with the City of Pontiac to add two (2) Detective – Unmarked Vehicle positions beginning on October 1, 2026 and countiune until the current agreement expires or is terminated; further, create

two (2) GF/GP full-time eligible Deputy II positions in the Sheriff's Office, Patrol Services Division, Pontiac Unit (#4030629); further, add two (2) unmarked patrol vehicles with mobile radios to the County fleet to satisfy the requirements of Amendment #1; further, authorize the Chair of the Board of Commissioner to execute the agreement; further, amend the FY 2026 - 2027 budget as detailed in the attached Schedule A.

e. Sheriff's Office - Use of Lab Enhancement Funds

Proposed Board Action: authorize the use of \$500,000 from the Sheriff's Office Forensic Laboratory Enhancement Restricted Fund (#21340) to purchase the LC/MS/MS system.

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

Proposed Board Action: approve the Interlocal Agreement between Milford Fire Department and the Oakland County Sheriff's Office to join the Oakland County Sheriff's Office Sheriff's Search and Rescue Team; further, authorize the Chair of the Board of Commissioners to execute the agreement.

g. Sheriff's Office - Acceptance of Donation from Mission Oakland

Proposed Board Action: accept the donation from Mission Oakland for a Honda Pioneer side-by-side valued at \$15,000.

Angela Powell moved to **recommend to Board Chair the approval of the Grant Exception Request for Sheriff's Office Item 13a; recommend to Board the proposed Board Action for Items 13b, 13f, and 13g; and forward to Finance the proposed Board Action for Items 10c, 10d, and 10e.** 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

14. Board of Commissioners Recommendations

a. Board of Commissioners - Resolution Establishing a Countywide Unmanned Aircraft Systems Funding Oversight Policy for Oakland County Departments, Offices, and County-Funded Operations

Ann Erickson Gault moved to **recommend to Board the attached suggested resolution.** 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

15. Other Business/Adjournment

The meeting adjourned at 11:58 AM.

NOTE: The foregoing minutes are subject to Committee approval.