



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs, Chair

August 5, 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 10:33 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; Linnie Taylor; David Woodward, Ex-Officio (7)

MEMBERS ABSENT WITH NOTICE: Michael Spisz (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 July 7, 2026

Marcia Gershenson moved **approval of the Minutes dated July 7, 2026, as presented.** Seconded by Michael Gingell.

Motion Passed.

Vote Summary (6-0-0)

Yes: Ann Erickson Gault, Michael Gingell, Marcia Gershenson, Penny Luebs, Linnie Taylor, David Woodward

No: None

Abstain: None

5. Approval of Agenda

Marcia Gershenson moved **approval of the agenda, as presented.** Seconded by Michael Gingell.

Motion Passed.

Vote Summary (6-0-0)

Yes: Ann Erickson Gault, Michael Gingell, Marcia Gershenson, Penny Luebs, Linnie Taylor, David Woodward

No: None
Abstain: None

6. Public Comment

Julie Funke, Ferndale Resident
Kermit Williams, Pontiac Resident
Tameka Ramsey-Brown, Pontiac Resident
Naomi Baum-Skorija, Bloomfield Hills Resident
Annette Longtine, Holly Resident
Audrey Olenzek, Farmington Hills Resident
Bridget Dimmer, Farmington Hills Resident
Gregg Marinelli, Waterford Township Resident
Marilee Prescott Carstens, Rose Township Resident
Margarette Gupta, Oakland Township Resident

7. Communications

- a. **Board of Commissioners - Youth Assistance Quarter 2 Report**
- b. **Board of Commissioners - HAVEN/START FY 2026 Quarter 3 Report**
- c. **Public Services - Animal Shelter & Pet Adoption Center - Intake and Disposition Report for June 2026**
- d. **52-4 District Court (Troy) - Grant Exception Memo - Application to State Court Administrative Office for FY 2027 Michigan Drug Court Program**
- e. **52-1 District Court (Novi) - Grant Exception Memo - Application to the State Court Administrative Office for the FY 2027 Hybrid / Drug Court Program**
- f. **52-1 District Court (Novi) - Grant Exception Memo - Application to the State Court Administrative Office for the FY 2027 Mental Health Court Program**
- g. **52-2 District Court (Clarkston) - Grant Exception Memo - Application to the State Court Administrative Office for the FY 2027 Veterans Court Program**
- h. **Public Services - Children's Village - Grant Exception Memo - Application to the Michigan Department of Education for the 2026-2027 Child Nutrition Coordinated Program**
- i. **Circuit Court - Grant Exception Memo - Application to the State Court Administrative Office for the Adult Treatment Court Program**
- j. **Emergency Management & Homeland Security - Grant Acceptance from the Michigan State Police for the 2025 Emergency Federal Law Enforcement Assistance Program**

k. **Health & Human Services - Neighborhood and Housing Development - Grant Acceptance from the Michigan State Housing Development Authority for the 2026-2027 Housing Education Program**

Angela Powell 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, Linnie Taylor, David Woodward

No: None

Abstain: None

8. Emergency Management Recommendations

a. **Emergency Management & Homeland Security - Grant Application to the Michigan State Police for Reimbursement for the 2026 Great Lakes Water Authority Water Main Break**

Proposed Board Action: approve the grant application to the Michigan State Police for Reimbursement for the 2026 Great Lakes Water Authority Water Main Break in the amount of \$51,653.53; further, approve and authorize the submission of the attached grant resolution required by the Grantor Agency authorizing the Director of the Emergency Management and Homeland Security Department to act as the applicant agent; further, authorize the Chair of the Board of Commissioners to execute the application proxy.

Michael Gingell 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, Linnie Taylor, David Woodward

No: None

Abstain: None

9. Public Service Recommendations

a. **Public Services - Children's Village - Amendment #3 & #4 to the Interlocal Agreement with the Michigan Department of Health and Human Services for the FY 2024 Children's Village Shelter Care Program**

Proposed Board Action: approve amendment #3 & #4 to the interlocal agreement with the Michigan Department of Health and Human Services for the FY 2024 Children's Village Shelter Care Program for the period of April 1, 2026, through September 30, 2028; further, authorize the Chair of the Board of Commissioners to execute the attached agreements.

b. Public Services - Pretrial & Justice Services - Grant Acceptance from the U.S. Department of Justice for the FY 2025 Edward Byrne Memorial Justice Assistance Program

Proposed Board Action: approve the grant funding from the U.S. Department of Justice for the FY 2025 Edward Byrne Memorial Justice Assistance Program in the amount of \$75,818 for the period of October 1, 2024, through September 30, 2028; further, authorize the Chair of the Board of Commissioners to execute the agreement; further, amend the FY 2026 - FY 2028 budget as detailed in the attached Schedule A.

Marcia Gershenson moved to **recommend to Board the proposed Board Action for Health & Human Services Items 9a and 9b.** Seconded by Michael Gingell.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

10. Health & Human Services Recommendations

a. Health & Human Services - Health Division - Amendment #2 to the 2024 Inland Lake Beach Monitoring Program from the Michigan Department of Environment, Great Lakes, and Energy, Water Resources Division

Proposed Board Action: approve amendment #2 to the 2024 Inland Lake Beach Monitoring Program from the Michigan Department of Environment, Great Lakes, and Energy, Water Resources Division in the amount of \$50,000 for the period ending in December 31, 2027; 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.

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

11. Sheriff's Office Recommendations

a. Sheriff's Office - Grant Application to the U.S. Department of Justice, Bureau of Justice Assistance for the National Integrated Ballistic Information Network Modernization Program

Proposed Board Action: approve the grant application to the U.S. Department of Justice, Bureau of Justice Assistance for the National Integrated Ballistic Information Network Modernization Program in the amount of \$300,000 for the period of October 1, 2026 through September 30, 2031; further, authorize the Chair of the Board of Commissioners to execute any grant agreements.

b. Sheriff's Office - Grant Acceptance from the Office of National Drug Control Policy for the 2026 High-Intensity Drug Trafficking Areas Program

Proposed Board Action: approve the grant funding from the Office of National Drug Control Policy for the 2026 High-Intensity Drug Trafficking Areas Program in the amount of \$132,300 for the period January 1, 2026 through December 31, 2026; further, approve the attached subrecipient agreement template for participating local units of government; further, authorize the Chair of the Board of Commissioners to execute all required grant agreements; further, amend the FY 2026 budget as detailed in the attached Schedule A.

c. Sheriff's Office - Establishment of the Court Deputy Services Agreement Rates for October 1, 2026 through September 30, 2029

Michael Gingell moved to **recommend to Board the proposed Board Action for Sheriff's Office Item 11a, and the attached suggested resolution for Item 11c; and forward to Finance the proposed Board Action for Item 11b.** Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

12. Prosecutor's Office Recommendations

a. Prosecuting Attorney's Office - Grant Application to the Michigan Department of Health and Human Services for the FY 2027 Victim Rights Program

Proposed Board Action: approve the grant application to the Michigan Department of Health and Human Services for the FY 2027 Victim Rights Program in the amount of \$796,037 for the period of October 1, 2026 through September 30, 2027; further, authorize the Chair of the Board of Commissioners to execute the grant agreement.

Angela Powell moved to **recommend to Board the proposed Board Action.** Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (7-0-0)

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

No: None
Abstain: None

13. Board of Commissioners Recommendations

- a. **Board of Commissioners - Resolution Authorizing an Appropriation to Support Access to Preventative and Reproductive Health Services Through a Contract with Planned Parenthood of Michigan**

Angela Powell moved to **forward to Finance the attached suggested resolution**. Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (6-1-0)

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

No: Michael Gingell

Abstain: None

14. Other Business/Adjournment

Staff Comments

Speakers:

Michael Andrews, Chief of Staff - BOC, introduced Adriana DeMaggio, as new Committee Coordinator for the Board of Commissioners.

The meeting adjourned at 11:39 AM.

NOTE: The foregoing minutes are subject to Committee approval.