



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs

January 11, 2022 at 11:00 AM

MINUTES

1. Call Meeting to Order

Vice Chairperson Angela Powell called the meeting of the Public Health & Safety Committee to order at 11:00 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Thomas Kuhn; Kristen Nelson; Angela Powell; Robert Hoffman; Janet Jackson; Gary McGillivray; Charles Cavell; David Woodward, Ex-Officio (8)

MEMBERS ABSENT WITH NOTICE: Penny Luebs, Michael Gingell (2)

3. Pledge of Allegiance

Vice Chairperson Angela Powell led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - Committee Minutes dated November 30, 2021

b. Board of Commissioners - Committee Minutes dated December 9, 2021

Gary McGillivray moved approval of the Minutes dated November 30, 2021, and December 9, 2021, as presented. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

5. Approval of Agenda

David Woodward requested that Regular Agenda Item 9a, Prosecuting Attorney's Office - Resolution Appropriating Funding to the Prosecutorial's Office for Staffing Modifications in Response to the Oxford School Shooting Incident, be removed from

today's agenda. There were no objections.

Robert Hoffman moved approval of the agenda, as amended. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

6. Public Comment

Sandra Carolan, Novi Resident; Melissa Williams, West Bloomfield Resident

7. Communications

- a. **Board of Commissioners - Communications Oxford Community Crisis Support Plan and Updates**
- b. **Circuit Court - Grant Application FY 2022 Michigan Court Improvement Program COVID-19 Supplemental Funding**
- c. **Circuit Court - Grant Application 2022 Coronavirus Emergency Supplemental Funding - Exception**
- d. **Public Services - Animal Shelter & Pet Adoption Center - Communications Intake/Disposition Report, November 2021**
- e. **Public Services - Children's Village - Grant Application FY 2022 Child and Adult Care Food Program**
- f. **Board of Commissioners - Communications HAVEN - Safe Therapeutic Assault Response Team (START) Program - Quarterly Report (10/01/21-12/31/21)**
- g. **Sheriff's Office - Communications 2021 Double OT Report - OCSO**
Gary McGillivray moved to receive and file the attached Communications.
Seconded by Thomas Kuhn.

Motion Passed.

Vote Summary (7-0-0)

Yes: Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

8. CONSENT AGENDA

9. REGULAR AGENDA

- a. **Board of Commissioners - Resolution Appropriating Funding to the Prosecutor's Office for Staffing Modifications in Response to the Oxford School Shooting Incident - *REMOVED FROM AGENDA***
- b. **Emergency Management & Homeland Security - Grant Application with the Federal Emergency Management Agency for the Hazard Mitigation Grant Program**

Robert Hoffman moved to recommend to Board the attached suggested resolution. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

- c. **Sheriff's Office - Grant Amendment #1 to Extend the FY 2021 Interlocal Agreement with Oakland Community Health Network (OCHN) for Medication-Assisted Treatment (MAT) and Jail Alliance with Support (JAWS) Programming Positions at the Oakland County Jail**

Kristen Nelson moved to recommend to Board the attached suggested resolution. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

- d. **Sheriff's Office - Grant Acceptance with the U.S. Department of Justice, Bureau of Justice Assistance for the 2021 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program**

Robert Hoffman moved to recommend to Board the attached suggested resolution. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles

Cavell, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

e. Sheriff's Office - Contract Amendment #1 with the Charter Township of Oxford for the 2022-2024 Law Enforcement Services Agreement

Gary McGillivray moved to recommend to Board the attached suggested resolution. Seconded by Janet Jackson.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

f. Sheriff's Office - Other Action - Acceptance of Donation from Mission Oakland of One (1) Therapy Canine Dog for the Therapy Canine Program

Janet Jackson moved to recommend to Board the attached suggested resolution. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

g. Public Services - Children's Village - Grant Acceptance with the Office of Health and Nutrition Services, Michigan Department of Education for the 2021-2022 National School Lunch Program

Robert Hoffman moved to recommend to Board the attached suggested resolution. Seconded by Janet Jackson.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

h. Health & Human Services - Health Division - Grant Acceptance with the Michigan Department of Environment, Great Lakes, and Energy for the Non-Community (Type II) Public Water Programs

Kristen Nelson moved to recommend to Board the attached suggested resolution. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

i. Health & Human Services - Health Division - Grant Amendment to the FY 2022 Local Health Department (Comprehensive) Agreement for Staffing Modifications

Charles Cavell moved to recommend to Board the attached suggested resolution. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

10. Public Comment

Sandra Carolan, Novi Resident; Melissa Williams, West Bloomfield Resident

11. Other Business/Adjournment

Commissioner David Woodward brought to the Committee members' attention that Item 7g, Sheriff's Office - Communications 2021 Double OT Report - OCSO, is set to expire at the end of the month and will require further action to be continued.

The meeting adjourned at 11:41 AM.

NOTE: The foregoing minutes are subject to Committee approval.