



BOARD OF COMMISSIONERS
1200 N. TELEGRAPH ROAD, 12E, PONTIAC, MI 48341, BOC COMMITTEE ROOM A

Public Health & Safety Committee

Tuesday, January 25, 2022 11:00 AM

Penny Luebs
Committee Chairperson

Angela Powell
Committee Vice Chairperson

Bob Hoffman
Minority Leadership

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **Committee Minutes dated January 11, 2022**
5. Approval of Agenda
6. Public Comment
7. Communications
 - a. **Communications - FY 2022 Medical Marihuana Operation and Oversight Grant Application - Exception**
 - b. **Communications - Intake/Disposition Report, December 2021**
8. CONSENT AGENDA
9. REGULAR AGENDA
 - a. **Board of Commissioners - Other Action - Discussion - Oakland County Blueprint for Successful Aging**
Presenter: Kristen Nelson
Action Required: Approve
 - b. **Sheriff's Office - Resolution Extending Temporary Increase in the Rate of Overtime Pay to Reduce Employee Mandatory Overtime Hours**
Presenter: Curtis Childs, Gaia Piir
Action Required: Recommend to Board
 - c. **Sheriff's Office - Grant Application with the Michigan Department of Treasury for the FY 2022 First Responder Training and Recruitment**
Presenter: Curtis Childs, Gaia Piir
Action Required: Recommend and Forward to Finance
 - d. **Sheriff's Office - Budget Amendment Appropriating Funding for a Contract with Wellpath LLC to Provide Medical Services at the Oakland County Jail**
Presenter: Curtis Childs, Gaia Piir
Action Required: Recommend and Forward to Finance
 - e. **Circuit Court - Grant Acceptance with the Michigan State Police/Community Services Division for FY 2022 Coronavirus Emergency Supplemental**

Funding

Presenter: John Cooperrider

Action Required: Recommend to Board

- f. **Emergency Management & Homeland Security - Grant Acceptance and Approval of an Interlocal Agreement with Macomb County for the 2020 Homeland Security Grant Program**

Presenter: Robert Seeley

Action Required: Recommend and Forward to Finance

- g. **Emergency Management & Homeland Security - Grant Application with the Federal Emergency Management Agency (FEMA) for the Building Resilient Infrastructure in Communities Grant**

Presenter: Thom Hardesty

Action Required: Recommend and Forward to Finance

- h. **Emergency Management & Homeland Security - Grant Application with the Federal Emergency Management Agency (FEMA) for the Hazard Mitigation Grant for DR-4494-MI**

Presenter: Thom Hardesty

Action Required: Recommend and Forward to Finance

10. Public Comment

11. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

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