



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs

January 25, 2022 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chairperson Penny Luebs 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: Michael Gingell, Gary McGillivray, Thomas Kuhn, Penny Luebs, Kristen Nelson, Janet Jackson, Robert Hoffman, Charles Cavell, Angela Powell (9)

MEMBERS ABSENT WITH NOTICE: (0)

3. Pledge of Allegiance

Chairperson Penny Luebs led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - Committee Minutes dated January 11, 2022

Michael Gingell moved approval of the Minutes dated January 11, 2022, as presented. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Gingell, Kristen Nelson, Thomas Kuhn, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

5. Approval of Agenda

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

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Gingell, Kristen Nelson, Thomas Kuhn, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

6. Public Comment

Tasha Schurgin, Clarkston Resident

7. Communications

a. Health & Human Services - Health Division - Communications - FY 2022 Medical Marihuana Operation and Oversight Grant Application - Exception

b. Public Services - Animal Shelter & Pet Adoption Center - Communications - Intake/Disposition Report, December 2021

Michael Gingell moved to receive and file the attached Communications.

Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Gingell, Kristen Nelson, Thomas Kuhn, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

8. CONSENT AGENDA

9. REGULAR AGENDA

a. Board of Commissioners - Other Action - Discussion - Oakland County Blueprint for Successful Aging

Kristen Nelson, Healthy Aging Oakland County Ad Hoc Committee Chairperson, stated that the Blueprint for Successful Aging, which was created in collaboration with AAA 1-B, is available in digital and hard copy format. The goals set forth in the blueprint focus on the unmet needs and gaps in services for Oakland County seniors.

Kristen Nelson moved approval for the Board of Commissioners to proceed with this project that is outlined in the Oakland County Blueprint for Successful Aging. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Gingell, Kristen Nelson, Thomas Kuhn, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None
Abstain: None

b. Sheriff's Office - Resolution Extending Temporary Increase in the Rate of Overtime Pay to Reduce Employee Mandatory Overtime Hours

Robert Hoffman moved to recommend to Board the attached suggested resolution. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

c. Sheriff's Office - Grant Application with the Michigan Department of Treasury for the FY 2022 First Responder Training and Recruitment

Gary McGillivray moved to recommend to Board the attached suggested resolution. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

d. Sheriff's Office - Budget Amendment Appropriating Funding for a Contract with Wellpath LLC to Provide Medical Services at the Oakland County Jail

Michael Gingell moved to recommend to Board the attached suggested resolution. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (8-1-0)

Yes: Michael Gingell, Kristen Nelson, Angela Powell, Thomas Kuhn, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: Charles Cavell

Abstain: None

e. Circuit Court - Grant Acceptance with the Michigan State Police/Community Services Division for FY 2022 Coronavirus Emergency Supplemental Funding

Michael Gingell moved to recommend to Board the attached suggested resolution. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Gingell, Kristen Nelson, Angela Powell, Thomas Kuhn, Penny

Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

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

Robert Hoffman moved to recommend to Board the attached suggested resolution. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

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

Gary McGillivray moved to recommend to Board the attached suggested resolution. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

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

Robert Hoffman moved to recommend to Board the attached suggested resolution. Seconded by Angela Powell.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

10. Public Comment

Tasha Schurgin, Clarkston Resident; Beth Felix, Clarkston Resident

11. Other Business/Adjournment

The meeting adjourned at 11:59 AM.

NOTE: The foregoing minutes are subject to Committee approval.