



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs

February 8, 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 11:15 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Robert Hoffman; Charles Cavell; Gary McGillivray; Penny Luebs; Kristen Nelson; Angela Powell; Janet Jackson; Thomas Kuhn; Marcia Gershenson, Ex-Officio (9)

MEMBERS ABSENT WITH NOTICE: Michael Gingell (1)

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 25, 2022

Gary McGillivray moved approval of the Minutes dated January 25, 2022, as presented. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Robert Hoffman moved approval of the agenda, as presented. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

6. Public Comment

None.

7. Communications

a. **Emergency Management & Homeland Security - Communications Update on FEMA Reimbursements as of December 31, 2021**

b. **Sheriff's Office - Grant Application with Firehouse Subs Public Safety Foundation to Purchase Equipment for the Sheriff's Search and Rescue Team**

c. **Board of Commissioners - Grant Application Hazardous Materials Emergency Preparedness (HMEP) Grant**

Janet Jackson moved to receive and file the Communications. Seconded by Angela Powell.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

8. CONSENT AGENDA

9. REGULAR AGENDA

a. **Board of Commissioners - Presentation Illiteracy: America's Largest and Most Solvable Disability**

Gary McGillivray moved to receive and file the informational materials from the Illiteracy: America's Largest and Most Solvable Disability presentation. Seconded by Angela Powell.

Motion Passed.

Vote Summary (8-0-0)

Yes: Angela Powell, Thomas Kuhn, Marcia Gershenson, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

- b. Executive's Office - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the School Mental Health Fund Initiative under the Oakland Together Mental Health and Wellbeing School Partnership Grant Program to Support the Cost of Direct Mental Health Services**

Marcia Gershenson moved to recommend to Board the attached suggested resolution. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (8-0-0)

Yes: Angela Powell, Thomas Kuhn, Marcia Gershenson, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

- c. Sheriff's Office - Other Action - Transfer of Ownership and Release of Claims Agreement for K-9 Dog (Brig)**

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

Motion Passed.

Vote Summary (8-0-0)

Yes: Angela Powell, Thomas Kuhn, Marcia Gershenson, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

- d. Public Services - Animal Shelter & Pet Adoption Center - Grant Acceptance from Two Seven Oh, Inc. to Build Additional Outside Kennels**

Robert Hoffman moved to recommend to Board the attached suggested resolution. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (8-0-0)

Yes: Angela Powell, Thomas Kuhn, Marcia Gershenson, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

- e. Board of Commissioners - Resolution Appropriating American Rescue Plan Act - Local Fiscal Recovery Funds for the Oakland Together Housing Security Initiative**

Commissioner David Woodward presented this item as informational at this time and provided a brief overview of the intent of the resolution. A discussion was held.

Charles Cavell moved to receive and file the attached Resolution: Appropriating American Rescue Plan Act - Local Fiscal Recovery Funds for the Oakland

Together Housing Security Initiative. Seconded by Angela Powell.

Motion Passed.

Vote Summary (7-0-0)

Yes: 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

11. Other Business/Adjournment

The meeting adjourned at 01:10 PM.

NOTE: The foregoing minutes are subject to Committee approval.