



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Kristen Nelson

February 8, 2022 at 9:15 AM

MINUTES

1. Call Meeting to Order

Chairperson Kristen Nelson called the meeting of the Legislative Affairs & Government Operations Committee to order at 09:16 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Karen Joliat, Penny Luebs, Marcia Gershenson, Kristen Nelson, Janet Jackson (5)

MEMBERS ABSENT WITH NOTICE: Adam Kochenderfer (1)

3. Pledge of Allegiance

Chairperson Kristen Nelson 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

Penny Luebs moved approval of the Minutes dated January 25, 2022, as presented. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (5-0-0)

Yes: Karen Joliat, Kristen Nelson, Marcia Gershenson, Penny Luebs, Janet Jackson

No: None

Abstain: None

5. Approval of Agenda

Penny Luebs moved approval of the agenda, as presented. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Karen Joliat, Kristen Nelson, Marcia Gershenson, Penny Luebs, Janet Jackson

No: None

Abstain: None

6. Public Comment

None.

7. Communications

None.

8. CONSENT AGENDA

9. REGULAR AGENDA

a. Board of Commissioners - Appointment Oakland Community Health Network

Interviews were conducted with the following candidates: Alisa Valden, Yvette Woodruff, Bobbie Hayes Goodrum and Sarah May. A discussion was held.

Janet Jackson stated for the record that the deadline for submitting applications had been extended in this matter.

Penny Luebs moved to report to the Board with the recommendation that the following individuals be appointed to the Oakland Community Health Network, as follows:

REPRESENTATIVE OR AGENCY HAVING A WORKING INVOLVEMENT WITH MENTAL HEALTH SERVICES (remainder of term ending March 31, 2022 and a three-year term from April 1, 2022 – March 31, 2025)

Yvette Woodruff

GENERAL PUBLIC (remainder of three-year term ending March 31, 2023)

Sarah May

Seconded by Karen Joliat.

Motion Passed.

Vote Summary (4-1-0)

Yes: Karen Joliat, Kristen Nelson, Marcia Gershenson, Penny Luebs

No: Janet Jackson

Abstain: None

b. Human Resources - Other Action Extension of Certified Eligibility Lists

Karen Joliat moved to approve the extension of the requested certified eligibility lists. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (5-0-0)

Yes: Karen Joliat, Kristen Nelson, Marcia Gershenson, Penny Luebs, Janet

Jackson
No: None
Abstain: None

c. Human Resources - Resolution to Increase the Salary Grade for the Equalization Officer Classification

Janet Jackson moved to recommend to Board the attached suggested resolution. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (5-0-0)
Yes: Karen Joliat, Kristen Nelson, Marcia Gershenson, Penny Luebs, Janet Jackson
No: None
Abstain: None

d. Human Resources - Resolution for the Transfer of Positions and Deletion of the Central Services Department and for the Creation of Performance Management Positions

Karen Joliat moved to recommend to Board the attached suggested resolution. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (5-0-0)
Yes: Karen Joliat, Kristen Nelson, Marcia Gershenson, Penny Luebs, Janet Jackson
No: None
Abstain: None

10. Public Comment

Tasha Schurgin, Clarkston Resident

11. Other Business/Adjournment

The meeting adjourned at 11:09 AM.

NOTE: The foregoing minutes are subject to Committee approval.