



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs

March 15, 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: Penny Luebs, Thomas Kuhn, Janet Jackson, Gary McGillivray, Robert Hoffman, Charles Cavell, Kristen Nelson, Michael Gingell (8)

MEMBERS ABSENT WITH NOTICE: Angela Powell (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 March 1, 2022

Charles Cavell moved approval of the Minutes dated March 1, 2022, as presented. Seconded by Gary McGillivray.

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

5. Approval of Agenda

Robert Hoffman moved approval of the agenda, as presented. Seconded by Janet Jackson.

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

6. Public Comment

Kathryn Kennedy, Lake Orion Resident; Sandra Carolan, Novi Resident

7. Communications

None.

8. REGULAR AGENDA

a. Sheriff's Office - Grant Acceptance with the Department of Natural Resources for the FY 2022 Off-Road Vehicle Law Enforcement Program

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

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 Extension the Temporary Increase in 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 (8-0-0)

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

No: None

Abstain: None

c. Sheriff's Office - Grant Acceptance with the U.S. Department of Justice for the FY 2021 Bulletproof Vest Partnership (BVP)

Robert Hoffman moved to recommend to Board the attached suggested resolution. 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

- d. **Sheriff's Office - Grant Application with the Office of National Drug Control Policy for the 2023 High Intensity Drug Trafficking Areas (HIDTA) Program**
Kristen Nelson moved to recommend and forward to Finance the attached suggested resolution. Seconded by Janet Jackson.

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

- e. **Sheriff's Office - Grant Application with the Community Foundation for Southeast Michigan for the Community Policing Innovations Initiative Grant**

Kristen Nelson moved to recommend and forward to Finance the attached suggested resolution. Seconded by Robert Hoffman.

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

- f. **Public Services - Community Corrections - Interlocal Agreement Amending Scope of Services with the Oakland Community Health Network for Implementing Trauma-Informed Group Programming Within the Step Forward Program**

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

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

- g. **Health & Human Services - Health Division - Grant Acceptance with Oakland University for the Prescription for a Healthy Oakland – Southeast Expansion Program**

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

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

h. Health & Human Services - Neighborhood and Housing Development - Grant Acceptance with the U.S. Department of Housing and Urban Development for the FY 2021 Comprehensive Housing Counseling Program

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

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

i. Health & Human Services - Neighborhood and Housing Development - Grant Acceptance with the U.S. Department of Housing and Urban Development for the Program Year 2021 HOME Investment Partnership - American Rescue Plan (HOME-ARP) Program - Administrative and Planning Funds

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

Motion Passed.

Vote Summary (7-1-0)

Yes: Kristen Nelson, Thomas Kuhn, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman
No: Michael Gingell
Abstain: None

9. Public Comment

Kathryn Kennedy, Lake Orion Resident; Sandra Carolan, Novi Resident

10. Other Business/Adjournment

The meeting adjourned at 11:50 AM.

NOTE: The foregoing minutes are subject to Committee approval.