



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs

April 5, 2022 at 11:00 PM

MINUTES

1. Call Meeting to Order

Chairperson Penny Luebs called the meeting of the Public Health & Safety Committee to order at 11:55 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Thomas Kuhn; Robert Hoffman; Angela Powell; Charles Cavell; Janet Jackson; Penny Luebs; Kristen Nelson; David Woodward, Ex-Officio (8)

MEMBERS ABSENT WITH NOTICE: Gary McGillivray, Michael Gingell (2)

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 15, 2022

Robert Hoffman moved approval of the Minutes dated March 15, 2022, as presented. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Janet Jackson, Robert Hoffman

No: None

Abstain: None

5. Approval of Agenda

Angela Powell moved approval of the agenda, as presented. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell,
Penny Luebs, Janet Jackson, Robert Hoffman
No: None
Abstain: None

6. Public Comment

Wilbur Sims, Auburn Hills Resident; Beth Felix, Clarkston Resident; Kathryn Kennedy,
Lake Orion Resident

7. Communications

- a. **Sheriff's Office - Grant Application with the American Automobile Association (AAA) for the 2022 Traffic Safety Grant**
- b. **Sheriff's Office - Grant Application with the Stanton Foundation for the Fallen K-9 Replacement Grant**
- c. **Board of Commissioners - Communications from the Area Agency on Aging 1-B - The FY 2021 Oakland County Year Report**
- d. **Public Services - Animal Shelter & Pet Adoption Center - Communications from the Animal Shelter and Pet Adoption Center - Intake/Disposition Report, February 2022**
- e. **Executive's Office - Communications from Executive Office on the Oakland Together Mental Health and Wellbeing Non-Profit Grant Quarter #1 Report**
- f. **Board of Commissioners - Communications Letter from Royal Oak Police Department in Support of the Resolution Appropriating Funding for Staffing Modifications in Response to the Oxford School Shooting Incident and Increasing Threat Environment**
Charles Cavell moved to receive and file the attached Communications.
Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Janet Jackson, Robert Hoffman
No: None
Abstain: None

8. REGULAR AGENDA

- a. **Sheriff's Office - Grant Acceptance with the Michigan State Police for the 2022 Emergency Federal Law Enforcement Assistance (EFLEA) Grant**

Robert Hoffman moved to recommend to Board the attached suggested resolution. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Janet Jackson, Robert Hoffman

No: None

Abstain: None

b. Sheriff's Office - Resolution Appropriating Funding for Staffing Modifications in Response to the Oxford School Shooting Incident and Increasing Threat Environment

Janet Jackson moved to recommend to Board the attached suggested resolution. Seconded by Robert Hoffman.

David Woodward moved to postpone this item until the next meeting. Seconded by Angela Powell.

Motion Passed.

Vote Summary (6-2-0)

Yes: David Woodward, Kristen Nelson, Angela Powell, Charles Cavell, Janet Jackson, Robert Hoffman

No: Thomas Kuhn, Penny Luebs

Abstain: None

c. Sheriff's Office - Reorganization of the Department, Position Upgrade and Creation of a New Division

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: David Woodward, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Janet Jackson, Robert Hoffman

No: None

Abstain: None

d. Sheriff's Office - Grant Acceptance with the Michigan State Police for the 2022 Paul Coverdell Forensic Science Improvement Grant

Kristen Nelson moved to recommend to Board the attached suggested resolution. Seconded by Janet Jackson.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Janet Jackson, Robert Hoffman

No: None
Abstain: None

e. Sheriff's Office - Resolution Establishing Marine Patrol Services Agreement Rates for May 1, 2022 through December 31, 2024

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

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Janet Jackson, Robert Hoffman

No: None

Abstain: None

f. Sheriff's Office - Contract Law Enforcement Services Agreement with the Parks and Recreation Commission for 2022, 2023, and 2024

Robert Hoffman moved to recommend to Board the attached suggested resolution. Seconded by David Woodward.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Janet Jackson, Robert Hoffman

No: None

Abstain: None

g. Health & Human Services - Health Division - Grant Amendment #3 to the FY 2022 Emerging Threats Local Health Department Agreement

Kristen Nelson moved to recommend to Board the attached suggested resolution. Seconded by Janet Jackson.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Janet Jackson, Robert Hoffman

No: None

Abstain: None

h. Public Services - Animal Shelter & Pet Adoption Center - Donation Acceptance - Acceptance of Gift to the Oakland County Animal Shelter and Pet Adoption Center

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

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles

Cavell, Penny Luebs, Janet Jackson, Robert Hoffman

No: None

Abstain: None

- i. **Board of Commissioners - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds to Increase Licensed Mental Health Professionals in all 28 Local School Districts and the Public School Academies in Oakland County in Partnership with the Oakland Schools**

The resolution came to the Committee as an informational item. Dr. Michael Yocum, Executive Director, Oakland Schools, answered Commissioners' questions regarding student access to mental health services.

- j. **Health & Human Services - Neighborhood and Housing Development - Resolution Establishing the Oakland County Housing Trust Fund**

Angela Powell moved to recommend and forward to Finance the attached suggested resolution. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Robert Hoffman

No: None

Abstain: None

Thomas Kuhn requested that this item be included on the Regular Agenda of the next full Board meeting.

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

Charles Cavell moved to recommend and forward to Finance the attached suggested resolution. Seconded by Angela Powell.

Board of Commissioners - BOC Amendment - Cavell Amendment #1

Charles Cavell moved to amend the resolution, as presented. Seconded by Angela Powell.

Motion Passed.

Vote Summary (6-1-0)

Yes: David Woodward, Kristen Nelson, Angela Powell, Charles Cavell, Penny Luebs, Robert Hoffman

No: Thomas Kuhn

Abstain: None

Main Motion, as amended.

Motion Passed.

Vote Summary (6-1-0)

Yes: David Woodward, Kristen Nelson, Angela Powell, Charles Cavell, Penny

Luebs, Robert Hoffman
No: Thomas Kuhn
Abstain: None

9. Public Comment

None.

10. Other Business/Adjournment

The meeting adjourned at 01:48 PM.

NOTE: The foregoing minutes are subject to Committee approval.