



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs

May 3, 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 11:03 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Penny Luebs, Thomas Kuhn, Gary McGillivray, Marcia Gershenson, Michael Gingell, David Woodward, Charles Cavell, Angela Powell, Kristen Nelson, Robert Hoffman (10)

MEMBERS ABSENT WITH NOTICE: Janet Jackson (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 April 5, 2022

Michael Gingell moved approval of the Minutes dated April 5, 2022, as presented. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Gingell, Thomas Kuhn, Marcia Gershenson, Charles Cavell, Penny Luebs, Gary McGillivray

No: None

Abstain: None

5. Approval of Agenda

Marcia Gershenson moved approval of the agenda, as presented. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Gingell, Thomas Kuhn, Marcia Gershenson, Charles Cavell, Penny Luebs, Gary McGillivray

No: None

Abstain: None

6. Public Comment

None.

7. Communications

- a. **Public Services - Animal Shelter & Pet Adoption Center - Communications from the Animal Shelter and Pet Adoption Center - Intake/Disposition Report, March 2022**
- b. **Board of Commissioners - Communications from HAVEN: Quarterly Report for the HAVEN-Safe Therapeutic Assault Response Team (START) Program - January-March 2022**
- c. **Public Services - Animal Shelter & Pet Adoption Center - Grant Application with Bissell Pet Foundation for May 2022 Empty the Shelters Event**
- d. **Sheriff's Office - Grant Application with Enbridge for the 2022 Safe Community First Responder Program**
- e. **Health & Human Services - Health Division - Grant Application with the Michigan Department of Environment, Great Lakes, and Energy (EGLE) for the Inland Lakes Beach Monitoring Program Grant**
- f. **Health & Human Services - Health Division - Grant Application Exception with Michigan Fitness Foundation for the FY 2023 Supplemental Nutrition Assistance Program Education (SNAP-Ed) Program**
- g. **Health & Human Services - Health Division - Grant Application Exception with Michigan Department of Environment, Great Lakes, and Energy for the Rapid Methods and Microbial Source Tracking for Beaches Program**
- h. **Health & Human Services - Health Division - Grant Application Exception with the Michigan Department of Health and Human Services and Michigan Public Health Institute for the 2022 Health Equity Regional Council Backbone Agency**

Gary McGillivray moved to receive and file the attached Communications.
Seconded by Michael Gingell.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Gingell, Thomas Kuhn, Marcia Gershenson, Charles Cavell, Penny Luebs, Gary McGillivray

No: None

Abstain: None

8. REGULAR AGENDA

a. Health & Human Services - Health Division - Grant Amendment #1 to the Nurse, Education, Practice, Quality and Retention (NEPQR) – Registered Nurses in Primary Care Grant from Wayne State University (WSU)

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

Motion Passed.

Vote Summary (7-0-0)

Yes: David Woodward, Michael Gingell, Thomas Kuhn, Marcia Gershenson, Charles Cavell, Penny Luebs, Gary McGillivray

No: None

Abstain: None

b. Public Services - Community Corrections - Grant Application with the Michigan Department of Correction for the Community Corrections Comprehensive Plan FY 2023

Michael Gingell 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, Michael Gingell, Thomas Kuhn, Marcia Gershenson, Charles Cavell, Penny Luebs, Gary McGillivray

No: None

Abstain: None

c. Sheriff's Office - Grant Application with the U.S. Department of Justice for the FY2022 Local Law Enforcement Crime Gun Intelligence Center (CGIC) Integration Initiative

Michael Gingell moved to recommend and forward to Finance the attached suggested resolution. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Michael Gingell, Angela Powell, Thomas Kuhn, Marcia Gershenson, Charles Cavell, Penny Luebs, Gary McGillivray

No: None

Abstain: None

d. Sheriff's Office - Grant Application with the State of Michigan for Fiscal Year 2023 Automobile Theft Prevention Authority (ATPA)

Michael Gingell moved to recommend and forward to Finance the attached suggested resolution. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Michael Gingell, Angela Powell, Thomas Kuhn, Marcia Gershenson, Charles Cavell, Penny Luebs, Gary McGillivray

No: None

Abstain: None

e. Sheriff's Office - Grant Acceptance from the State of Michigan for the 2022 High Intensity Drug Trafficking Areas (HIDTA) Reimbursement Funding

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

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Michael Gingell, Angela Powell, Thomas Kuhn, Marcia Gershenson, Charles Cavell, Penny Luebs, Gary McGillivray

No: None

Abstain: None

f. Sheriff's Office - Interlocal Agreement Amendment #2 to Extend the FY2021 Interlocal Agreement with Oakland Community Health Network (OCHN) for Medicated-Assisted Treatment (MAT) and Jail Alliance with Support (JAWS) Programming Positions at the Oakland County Jail

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

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Michael Gingell, Angela Powell, Thomas Kuhn, Marcia Gershenson, Charles Cavell, Penny Luebs, Gary McGillivray

No: None

Abstain: None

g. Sheriff's Office - Interlocal Agreement with the City of Wixom for 2022 - 2024 Auxiliary Deputy Services

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

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Michael Gingell, Angela Powell, Thomas Kuhn, Marcia Gershenson, Charles Cavell, Penny Luebs, Gary McGillivray

No: None
Abstain: None

h. Sheriff's Office - Interlocal Agreement with the Paint Creek Trailways Commission for 2022-2024 Law Enforcement Services

Michael Gingell moved to recommend to Board the attached suggested resolution. Seconded by Angela Powell.

Motion Passed.

Vote Summary (8-0-0)

Yes: David Woodward, Michael Gingell, Angela Powell, Thomas Kuhn, Marcia Gershenson, Charles Cavell, Penny Luebs, Gary McGillivray

No: None

Abstain: None

i. Board of Commissioners - Resolution Establishing the Oakland County Board of Commissioners Marine Safety Patrol Matching Grant Program

Michael Gingell moved to recommend and forward to Finance the attached suggested resolution. Seconded by Angela Powell.

Michael Gingell moved to postpone consideration of the attached suggested resolution and Items 9a - 9m on the Consent Agenda, which are related, until May 12, 2022. Seconded by Thomas Kuhn.

Motion Passed.

Vote Summary (10-0-0)

Yes: David Woodward, Michael Gingell, Kristen Nelson, Angela Powell, Thomas Kuhn, Marcia Gershenson, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

9. CONSENT AGENDA

a. Sheriff's Office - Interlocal Agreement with the City of Novi for 2022-2024 Marine Patrol Services

b. Sheriff's Office - Interlocal Agreement with the Charter Township of Bloomfield for 2022-2024 Marine Patrol Services

c. Sheriff's Office - Interlocal Agreement with the Charter Township of Commerce for 2022-2024 Marine Patrol Services

d. Sheriff's Office - Interlocal Agreement with the Charter Township of Orion for 2022-2024 Marine Patrol Services

- e. **Sheriff's Office - Interlocal Agreement with the City of Keego Harbor for 2022-2024 Marine Patrol Services**
- f. **Sheriff's Office - Interlocal Agreement with the Charter Township of Waterford for 2022-2024 Marine Patrol Services**
- g. **Sheriff's Office - Interlocal Agreement with the Charter Township of West Bloomfield for 2022-2024 Marine Patrol Services**
- h. **Sheriff's Office - Interlocal Agreement with the Charter Township of Highland for 2022-2024 Marine Patrol Services**
- i. **Sheriff's Office - Interlocal Agreement with the Charter Township of Independence for 2022-2024 Marine Patrol Services**
- j. **Sheriff's Office - Interlocal Agreement with Addison Township for 2022-2024 Marine Patrol Services**
- k. **Sheriff's Office - Interlocal Agreement with the City of Sylvan Lake for 2022-2024 Marine Patrol Services**
- l. **Sheriff's Office - Interlocal Agreement with the City of Orchard Lake Village for 2022-2024 Marine Patrol Services**
- m. **Sheriff's Office - Interlocal Agreement with the Charter Township of White Lake for 2022-2024 Marine Patrol Services**

A brief discussion was held regarding the postponed item, 9e: Sheriff's Office - Interlocal Agreement with the City of Keego Harbor for 2022-2024 Marine Patrol Services.

10. Public Comment

None.

11. Other Business/Adjournment

The meeting adjourned at 12:03 PM.

NOTE: The foregoing minutes are subject to Committee approval.