



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs

May 17, 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: Gary McGillivray, Penny Luebs, Thomas Kuhn, Angela Powell, Charles Cavell, Robert Hoffman, Janet Jackson, Kristen Nelson (8)

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 Agenda

Robert Hoffman moved approval of the agenda, as presented. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

5. Public Comment

None.

6. Communications

a. Sheriff's Office - Grant Application Exception with the U.S. Department of Justice for FY 2022 Law Enforcement Mental Health and Wellness Act (LEMHWA) Implementation Projects

Angela Powell moved to receive and file the attached Communication. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

7. REGULAR AGENDA

a. Health & Human Services - Health Division - Interlocal Agreement between Oakland County and Sanilac County to provide Back-Up Medical Director Coverage for Short-Term Absences

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

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

b. Indigent Defense - Grant Application with the Michigan Indigent Defense Commission for FY 2023

Robert Hoffman moved to recommend and forward to Finance the attached suggested resolution. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (7-1-0)

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

No: Thomas Kuhn

Abstain: None

c. 52-4 District Court (Troy) - Grant Application with the State Court Administrative Office for FY 2023 Michigan Drug Court Grant Program

Gary McGillivray moved to recommend approval and forward to Finance the 52-4 District Court's grant application. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

8. Public Comment

None.

9. Other Business/Adjournment

The meeting adjourned at 11:21 AM.

NOTE: The foregoing minutes are subject to Committee approval.