



BOARD OF COMMISSIONERS

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

Legislative Affairs & Government Operations Committee

Kristen Nelson

May 17, 2022 at 9:30 AM

MINUTES

1. Call Meeting to Order

Chairperson Kristen Nelson called the meeting of the Legislative Affairs & Government Operations Committee to order at 09:39 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Penny Luebs, Karen Joliat, 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 May 3, 2022

Karen Joliat moved approval of the Minutes dated May 3, 2022, as presented. 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

5. Approval of Agenda

Penny Luebs moved approval of the agenda, 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

6. Public Comment

None.

7. Communications

None.

8. CONSENT AGENDA

- a. **Board of Commissioners - Resolution Declaring May 25, 2022, as National Missing Children's Day in Oakland County**
- b. **Board of Commissioners - Resolution Designating May 2022 as Mental Health Month and May 7, 2022, as Children's Mental Health Awareness Day in Oakland County**
- c. **Board of Commissioners - Resolution Recognizing May 1 – 8, 2022, as Teacher Appreciation Week in Oakland County**
- d. **Board of Commissioners - Resolution Designating May 2022 as National Drug Court Month in Oakland County**
- e. **Board of Commissioners - Resolution Supporting the 2022 Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails**
- f. **Board of Commissioners - Resolution Declaration of June 3, 2022, as National Gun Violence Awareness Day in Oakland County and Support the Wear Orange Campaign**

Penny Luebs moved to recommend approval of the attached suggested resolutions on the Consent Agenda. Seconded by Janet Jackson.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

Commissioner Janet Jackson requested that Item 8e, "Resolution Supporting the 2022 Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails," be placed on the Regular Agenda at the full Board meeting. There were no objections.

9. REGULAR AGENDA

a. Parks & Recreation - Contract with Holly Township for Bill of Sale of Ernst Barn at Waterford Oaks County Park

Marcia Gershenson moved to recommend to Board the attached suggested resolution. 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

b. Parks & Recreation - Grant Acceptance with the National Fish and Wildlife Foundation for the Mill Pond Dam Removal and Restoration Project

Penny Luebs moved to recommend to Board the attached suggested resolution. 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

c. Board of Commissioners - Presentation Robin Carter-Cooper, Chief Diversity, Equity & Inclusion Officer

Robin Carter-Cooper, Chief Diversity, Equity & Inclusion Officer, gave a PowerPoint presentation on the 8 domains of Diversity, Equity & Inclusion, including the plan at Oakland County for Operationalizing Equity.

Marcia Gershenson moved to receive and file the PowerPoint Presentation. Seconded by Janet Jackson.

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 10:55 AM.

NOTE: The foregoing minutes are subject to Committee approval.