



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs

June 14, 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 11:01 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Penny Luebs; Gary McGillivray; Kristen Nelson; Thomas Kuhn; Charles Cavell; Angela Powell; Robert Hoffman; Marcia Gershenson, Ex-Officio; Janet Jackson (Remote; Non-Voting) (9)

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 Minutes

a. Board of Commissioners - Committee Minutes dated May 12, 2022

b. Board of Commissioners - Committee Minutes dated May 17, 2022

Gary McGillivray moved approval of the Minutes dated May 12, 2022 and May 17, 2022, as presented. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (7-0-0)

Yes: Kristen Nelson, Thomas Kuhn, Marcia Gershenson, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

5. Approval of Agenda

Robert Hoffman moved approval of the agenda, as presented. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (7-0-0)

Yes: Kristen Nelson, Thomas Kuhn, Marcia Gershenson, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

6. Public Comment

None.

7. Communications

- a. **Health & Human Services - Health Division - Grant Application with the Michigan Public Health Institute for Michigan Women, Infants & Children (WIC) Program Community Engagement Funding**
- b. **Health & Human Services - Neighborhood and Housing Development - Grant Application with the Michigan State Housing Development Authority for the FY 2022/2023 Housing Education Program for Housing Counseling Services**
- c. **Public Services - Animal Shelter & Pet Adoption Center - Communications from the Animal Shelter and Pet Adoption Center - Intake/Disposition Report, April 2022**
- d. **Circuit Court - Grant Application with the State Court Administrative Office for the FY 2023 Michigan Combat Veterans Treatment Court**
- e. **Circuit Court - Grant Application Exception with the State Court Administrative Office for the FY 2023 Michigan Drug Court Grant Program - Adult Treatment Court**
- f. **Circuit Court - Grant Application Exception with the State Court Administrative Office for the FY 2023 Michigan Drug Court Grant Program - Juvenile Drug Court**
- g. **Circuit Court - Grant Application Exception with the State Court Administrative Office for the FY 2023 Michigan Mental Health Court Grant Program - Juvenile Mental Health Court**
- h. **52-1 District Court (Novi) - Grant Application Exception with the State Court Administrative Office for the FY 2023 Michigan Drug Court Grant Program**
- i. **52-1 District Court (Novi) - Grant Application Exception with the State Court Administrative Office for the Michigan Mental Health Court Grant Program**

Gary McGillivray moved to receive and file the attached Communications.
Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (7-0-0)

Yes: Kristen Nelson, Thomas Kuhn, Marcia Gershenson, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

8. REGULAR AGENDA

a. Board of Commissioners - Resolution Approving Area Agency on Aging 1-B FY 2023-2025 Multi Year Plan

Kristen Nelson moved to recommend to Board the attached suggested resolution. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

b. Sheriff's Office - Resolution Approving Fleet Expansion of One New Vehicle for Marine Division

Robert Hoffman moved to recommend to Board the attached suggested resolution. Seconded by Angela Powell.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

c. Sheriff's Office - Grant Acceptance with the Michigan Department of Treasury for the 2022 Law Enforcement Distribution Program

Robert Hoffman moved to recommend to Board the attached suggested resolution. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

d. Sheriff's Office - Grant Acceptance from the Michigan Department of Natural Resources for the 2022 Marine Safety Program

Kristen Nelson moved to recommend to Board the attached suggested resolution. Seconded by Angela Powell.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

e. Sheriff's Office - Interlocal Agreement with the Charter Township of Independence, Amendment #1 to the 2022-2024 Law Enforcement Services Agreement

Robert Hoffman moved to recommend to Board the attached suggested resolution. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (7-1-0)

Yes: Kristen Nelson, Angela Powell, Thomas Kuhn, Marcia Gershenson, Penny Luebs, Gary McGillivray, Robert Hoffman

No: Charles Cavell

Abstain: None

f. Sheriff's Office - Grant Application with the U.S. Department of Justice, Bureau of Justice Assistance Programs for FY 2022 Bulletproof Vest Partnership (BVP) Program

Gary McGillivray moved to recommend and forward to Finance the attached suggested resolution. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

g. Public Services - Community Corrections - Donation Acceptance of Two Naloxone Vending Machines

Kristen Nelson moved to recommend to Board the attached suggested resolution. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (8-0-0)

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

No: None
Abstain: None

h. Emergency Management & Homeland Security - Grant Acceptance from the Michigan Department of State Police for the FY 2021-2022 Hazardous Materials Emergency Preparedness Planning

Kristen Nelson moved to recommend to Board the attached suggested resolution. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

i. Board of Commissioners - Resolution Confirming the 2022 Medical Marihuana Operation and Oversight Grant Acceptance from the Michigan Department of Licensing and Regulatory Affairs

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, Marcia Gershenson, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

j. Health & Human Services - Health Division - Grant Application with the United States Department of Agriculture for the FY 2022 Prescription for Healthy Living

Kristen Nelson moved to recommend and forward to Finance the attached suggested resolution. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

k. Health & Human Services - Grant Application with the Michigan Department of Health and Human Services for the FY 2023 Local Health Department (Comprehensive) Agreement

Charles Cavell moved to recommend and forward to Finance the attached suggested resolution. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

I. Health & Human Services - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Healthy Food Access Initiative

Marcia Gershenson moved to recommend and forward to Finance the attached suggested resolution. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (6-2-0)

Yes: Kristen Nelson, Angela Powell, Marcia Gershenson, Charles Cavell, Penny Luebs, Robert Hoffman

No: Thomas Kuhn, Gary McGillivray

Abstain: None

m. Health & Human Services - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for a Food Landscape Study

Charles Cavell moved to recommend and forward to Finance the attached suggested resolution. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (7-1-0)

Yes: Kristen Nelson, Angela Powell, Marcia Gershenson, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman

No: Thomas Kuhn

Abstain: None

n. Health & Human Services - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for HONOR Community Health

Marcia Gershenson moved to recommend and forward to Finance the attached suggested resolution. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (4-3-0)

Yes: Angela Powell, Marcia Gershenson, Charles Cavell, Penny Luebs

No: Kristen Nelson, Gary McGillivray, Robert Hoffman

Abstain: None

o. Health & Human Services - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for Corktown Health

Charles Cavell moved to recommend and forward to Finance the attached suggested resolution. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (4-3-0)

Yes: Angela Powell, Marcia Gershenson, Charles Cavell, Penny Luebs

No: Kristen Nelson, Gary McGillivray, Robert Hoffman

Abstain: None

p. Health & Human Services - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Double Up Food Bucks Program

Charles Cavell moved to recommend and forward to Finance the attached suggested resolution. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (6-0-0)

Yes: Kristen Nelson, Angela Powell, Marcia Gershenson, Charles Cavell, Penny Luebs, Gary McGillivray

No: None

Abstain: None

q. Board of Commissioners - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds to Create the Oakland County Schools Mental Health Grant Program to Address Students' Mental Health Needs in Oakland County Public Schools

Charles Cavell moved to recommend and forward to Finance the attached suggested resolution. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (6-0-0)

Yes: Kristen Nelson, Angela Powell, Marcia Gershenson, Charles Cavell, Penny Luebs, Gary McGillivray

No: None

Abstain: None

9. Public Comment

Ross Barranco, Novi Resident

10. Other Business/Adjournment

The meeting adjourned at 01:11 PM.

NOTE: The foregoing minutes are subject to Committee approval.