



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs

June 23, 2022 at 4:30 PM

MINUTES

1. Call Meeting to Order

Vice Chairperson Angela Powell called the meeting of the Public Health & Safety Committee to order at 04:37 PM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac Michigan 48341.

2. Roll Call

MEMBERS PRESENT: Robert Hoffman; Angela Powell; Thomas Kuhn; Janet Jackson; Gary McGillivray; Charles Cavell; Kristen Nelson; Michael Gingell; Marcia Gershenson, Ex-Officio; David Woodward, Ex-Officio (10)

MEMBERS ABSENT WITH NOTICE: Penny Luebs (1)

3. Approval of Minutes

None.

4. Approval of Agenda

Kristen Nelson moved approval of the agenda, as presented. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Gingell, Kristen Nelson, Angela Powell, Thomas Kuhn, Janet Jackson, Gary McGillivray

No: None

Abstain: None

5. Public Comment

Ross Barranco, Novi Resident

6. Communications

None.

7. Regular Agenda

- a. **52-1 District Court (Novi) - Grant Amendment to the FY 2022 Michigan Drug Court Grant**

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

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Gingell, Kristen Nelson, Angela Powell, Thomas Kuhn, Janet Jackson, Gary McGillivray

No: None

Abstain: None

b. 52-1 District Court (Novi) - Grant Amendment to the FY 2022 Michigan Mental Health Court Grant

Janet Jackson moved to recommend to Board the attached suggested resolution. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Gingell, Kristen Nelson, Angela Powell, Thomas Kuhn, Janet Jackson, Gary McGillivray

No: None

Abstain: None

c. Board of Commissioners - Resolution Increasing Marine Safety Patrols on Oakland County Lakes During the 2022 Boating Season – Pilot Program

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

Motion Passed.

Vote Summary (10-0-0)

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

No: None

Abstain: None

8. Public Comment

None.

9. Other Business/Adjournment

The meeting adjourned at 04:51 PM.

NOTE: The foregoing minutes are subject to Committee approval.