



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs

July 12, 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 11:05 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Charles Cavell, Thomas Kuhn, Robert Hoffman, Penny Luebs, Janet Jackson, Kristen Nelson, Angela Powell (7)

MEMBERS ABSENT WITH NOTICE: Michael Gingell, Gary McGillivray (2)

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 June 15, 2022

b. Board of Commissioners - Committee Minutes dated June 23, 2022

Kristen Nelson moved approval of the Minutes dated June 15, 2022, and June 23, 2022, as presented. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (6-0-0)

Yes: Kristen Nelson, Thomas Kuhn, Charles Cavell, Penny Luebs, Janet Jackson, Robert Hoffman

No: None

Abstain: None

5. Approval of Agenda

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

Motion Passed.

Vote Summary (6-0-0)

Yes: Kristen Nelson, Thomas Kuhn, Charles Cavell, Penny Luebs, Janet Jackson, Robert Hoffman

No: None

Abstain: None

6. Public Comment

Kathryn Kennedy, Lake Orion Resident

7. Communications

a. **Executive's Office - Communications from Executive Office on the Oakland Together Mental Health and Wellbeing Non-Profit Grant Quarter #2 Report**

b. **Public Services - Animal Shelter & Pet Adoption Center - Communications from the Animal Shelter and Pet Adoption Center - Intake/Disposition Report, May 2022**

c. **Sheriff's Office - Grant Application Exception for the FY 2022 Opioid, Stimulant, and Substance Abuse Site-based Program**

d. **Emergency Management & Homeland Security - Grant Application Exception for the Prevent School Violence: BJA's Stop School Violence Program**

Charles Cavell moved to receive and file the attached Communications. Seconded by Janet Jackson.

Motion Passed.

Vote Summary (6-0-0)

Yes: Kristen Nelson, Thomas Kuhn, Charles Cavell, Penny Luebs, Janet Jackson, Robert Hoffman

No: None

Abstain: None

8. REGULAR AGENDA

a. **Sheriff's Office - Grant Acceptance from the Michigan State Police for the 2022 High Intensity Drug Trafficking Areas (HIDTA) Program**

Robert Hoffman moved to recommend to Board the attached suggested resolution. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (7-0-0)

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

No: None
Abstain: None

b. Sheriff's Office - Interlocal Agreement with the City of Lake Angelus for 2022-2024 Marine Patrol Services

Kristen Nelson moved to recommend to Board the attached suggested resolution. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (6-1-0)

Yes: Kristen Nelson, Angela Powell, Thomas Kuhn, Penny Luebs, Janet Jackson, Robert Hoffman

No: Charles Cavell

Abstain: None

c. Health & Human Services - Health Division - Grant Application with the Michigan Department of Health and Human Services for the FY 2023 Local Health Department Emerging Threats Agreement

Janet Jackson moved to recommend and forward to Finance the attached suggested resolution. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

d. Circuit Court - Resolution Authorizing Submission of the 2022-2023 Oakland County Child Care Fund Annual Plan and Budget to the Michigan Department of Health and Human Services

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

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

e. 52-1 District Court (Novi) - Resolution Approving the Appointment of a District Court Magistrate - Cody R. Ellwanger

Robert Hoffman moved to recommend to Board the attached suggested resolution. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (7-0-0)

Yes: Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Janet Jackson, Robert Hoffman
No: None
Abstain: None

f. Executive's Office - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds for the Oakland County Out of School Time Learning Supports Investment

Janet Jackson moved to recommend and forward to Finance the attached suggested Resolution. Seconded by Charles Cavell.

Board of Commissioners - BOC Amendment Luebs Amendment #1

Kristen Nelson moved to amend the Resolution to include the attached suggested amendment as presented. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (7-0-0)

Yes: Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Janet Jackson, Robert Hoffman
No: None
Abstain: None

Main Motion as amended.

Motion Passed.

Vote Summary (6-1-0)

Yes: Kristen Nelson, Angela Powell, Charles Cavell, Penny Luebs, Janet Jackson, Robert Hoffman
No: Thomas Kuhn
Abstain: None

9. Public Comment

Kathryn Kennedy, Lake Orion Resident; Ross Barranco, Novi Resident

10. Other Business/Adjournment

The meeting adjourned at 11:54 AM.

NOTE: The foregoing minutes are subject to Committee approval.