



BOARD OF COMMISSIONERS

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

Oakland Together Mental Health and Wellbeing Non-Profit Grant Program Ad Hoc Committee

Penny Luebs

July 12, 2022 at 2:00 PM

MINUTES

1. Call Meeting to Order

Chairperson Penny Luebs called the meeting of the Oakland Together Mental Health and Wellbeing Non-Profit Grant Program Ad Hoc Committee to order at 02:07 PM in BOC Committee Room A, 1200 Telegraph, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Penny Luebs; Eileen Kowall; Hilarie Chambers; Rudolph Hobbs; Marcia Gershenson, Alternate (5)

MEMBERS ABSENT WITH NOTICE: Angela Powell (1)

3. Approval of Minutes

a. Board of Commissioners - Committee Minutes dated November 4, 2021

Rudolph Hobbs moved approval of the Minutes dated November 4, 2021, as presented. Seconded by Eileen Kowall.

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, Eileen Kowall, Marcia Gershenson, Hilarie Chambers, Rudolph Hobbs

No: None

Abstain: None

4. Approval of Agenda

Eileen Kowall moved approval of the agenda, as presented. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, Eileen Kowall, Marcia Gershenson, Hilarie Chambers, Rudolph Hobbs

No: None
Abstain: None

5. Public Comment

Kathryn Kennedy, Lake Orion Resident

6. Regular Agenda

a. Board of Commissioners - Other Action Oakland Together Mental Health and Wellbeing Non-Profit Grant Program Phase 1 Extension Plan

Rudolph Hobbs moved approval of a six (6) month time extension for full execution of grant activities. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, Eileen Kowall, Marcia Gershenson, Hilarie Chambers, Rudolph Hobbs

No: None

Abstain: None

b. Board of Commissioners - Other Action Oakland Together Mental Health and Wellbeing Non-Profit Grant Program - Extend the Invitation to Additional Non-Profits

A brief discussion was held regarding Program Phase 1 and Phase 2 Funding Plan.

c. Board of Commissioners - Other Action Oakland Together Mental Health and Wellbeing Non-Profit Grant Program Phase 2 Funding Plan

Rudolph Hobbs moved approval of the Program Phase 2 Funding Plan regarding remaining grant funds. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, Eileen Kowall, Marcia Gershenson, Hilarie Chambers, Rudolph Hobbs

No: None

Abstain: None

7. Public Comment

Ross Barranco, Novi Resident

8. Other Business/Adjournment

The meeting adjourned at 02:44 PM.

NOTE: The foregoing minutes are subject to Committee approval.