



BOARD OF COMMISSIONERS

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

Oakland County School Mental Health Grant Program Oversight Ad Hoc Committee

Penny Luebs

July 26, 2022 at 12:00 PM

MINUTES

1. Call Meeting to Order

Chairperson Penny Luebs called the meeting of the Oakland County School Mental Health Grant Program Oversight Ad Hoc Committee to order at 12:04 PM in Committee Room A, of the Courthouse Auditorium Wing, County Service Center 1200 N. Telegraph Road, Pontiac, Michigan 48341.

2. Roll Call

MEMBERS PRESENT: Penny Luebs; Karen Joliat, Laura Dodd, David Woodward (Remote Non-Voting) (4)

MEMBERS ABSENT WITH NOTICE: Sean Carlson (1)

3. Approval of Agenda

Karen Joliat moved approval of the agenda, as presented. Seconded by Laura Dodd.

Motion Passed.

Vote Summary (3-0-0)

Yes: Penny Luebs, Karen Joliat, Laura Dodd

No: None

Abstain: None

4. Public Comment

None.

5. Regular Agenda

a. Board of Commissioners - Other Action School Mental Health Grant Program - Guidelines

Karen Joliat moved approval of the attached suggested Guidelines. Seconded by Laura Dodd.

Motion Passed.

Vote Summary (3-0-0)

Yes: Penny Luebs, Karen Joliat, Laura Dodd

No: None

Abstain: None

b. Board of Commissioners - Other Action School Mental Health Grant Program - Application Form

Karen Joliat moved approval of the attached suggested Application Form.
Seconded by Laura Dodd.

Motion Passed.

Vote Summary (3-0-0)

Yes: Penny Luebs, Karen Joliat, Laura Dodd

No: None

Abstain: None

6. Public Comment

None.

7. Other Business/Adjournment

The meeting adjourned at 12:28 PM.

NOTE: The foregoing minutes are subject to Committee approval.