



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs

August 9, 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 11:50 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Penny Luebs, Gary McGillivray, Angela Powell, Charles Cavell, Robert Hoffman, Kristen Nelson (6)

MEMBERS ABSENT WITH NOTICE: Thomas Kuhn, Michael Gingell, Janet Jackson (3)

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 July 26, 2022

Gary McGillivray moved approval of the Minutes dated July 26, 2022, as presented. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (6-0-0)

Yes: Kristen Nelson, Angela Powell, 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 (6-0-0)

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

No: None

Abstain: None

6. Public Comment

None.

7. Communications

a. **Public Services - Animal Shelter & Pet Adoption Center - Communications - Intake/Disposition Report, June 2022**

b. **Public Services - Children's Village - Grant Application Exception with the Michigan Department of Education for the 2022-2023 Child Nutrition Programs**

c. **Prosecuting Attorney's Office - Grant Application Exception with the Michigan Department of Health and Human Services for the FY 2023 Victims Rights Grant**

Gary McGillivray moved to receive and file the attached Communications. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

8. REGULAR AGENDA

a. **Public Services - Animal Shelter & Pet Adoption Center - Resolution Establishing FY 2023 - 2025 Oakland County Animal Shelter and Pet Adoption Center Fees**

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

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

b. **Public Services - Animal Shelter & Pet Adoption Center - Interlocal Agreement with the Oakland County Municipalities for 2023-2025 Services**

Kristen Nelson moved to recommend to Board the attached suggested resolution. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

c. Board of Commissioners - Resolution Appropriating American Rescue Plan Act – Local Fiscal Recovery Funds to create the Crisis Intervention Training Pilot Program in Partnership with Oakland Community Health Network

Robert Hoffman moved to recommend and forward to Finance the attached suggested resolution. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

9. Public Comment

None.

10. Other Business/Adjournment

The meeting adjourned at 12:06 PM.

NOTE: The foregoing minutes are subject to Committee approval.