

OAKLAND COUNTY BOARD OF COMMISSIONERS

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LEGISLATIVE AFFAIRS AND GOVERNMENT OPERATIONS

COMMITTEE

Kristen Nelson, Chairperson

Marcia Gershenson
Vice Chairperson
Adam Kochenderfer
Minority Vice Chairperson

February 9, 2021

Janet Jackson
Penny Luebs
Karen Joliat

Chairperson Nelson called the meeting of the Legislative Affairs and Government Operations Committee to order at 9:04 a.m. via Videoconference.

MEMBERS PRESENT:

Kristen Nelson (Waterford Township, MI), Marcia Gershenson (Bloomfield Township, MI), Adam Kochenderfer (Rochester Hills, MI), Janet Jackson (Southfield, MI), Penny Luebs (Clawson, MI), Karen Joliat (Waterford Township, MI)

MEMBERS ABSENT WITH NOTICE:

None

PLEDGE OF ALLEGIANCE

Chairperson Nelson led the Committee in the recitation of the Pledge of Allegiance.

APPROVAL OF THE MINUTES

Gershenson moved approval of the minutes of January 6, 2021, and January 12, 2021, as presented. Seconded by Luebs.

Motion carried.

APPROVAL OF AGENDA

Luebs moved approval of the agenda, as presented. Seconded by Joliat.

Motion carried.

PUBLIC COMMENT

None.

COMMUNICATIONS

A. CTCL COVID-19 Response Grant Report

Jackson moved to receive and file the Communications item. Seconded by Luebs.

Motion carried.

REGULAR AGENDA

1. BOARD OF COMMISSIONERS – PARKS AND RECREATION COMMISSION INTERVIEWS

The following candidates were interviewed via Videoconference to fill one citizen seat on the Parks and Recreation Commission board: Robert Kostin, Kelly Hyer, Jenny Martin, Margo Pernick, Lance Stokes, Neoma Lindley, Jeff Kingzett, A.C. Alrey. A discussion was held after the interviews.

Gershenson moved to report to recommend that Lance Stokes be appointed to the Parks and Recreation Commission board for a three-year term beginning January 1, 2021, through December 31, 2023. Seconded by Kochenderfer.

Motion carried unanimously on a roll call vote.

2. BOARD OF COMMISSIONERS – DESIGNATION OF FEBRUARY 17, 2021 AS NATIONAL RANDOM ACTS OF KINDNESS DAY IN OAKLAND COUNTY

Luebs moved to recommend approval of the attached suggested resolution. Seconded by Joliat.

Motion carried unanimously on a roll call vote.

3. OAKLAND COMMUNITY HEALTH NETWORK (OCHN) APPOINTMENTS

A discussion was held regarding how the Committee wished to proceed with obtaining applications for the Oakland Community Health Network (OCHN) appointments. Chairperson Nelson suggested a timeline for proceeding forward, as follows:

- Advertise for Applications beginning Friday, February 12, 2021, with a deadline for receiving applications February 19, 2021, at the end of business.
- The Committee would review applications received on March 2, 2021, and decide whether to recommend appointments to the Board or interview, with a potential interview date of March 16, 2021

There were no objections.

4. BOARD OF COMMISSIONERS – RE-ESTABLISHMENT OF THE OAKLAND COUNTY NATIVE PLANTS INITIATIVE

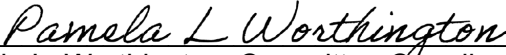
Gershenson moved to recommend approval of the attached suggested resolution. Seconded by Jackson.

Motion carried on a roll call vote with Kochenderfer voting no.

OTHER BUSINESS/ADJOURNMENT

Commissioner Kochenderfer asked for Committee feedback regarding forming a study group to review potential gaps in mental health services, especially pertaining to frontline workers. Chairperson Nelson indicated that it would be put on the March 2, 2021, Legislative Affairs and Government Operations Committee agenda for discussion.

There being no further business to come before the Committee, the meeting adjourned at 11:28 a.m.



Pamela L. Worthington, Committee Coordinator



Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.