



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs

September 13, 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 12:04 PM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Angela Powell; Charles Cavell; Robert Hoffman; Penny Luebs; Thomas Kuhn; Kristen Nelson; Gary McGillivray; Marcia Gershenson, Ex-Officio; Janet Jackson (9)

MEMBERS ABSENT WITH NOTICE: Michael Gingell (1)

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 August 23, 2022

Charles Cavell moved approval of the Minutes dated August 23, 2022, as presented. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Angela Powell moved approval of the agenda, as presented. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (9-0-0)

Yes: Kristen Nelson, Angela Powell, Thomas Kuhn, Marcia Gershenson, Charles Cavell, Penny Luebs, Janet Jackson, 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, July 2022**

b. **Sheriff's Office - Grant Application FY2023 Pedestrian and Bicycle Overtime Enforcement**

c. **Sheriff's Office - Grant Application Exception with the State of Michigan, Department of State Police for the FY 2023 Secondary Road Patrol Grant**

Angela Powell moved to receive and file the attached Communications.
Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

8. REGULAR AGENDA

a. **52-4 District Court (Troy) - Staffing Modification to delete three (3) PTNE 1,000 hours per year positions and create one (1) FTE position**

Kristen Nelson moved to recommend to Board the attached suggested resolution. Seconded by Angela Powell.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

b. **Health & Human Services - Health Division - Grant Acceptance with Michigan Department of Health and Human Services for the FY 2023 LHD Comprehensive Agreement**

Kristen Nelson moved to recommend and forward to Finance the attached suggested resolution. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

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

Charles Cavell moved to recommend and forward to Finance the attached suggested resolution. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

d. Sheriff's Office - Contract Extension with Haven, Inc. to Provide Services to Victims of Sexual Assault through the Safe Therapeutic Assault Response Team (START) for FY 2023 - FY 2025

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

Sheriff's Office - BOC Amendment Cavell Amendment #1

Charles Cavell moved to amend the resolution as presented. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

Main Motion, as amended.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

- e. **Sheriff's Office - Interlocal Agreement Amendment #3 to extend FY 2021 Interlocal Agreement with Oakland Community Health Network (OCHN) for Medication-Assisted Treatment (MAT) and Jail Alliance with Support (JAWS) Programming positions at the Oakland County Jail**

Kristen Nelson moved to recommend and forward to Finance the attached suggested resolution. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

- f. **Sheriff's Office - Interlocal Agreement Amendment #1 to Law Enforcement Services Agreement for 2022, 2023, and 2024 with Parks and Recreation Commission**

Kristen Nelson moved to recommend to Board the attached suggested resolution. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

- g. **Sheriff's Office - Interlocal Agreement with Oakland Community Health Network for Mental Health Co-Responder Licensed Clinician for FY2023**

Kristen Nelson moved to recommend to Board the attached suggested resolution. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (8-0-0)

Yes: Kristen Nelson, Angela Powell, Marcia Gershenson, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

9. Public Comment

Kathryn Kennedy, Lake Orion Resident; Jody White, Wayne County Resident; Janice Daniels, Oakland County Resident; Christine Abood, Wayne County Resident; Cynthia Mifsud, Wayne County Resident

10. Other Business/Adjournment

The meeting adjourned at 12:47 PM.

NOTE: The foregoing minutes are subject to Committee approval.