



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

September 13, 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 12:49 PM in BOC Committee Room A 1200 Telegraph, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Karen Joliat, Laura Dodd, Penny Luebs, Sean Carlson, David Woodward (5)

MEMBERS ABSENT WITH NOTICE: (0)

3. Approval of Minutes

a. Board of Commissioners - Committee Minutes dated July 26, 2022

Sean Carlson moved approval of the Minutes dated July 26, 2022, as presented. Seconded by Laura Dodd.

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, David Woodward, Karen Joliat, Sean Carlson, Laura Dodd

No: None

Abstain: None

4. Approval of Agenda

Sean Carlson moved approval of the agenda, as presented. Seconded by Laura Dodd.

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, David Woodward, Karen Joliat, Sean Carlson, Laura Dodd

No: None

Abstain: None

5. Public Comment

Kathryn Kennedy, Lake Orion Resident

6. Regular Agenda

a. Board of Commissioners - Other Action School Mental Health Grant Program - Approval of Applications/Recommendation to Board

Karen Joliat moved to recommend the approval of the attached applications.
Seconded by David Woodward.

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, David Woodward, Karen Joliat, Sean Carlson, Laura Dodd

No: None

Abstain: None

b. Board of Commissioners - Other Action School Mental Health Grant Program - Review of Grant Timeline

Karen Joliat moved to approve the attached suggested Grant Timeline.
Seconded by Laura Dodd.

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, David Woodward, Karen Joliat, Sean Carlson, Laura Dodd

No: None

Abstain: None

7. Public Comment

None.

8. Other Business/Adjournment

The meeting adjourned at 01:20 PM.

NOTE: The foregoing minutes are subject to Committee approval.