



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 29, 2022 at 11:00 AM

### 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 11:54 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

**2. Roll Call**

**MEMBERS PRESENT:** Penny Luebs, Karen Joliat, Sean Carlson, Laura Dodd (4)

**MEMBERS ABSENT WITH NOTICE:** David Woodward (1)

**3. Approval of Minutes**

**a. Board of Commissioners - Committee Minutes dated September 13, 2022**

**Resolution #2022-2075 \_**

Karen Joliat moved **approval of the Minutes dated September 13, 2022, as presented.** Seconded by Sean Carlson.

**Motion Passed.**

Vote Summary (4-0-0)

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

No: None

Abstain: None

**4. Approval of Agenda**

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

**Motion Passed.**

Vote Summary (4-0-0)

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

No: None

Abstain: None

**5. Public Comment**

None.

**6. Communications**

**a. Board of Commissioners - Communications - Oakland County School Mental Health Grant Application Analysis**

**Resolution #2022-2082 \_**

Sean Carlson moved to **receive and file the attached Communication**.  
Seconded by Karen Joliat.

**Motion Passed.**

Vote Summary (4-0-0)

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

No: None

Abstain: None

**7. Regular Agenda**

**a. Board of Commissioners - Other Action - Approving Amended Grant Applications**

**Resolution #2022-2094 \_**

Karen Joliat moved to **authorize Approval of Amended Grant Applications**.  
Seconded by Laura Dodd.

**Motion Passed.**

Vote Summary (4-0-0)

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

No: None

Abstain: None

**b. Board of Commissioners - Other Action - Discussion on Funding Opportunities for Grant Program**

**Resolution #2022-2116 \_**

Karen Joliat moved to **receive and file the attached Funding Opportunities for Grant Program**. Seconded by Sean Carlson.

**Motion Passed.**

Vote Summary (4-0-0)

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

No: None

Abstain: None

**8. Public Comment**

None.

**9. Other Business/Adjournment**

The meeting adjourned at 11:58 AM.

**NOTE:** The foregoing minutes are subject to Committee approval.