



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs

October 11, 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 11:32 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Kristen Nelson; Thomas Kuhn; Angela Powell; Marcia Gershenson, Ex-Officio; Charles Cavell; Penny Luebs; Robert Hoffman; Gary McGillivray; 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 September 13, 2022

b. Board of Commissioners - Committee Minutes dated September 29, 2022
Robert Hoffman moved **approval of the Minutes dated September 13, 2022, and September 29, 2022, as presented.** Seconded by Charles Cavell.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Charles Cavell moved **approval of the agenda, as presented.** Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (8-0-0)

Yes: 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. **Executive's Office - Communications Oakland Together Mental Health and Wellbeing Non-Profit Grant Quarter #3 Report**
- b. **Board of Commissioners - Communications HAVEN Quarterly Report, July thru September 2022**
- c. **Public Services - Animal Shelter & Pet Adoption Center - Communications Intake/Disposition Report, August 2022**
- d. **Prosecuting Attorney's Office - Grant Application Exception with the Michigan Department of Health and Human Services for the FY 2022 Antiterrorism Emergency Assistance Program**
- e. **Friend of Court - Grant Application with the Michigan State Court Administrative Office for the FY 2023 Access and Visitation Grant Program**
Robert Hoffman moved to **receive and file the attached Communications.**
Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

8. REGULAR AGENDA

- a. **Health & Human Services - Interlocal Agreement with the City of Detroit for the Ryan White HIV/AIDS Treatment Extension Act of 2009 Program**
Charles Cavell moved to **recommend to Board the attached suggested resolution.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

b. Indigent Defense - Grant Acceptance from the State of Michigan for the FY 2023 Michigan Indigent Defense Commission Grant

Robert Hoffman moved to **recommend and forward to Finance the attached suggested resolution**. Seconded by Janet Jackson.

Motion Passed.

Vote Summary (8-1-0)

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

No: Thomas Kuhn

Abstain: None

c. Sheriff's Office - Grant Acceptance from the Federal Bureau of Investigation for the FY 2023 Gang and Violent Crime Safe Streets Task Force

Kristen Nelson moved to **recommend to Board 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

d. Sheriff's Office - Grant Acceptance from the Federal Bureau of Investigation for the FY 2023 Joint Terrorism Task Force

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

e. Sheriff's Office - Grant Acceptance from the U.S. Department of Justice for the FY 2022 Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program

Robert Hoffman moved to **recommend and forward to Finance 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

- f. Sheriff's Office - Grant Acceptance from the U.S. Department of Justice for the FY 2022 Office of Community Oriented Policing Services Technology and Equipment Program**

Marcia Gershenson 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

- g. Sheriff's Office - Grant Acceptance from the Michigan Department of State Police for the FY 2023 Pedestrian and Bicycle Overtime Enforcement**

Kristen Nelson moved to **recommend to Board the attached suggested resolution.** Seconded by Janet Jackson.

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

- h. Sheriff's Office - Grant Acceptance from the U.S. Department of Justice for the FY 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Program**

Robert Hoffman moved to **recommend to Board 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

- i. Sheriff's Office - Donation Acceptance of Two Support Canine Dogs - Woody and Colt**

Angela Powell 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

9. Public Comment

Jenna Berg, Oakland County Sheriff's Office Deputy

10. Other Business/Adjournment

The meeting adjourned at 12:09 PM.

NOTE: The foregoing minutes are subject to Committee approval.