



BOARD OF COMMISSIONERS

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

Oakland Together Mental Health and Wellbeing Non-Profit Grant Program Ad Hoc Committee

Penny Luebs

October 11, 2022 at 11:30 AM

MINUTES

1. Call Meeting to Order

Chairperson Penny Luebs called the meeting of the Oakland Together Mental Health and Wellbeing Non-Profit Grant Program Ad Hoc Committee to order at 12:12 PM in 1200 N. Telegraph Road, 12E BOC Committee Room A, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Penny Luebs; Eileen Kowall; Ken Dobson, Alternate; Hilarie Chambers (4)

MEMBERS ABSENT WITH NOTICE: Angela Powell (1)

3. Approval of Minutes

a. Board of Commissioners - Committee Minutes dated July 12, 2022

Eileen Kowall moved **approval of the Minutes dated July 12, 2022, as presented**. Seconded by Hilarie Chambers.

Motion Passed.

Vote Summary (4-0-0)

Yes: Penny Luebs, Eileen Kowall, Hilarie Chambers, Ken Dobson

No: None

Abstain: None

4. Approval of Agenda

Eileen Kowall moved **approval of the agenda, as presented**. Seconded by Hilarie Chambers.

Motion Passed.

Vote Summary (4-0-0)

Yes: Penny Luebs, Eileen Kowall, Hilarie Chambers, Ken Dobson

No: None

Abstain: None

5. Public Comment

None.

6. Communications

None.

7. Regular Agenda

a. Board of Commissioners - Other Action Proposed Recommendations for Phase 2 Funding

Hilarie Chambers moved **approval of the attached Proposed Recommendations for Phase 2 Funding**. Seconded by Ken Dobson.

Motion Passed.

Vote Summary (4-0-0)

Yes: Penny Luebs, Eileen Kowall, Hilarie Chambers, Ken Dobson

No: None

Abstain: None

8. Public Comment

None.

9. Other Business/Adjournment

The meeting adjourned at 12:31 PM.

NOTE: The foregoing minutes are subject to Committee approval.