



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

October 11, 2022 at 11:45 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 12:35 PM in 1200 N. Telegraph Road, 12E BOC Committee Room A, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Penny Luebs, Karen Joliat, Sean Carlson (3)
Laura Dodd (Remote; Non-Voting)

MEMBERS ABSENT WITH NOTICE: David Woodward (1)

3. Approval of Minutes

- a. Board of Commissioners - Committee Minutes dated September 29, 2022**
Sean Carlson moved **approval of the Minutes dated September 29, 2022, as presented**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (3-0-0)

Yes: Penny Luebs, Karen Joliat, Sean Carlson

No: None

Abstain: None

4. Approval of Agenda

Karen Joliat moved **approval of the agenda, as presented**. Seconded by Sean Carlson.

Motion Passed.

Vote Summary (3-0-0)

Yes: Penny Luebs, Karen Joliat, Sean Carlson

No: None

Abstain: None

5. Public Comment

None.

6. Communications

None.

7. Regular Agenda

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

Sean Carlson moved **approval of the attached amended grant applications.**
Seconded by Karen Joliat.

Motion Passed.

Vote Summary (3-0-0)

Yes: Penny Luebs, Karen Joliat, Sean Carlson

No: None

Abstain: None

b. Board of Commissioners - Other Action Consideration of Unallocated Grant Funding

A brief discussion was held regarding consideration of unallocated grant funding.

8. Public Comment

None.

9. Other Business/Adjournment

The meeting adjourned at 01:00 PM.

NOTE: The foregoing minutes are subject to Committee approval.