



BOARD OF COMMISSIONERS

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

Oxford Response Ad Hoc Committee

Michael Spisz

February 9, 2022 at 2:30 PM

MINUTES

1. Call Meeting to Order

Chairperson Michael Spisz called the meeting of the Oxford Response Ad Hoc Committee to order at 02:35 PM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: David Woodward, Michael Spisz (2)

MEMBERS ABSENT WITH NOTICE: William Miller III (1)

3. Pledge of Allegiance

Chairperson Michael Spisz led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Agenda

David Woodward moved approval of the agenda, as presented. Seconded by Michael Spisz.

Motion Passed.

Vote Summary (2-0-0)

Yes: David Woodward, Michael Spisz

No: None

Abstain: None

5. Public Comment

None.

6. Communications

None.

7. Regular Agenda

a. Board of Commissioners - Other Action - Oxford Area Economic Recovery Grant Process Discussion and Plan

Discussion was held regarding plans for the distribution of the Oxford Area economic recovery grants to Oxford Area businesses. Louis Starks, Manager

Business Development, Economic Development Department, presented regarding the online grant application program previously used by the Planning Division and volunteered to be the point person to implement the grant process. The goal is to have a grant fund application and distribution plan in place to be recommended for approval for the next meeting.

b. Board of Commissioners - Other Action - Oxford Response Mental Health Plan Process Discussion

Dana Lasenby, Chief Executive Officer and Executive Director, Oakland Community Health Network, gave a brief overview of options for planning for the distribution of Oxford Response mental health plan grant funds. Ms. Lasenby will assist with establishing a process for determining eligibility and for reimbursement of funds.

8. Public Comment

None.

9. Other Business/Adjournment

The meeting adjourned at 03:08 PM.

NOTE: The foregoing minutes are subject to Committee approval.