

OAKLAND COUNTY BOARD OF COMMISSIONERS

1200 NORTH TELEGRAPH ROAD, PONTIAC, MICHIGAN 48341-0470

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PUBLIC HEALTH AND SAFETY COMMITTEE

Penny Luebs, Chairperson

Angela Powell
Vice Chairperson
Bob Hoffman
Minority Vice Chairperson

January 12, 2021

Gary McGillivray
Janet Jackson
Kristen Nelson
Charlie Cavell
Michael Gingell
Thomas Kuhn

Chairperson Luebs called the meeting of the Public Health and Safety Committee to order at 11:01 a.m. in Committee Room A of the Commissioners' Auditorium Wing, County Service Center in Pontiac, Michigan.

MEMBERS PRESENT:

Penny Luebs (Clawson, MI), Angela Powell (Pontiac, MI), Bob Hoffman (Holly, MI), Gary McGillivray (Madison Heights, MI), Kristen Nelson (Waterford Township, MI), Charlie Cavell (Ferndale, MI), Michael Gingell (Orion Township, MI), Thomas Kuhn (Troy, MI)

MEMBERS ABSENT WITH NOTICE:

Janet Jackson

PLEDGE OF ALLEGIANCE

Chairperson Luebs led the Committee in the recitation of the Pledge of Allegiance.

APPROVAL OF THE MINUTES

Nelson moved approval of the minutes from the November 10, 2020, and December 1, 2020, Health, Safety and Human Services Committee, as presented. Seconded by Gingell.

Motion carried.

APPROVAL OF AGENDA

Nelson moved approval of the agenda, as presented. Seconded by Gingell.

Motion carried.

PUBLIC COMMENT

None.

COMMUNICATIONS

- A. Friend of the Court – FY 2021 Access and Visitation Grant Application
- B. Public Services – Animal Control Disposition Report for November 2020
- C. Health and Human Services/Health Division – FY 2021 Medical Marihuana Operation and Oversight Grant Application

Gingell moved to receive and file the Communications. Seconded by Nelson.

Motion carried.

REGULAR AGENDA

1. UPDATE ON VACCINATIONS

Leigh-Anne Stafford, Health Officer, provided the Commissioners with an update on vaccines being received by the County and addressed questions posed by the Commissioners.

2. HEALTH AND HUMAN SERVICES/HEALTH DIVISION – FISCAL YEAR 2021 MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY (EGLE) REIMBURSEMENT AGREEMENT GRANT ACCEPTANCE

McGillivray moved to recommend approval of the attached suggested resolution. Seconded by Nelson.

Motion carried on a roll call vote with Jackson absent.

3. HEALTH AND HUMAN SERVICES/HEALTH DIVISION – INTERLOCAL AGREEMENT WITH OAKLAND INTERMEDIATE SCHOOL DISTRICT FOR PUBLIC HEALTH NURSE SERVICE

Nelson moved to recommend approval of the attached suggested resolution. Seconded by Gingell.

Motion carried on a roll call vote with Jackson absent.

4. HEALTH AND HUMAN SERVICES/HEALTH DIVISION – FISCAL YEAR 2021 SUBRECIPIENT AGREEMENT BETWEEN OAKLAND COUNTY AND OAKLAND LIVINGSTON HUMAN SERVICE AGENCY FOR WIC SERVICES

Nelson moved to recommend approval of the attached suggested resolution. Seconded by McGillivray.

Motion carried on a roll call vote with Jackson absent.

5. SHERIFF'S OFFICE – CONTRACT AMENDMENT #2 FOR LAW ENFORCEMENT SERVICES IN THE CHARTER TOWNSHIP OF OXFORD 2019 – 2021

Gingell moved to recommend approval of the attached suggested resolution. Seconded by Hoffman.

Motion carried on a roll call vote with Jackson absent.

6. SHERIFF'S OFFICE – ACCEPTANCE OF DONATION FOR K-9 DOG (ROLK)

Nelson moved to recommend approval of the attached suggested resolution. Seconded by McGillivray.

Motion carried on a roll call vote with Jackson and Gingell absent.

7. SHERIFF'S OFFICE/PARKS AND RECREATION – FY 2021 OFF-ROAD VEHICLE (ORV) LAW ENFORCEMENT GRANT ACCEPTANCE

McGillivray moved to recommend approval of the attached suggested resolution. Seconded by Nelson.

Motion carried on a roll call vote with Jackson and Gingell absent.

8. 52-1 DISTRICT COURT (NOVI) – FY 2021 MICHIGAN DRUG COURT GRANT PROGRAM ACCEPTANCE

Nelson moved to recommend approval of the attached suggested resolution. Seconded by Powell.

Motion carried on a roll call vote with Jackson and Gingell absent.

9. FRIEND OF THE COURT – FY 2021 ACCESS AND VISITATION GRANT ACCEPTANCE

Nelson moved to recommend approval of the attached suggested resolution. Seconded by Hoffman.

Motion carried on a roll call vote with Jackson and Gingell absent.

10. PUBLIC SERVICES/COMMUNITY CORRECTIONS DIVISION – OAKLAND COUNTY COMMUNITY CORRECTIONS INTERLOCAL AGREEMENT WITH OAKLAND COMMUNITY HEALTH NETWORK FOR SERVICES

Nelson moved to recommend approval of the attached suggested resolution. Seconded by Cavell.

Motion carried on a roll call vote with Jackson and Gingell absent.

11. PUBLIC SERVICES/COMMUNITY CORRECTIONS DIVISION – MICHIGAN DEPARTMENT OF CORRECTIONS/OFFICE OF COMMUNITY CORRECTIONS, COMMUNITY CORRECTIONS COMPREHENSIVE PLAN GRANT ACCEPTANCE FOR FY 2021

Nelson moved to recommend approval of the attached suggested resolution. Seconded by Cavell.

Motion carried on a roll call vote with Jackson and Gingell absent.

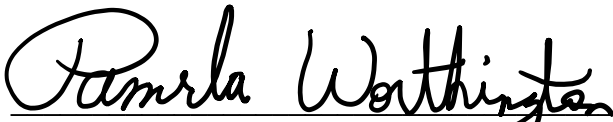
12. PUBLIC SERVICES/CHILDREN'S VILLAGE DIVISION – FY 2021 CHILD AND ADULT CARE FOOD PROGRAM GRANT ACCEPTANCE

Nelson moved to recommend approval of the attached suggested resolution. Seconded by Powell.

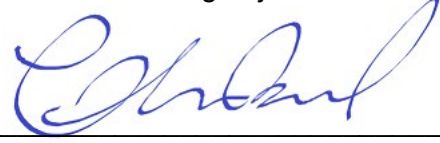
Motion carried on a roll call vote with Jackson and Gingell absent.

OTHER BUSINESS/ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 12:33 p.m.



Pamela Worthington, Committee Coordinator



Chris Ward, Chief of Staff

NOTE: The foregoing minutes are subject to Committee approval.