OAKLAND COUNTY BOARD OF COMMISSIONERS

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PUBLIC HEALTH AND SAFETY COMMITTEE

Penny Luebs, Chairperson

Angela Powell
Vice Chairperson
Bob Hoffman
Minority Vice Chairperson

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

January 26, 2021

Chairperson Luebs called the meeting of the Public Health and Safety Committee to order at 11:02 a.m. via Videoconference.

MEMBERS PRESENT:

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

MEMBERS ABSENT WITH NOTICE:

None

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA

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

Motion carried.

PUBLIC COMMENT

None.

COMMUNICATIONS

A. Public Services – Animal Control Disposition Report for December 2020

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

Motion carried.

REGULAR AGENDA

1. **COUNTY EXECUTIVE – ACCEPTANCE OF THE MICHIGAN DEPARTMENT OF TREASURY PUBLIC SAFETY AND PUBLIC HEALTH PAYROLL REIMBURSEMENT PROGRAM – ADDITIONAL GRANT ACCEPTANCE**

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

   Motion carried on a roll call vote with Powell absent.

2. HEALTH AND HUMAN SERVICES/EMERGENCY MANAGEMENT AND HOMELAND SECURITY – 2021 EMERGENCY FUNDING FOR CORONAVIRUS PANDEMIC RESPONSE MEASURES

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

Cavell moved to amend the resolution, as follows:

1. Amend the title of the resolution as follows:

IN RE: HEALTH AND HUMAN SERVICES/EMERGENCY MANAGEMENT AND HOMELAND SECURITY – 2021 ***OAKLAND TOGETHER PANDEMIC RESPONSE INITIATIVE AND AD HOC COMMITTEE*** ~~EMERGENCY FUNDING FOR CORONAVIRUS PANDEMIC RESPONSE MEASURES~~

2. Amend the NOW THEREFORE BE IT RESOLVED clause, as follows:

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby authorizes a one-time appropriation from the General Fund (#10100) Assigned Fund Balance for Protection & Advancement of Residents & Employees (GL #383472) in the amount of $10,000,000 ~~for the 2021 Emergency Fund for Coronavirus Pandemic Response Measures~~ ***for the purpose of a 2021 Oakland Together Pandemic Response Initiative*** (Project ID#100000003350) ***and establishing a Pandemic Response Ad Hoc Committee.***

3. Strike the 1st BE IT FURTHER RESOLVED clause:

~~BE IT FURTHER RESOLVED that the Board of Commissioners designates the Deputy County Executive responsible for oversight of the Department of Management and Budget, or another designee of the County Executive, to be responsible for the administration of the appropriated funds, for purposes related to the emergency response due to the Coronavirus Disease 2019 (COVID-19) outbreak.~~

4. Insert the following BE IT FURTHER RESOLVED clauses after the NOW THEREFORE BE IT FURTHER RESOLVED clause:

BE IT FURTHER RESOLVED that the Board of Commissioners hereby establishes the Pandemic Response Ad Hoc Committee as an ad hoc committee of the Board. The membership of the Committee shall be:
(2) two members and (1) one alternate representing the majority party of the Board;
(1) one member and (1) alternate representing the minority party of the Board;
(2) two members and (1) alternate designated by the County Executive;
Alternates will serve in the absence of appointed members.

BE IT FURTHER RESOLVED that the Pandemic Response Ad Hoc Committee shall approve expenditures and oversee the administration and distribution of funds from the 2021 Oakland Together Pandemic Response Initiative for purposes consistent with the uses outlined in this resolution.

5. Amend the second to last BE IT FURTHER RESOLVED clause, as follows:

BE IT FURTHER RESOLVED that a ***written monthly*** ~~bi-weekly~~ report ***shall be distributed electronically*** ~~via e-mail~~ to all members of the Board of Commissioners ~~and a monthly report to the Public Health and Safety Committee will be provided on the County's financial response to~~

~~the Coronavirus Disease 2019 (COVID-19) outbreak,~~ including a description of amounts expended from the ***2021 Oakland Together Pandemic Response Initiative. The report shall be placed at the next available agenda of the Public Health and Safety Committee as a communication.*** ~~total $10,000,000 in appropriations referenced collectively as "COVID-19 Appropriations".~~

Seconded by Kuhn.

Nelson moved to amend the primary amendment, as follows:

1. Amend the second to last BE IT FURTHER RESOLVED clause, as follows:

BE IT FURTHER RESOLVED that a written report shall be distributed electronically ***twice a month*** to all members of the Board of Commissioners, including a description of amounts expended from the 2021 Oakland Together Pandemic Response Initiative. The report shall be placed at the next available agenda of the Public Health and Safety Committee as a communication.

Seconded by Cavell.

Motion carried on a roll call vote with McGillivray voting no.

Kuhn moved to amend the primary amendment, as follows:

1. Amend the 1st BE IT FURTHER RESOLVED clause, as follows:

BE IT FURTHER RESOLVED that the Board of Commissioners hereby establishes the Pandemic Response Ad Hoc Committee as an ad hoc committee of the Board. The membership of the Committee shall be:
(2) two members and (1) one alternate representing the majority party of the Board;
(~~1~~***2***) ~~one~~ member***s*** and (1) alternate representing the minority party of the Board;
(2) two members and (1) alternate designated by the County Executive;
Alternates will serve in the absence of appointed members.

Seconded by Hoffman.

ROLL CALL VOTE:
AYES: Hoffman, Nelson, Cavell, Gingell, Kuhn (5)
NAYS: Powell, McGillivray, Jackson, Luebs (4)

Motion carried.

Nelson moved to reconsider the vote on Kuhn's secondary amendment. Seconded by Cavell.

ROLL CALL VOTE:
AYES: Powell, McGillivray, Jackson, Nelson, Cavell, Luebs (6)
NAYS: Hoffman, Gingell, Kuhn (3)

Motion carried.

Kuhn's secondary amendment, as follows, was reconsidered:

Kuhn moved to amend the primary amendment, as follows:

2. Amend the 1st BE IT FURTHER RESOLVED clause, as follows:

BE IT FURTHER RESOLVED that the Board of Commissioners hereby establishes the Pandemic Response Ad Hoc Committee as an ad hoc committee of the Board. The membership of the Committee shall be:
(2) two members and (1) one alternate representing the majority party of the Board;
(~~1~~***2***) ~~one~~ member***s*** and (1) alternate representing the minority party of the Board;
(2) two members and (1) alternate designated by the County Executive;
Alternates will serve in the absence of appointed members.

Seconded by Hoffman.

ROLL CALL VOTE:
AYES: Hoffman, Gingell, Kuhn (3)
NAYS: Powell, McGillivray, Jackson, Nelson, Cavell, Luebs (6)

Motion failed.

Primary motion to amend, as amended, carried unanimously on a roll call vote.

Main motion, as amended, carried on a roll call vote with Kuhn voting no.

3. HEALTH AND HUMAN SERVICES/HEALTH DIVISION – HOMELESS BLUEPRINT 2021 – GRANT AGREEMENT

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

Kuhn moved to amend the resolution, by inserting the following BE IT FURTHER RESOLVED clauses after the 3rd BE IT FURTHER RESOLVED clause, as follows:

BE IT FURTHER RESOLVED that once a plan has been developed, that plan should be submitted to the Public Health and Safety Committee and the Board of Commissioners for review and approval.

BE IT FURTHER RESOLVED that prior to approving a contract, information about the RFP and/or approved contractor should be provided to the Public Health and Safety Committee.

Seconded by Hoffman.

ROLL CALL VOTE:
AYES: Powell, Hoffman, Gingell, Kuhn (4)
NAYS: McGillivray, Jackson, Nelson, Cavell, Luebs (5)

Motion failed.

Main motion carried on a roll call vote with Hoffman and Kuhn voting no.

4. <u>SHERIFF'S OFFICE – SPECIAL WEAPONS AND TACTICS TEAM (SWAT) INTERLOCAL AGREEMENT - AMENDMENT</u>

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

Motion carried on a roll call vote with Jackson absent.

5. <u>ANIMAL SHELTER AND PET ADOPTION CENTER PRESENTATION</u>

Bob Gatt, Manager, and Joanie Toole, Chief, Animal Control, gave a verbal update to the Committee about how COVID-19 has affected the Animal Shelter and Pet Adoption Center.

<u>OTHER BUSINESS/ADJOURNMENT</u>

There being no further business to come before the Committee, the meeting adjourned at 12:22 p.m.

Pamela L Worthington
Pamela Worthington, Committee Coordinator

Megan C. Sellers
Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.