

OAKLAND COUNTY BOARD OF COMMISSIONERS

1200 NORTH TELEGRAPH ROAD, PONTIAC, MICHIGAN 48341-0470

Telephone: (248) 858-0100 FAX: (248) 858-1572

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

February 9, 2021

Chairperson Luebs called the meeting of the Public Health and Safety Committee to order at 11:31 a.m. via Videoconference.

MEMBERS PRESENT:

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

MEMBERS ABSENT WITH NOTICE:

Michael Gingell

PLEDGE OF ALLEGIANCE

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

APPROVAL OF THE MINUTES

McGillivray moved approval of the minutes from the January 12, 2021, as presented. Seconded by Nelson.

Motion carried.

APPROVAL OF AGENDA

Hoffman moved approval of the agenda, as presented. Seconded by Powell.

Motion carried.

COMMUNICATIONS

A. HAVEN START Program Quarterly Report

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

Motion carried.

Andrea DelVechhio, HAVEN, gave a brief update to the Commissioners and answered questions.

REGULAR AGENDA

1. HEALTH AND HUMAN SERVICES/HEALTH DIVISION – AMENDMENT #2 TO THE FISCAL YEAR 2021 LOCAL HEALTH DEPARTMENT (COMPREHENSIVE) AGREEMENT

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

Motion carried on a roll call vote with Gingell absent.

2. SHERIFF'S OFFICE – FY2021 TRAFFIC SAFETY ENFORCEMENT – GRANT ACCEPTANCE

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

Motion carried on a roll call vote with Gingell absent.

PUBLIC COMMENT

Victoria McCasey, resident of Holly, Michigan, spoke via telephone during public comment.

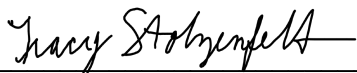
3. SHERIFF'S OFFICE – 2021 MARINE SAFETY PROGRAM GRANT APPLICATION

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

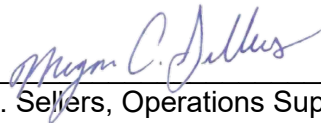
Motion carried on a roll call vote with Gingell absent.

OTHER BUSINESS/ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 11:56 a.m.



Tracy Stolzenfeld, Committee Coordinator



Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.