

# 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*

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

March 2, 2021

Chairperson Luebs called the meeting of the Public Health and Safety Committee to order at 11:44 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), Michael Gingell (Orion Township, MI)

### **MEMBERS ABSENT WITH NOTICE:**

Thomas Kuhn

### **PLEDGE OF ALLEGIANCE**

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

### **APPROVAL OF THE MINUTES**

Gingell moved approval of the minutes of January 26, 2021, and February 9, 2021, as presented. Seconded by McGillivray.

Motion carried.

### **APPROVAL OF AGENDA**

Chairperson Luebs stated that Item 9, Sheriff's Office – 2021 Marine Slow No Wake Zone Enforcement Grant Application, would be taken up as Item 7. There were no objections.

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

Motion carried.

### **COMMUNICATIONS**

A. Public Services - Animal Shelter and Pet Adoption Center Intake/Disposition Report – January 2021

McGillivray moved to receive and file the Communications item. Seconded by Gingell.

Motion carried.

## **PUBLIC COMMENT**

Nina Viahani, resident of West Bloomfield, Michigan; Jeffrey Nolish, resident of Detroit, Michigan; and Ramilro Alvarez, resident of Detroit, Michigan, spoke via telephone during Public Comment.

## **REGULAR AGENDA**

### **1. PRESENTATION – OAKLAND COMMUNITY HEALTH NETWORK**

Dana Lasenby, CEO/Executive Director, Oakland Community Health Network (OCHN), provided a PowerPoint presentation and gave a brief overview of the OCHN.

Nelson moved to receive and file the Oakland County Health Network's PowerPoint presentation. Seconded by Jackson.

Motion carried.

### **2. COVID-19 AND VACCINATION UPDATE**

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

### **3. HEALTH AND HUMAN SERVICES/HEALTH DIVISION – MICHIGAN FITNESS FOUNDATION SNAP-ED - GRANT ACCEPTANCE**

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

Motion carried on a roll call vote with Kuhn absent.

### **4. HEALTH AND HUMAN SERVICES/HEALTH DIVISION – 2021 MICHIGAN MEDICAL MARIHUANA OPERATION AND OVERSIGHT – GRANT ACCEPTANCE**

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

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

### **5. HEALTH AND HUMAN SERVICES/NEIGHBORHOOD AND HOUSING DEVELOPMENT DIVISION – AMENDMENT OVER 15% TO PY 2019 ANNUAL ACTION PLAN AND PY 2016 - 2020 CONSOLIDATED PLAN AND SPECIAL GRANT ALLOCATION APPLICATION FOR CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT (P.L. 116-136) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG-CV ROUND 3)**

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

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

**6. SHERIFF'S OFFICE – 2022 HIGH INTENSITY DRUG TRAFFICKING AREAS (HIDTA) – GRANT APPLICATION**

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

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

**7. SHERIFF'S OFFICE – 2021 MARINE SLOW NO WAKE ZONE ENFORCEMENT GRANT APPLICATION**

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

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

**8. 52-1 DISTRICT COURT (NOVI) – CREATE ONE PART-TIME NON-ELIGIBLE 1,000 HOURS PER YEAR SKILLED MAINTENANCE MECHANIC II POSITION**

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

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

**9. MR #21057 – BOARD OF COMMISSIONERS – PARTIAL FUNDING FOR DEMOLITION OF THE FORMER ELECTRO-PLATING SERVICES COMPANY BUILDINGS LOCATED AT 901-959 EAST 10 MILE ROAD IN THE CITY OF MADISON HEIGHTS**

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

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

**OTHER BUSINESS/ADJOURNMENT**

There being no further business to come before the Committee, the meeting adjourned at 1:12 p.m.



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Tracy Stolzenfeld, Committee Coordinator



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Megan C. Sellers, Operations Supervisor

**NOTE:** The foregoing minutes are subject to Committee approval.