



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs

November 1, 2022 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chairperson Penny Luebs called the meeting of the Public Health & Safety Committee to order at 11:00 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Penny Luebs, Kristen Nelson, Robert Hoffman, Thomas Kuhn, Gary McGillivray, Angela Powell, Charles Cavell (7)

MEMBERS ABSENT WITH NOTICE: Michael Gingell, Janet Jackson (2)

3. Pledge of Allegiance

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

4. Approval of Minutes

a. Board of Commissioners - Committee Minutes dated October 11, 2022

Kristen Nelson moved **approval of the Minutes dated October 11, 2022, as presented**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (6-0-0)

Yes: Kristen Nelson, Thomas Kuhn, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

5. Approval of Agenda

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

Motion Passed.

Vote Summary (6-0-0)

Yes: Kristen Nelson, Thomas Kuhn, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman
No: None
Abstain: None

6. Public Comment

None.

7. Communications

a. Public Services - Animal Shelter & Pet Adoption Center - Communications Intake/Disposition Report, September 2022

Kristen Nelson moved to **receive and file the attached Communication**.
Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (6-0-0)

Yes: Kristen Nelson, Thomas Kuhn, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

8. Presentations

a. Board of Commissioners - Presentation Gary Burnstein Community Health Clinic

Kristen Nelson moved to **receive and file the attached presentation materials**.
Seconded by Angela Powell.

Motion Passed.

Vote Summary (7-0-0)

Yes: Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

b. Board of Commissioners - Presentation FernCare Free Clinic, Inc.

Robert Hoffman moved to **receive and file the attached PowerPoint presentation**. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (7-0-0)

Yes: Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

9. REGULAR AGENDA

a. Prosecuting Attorney's Office - Grant Acceptance from the Department of Health and Human Services for the FY 2023 Victim Rights Grant

Gary McGillivray moved to **recommend to Board the attached suggested resolution.** Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (6-0-0)

Yes: Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Robert Hoffman

No: None

Abstain: None

b. Prosecuting Attorney's Office - Grant Acceptance from the Michigan Department of Health and Human Services for the FY2022 Anti-Terrorism Emergency Assistance

Charles Cavell moved to **recommend to Board the attached suggested resolution.** Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (7-0-0)

Yes: Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

c. Sheriff's Office - Grant Acceptance from the Michigan State Police for the FY2023 Oakland County Narcotics Enforcement Team (NET) Byrne Grant Program

Robert Hoffman moved to **recommend to Board the attached suggested resolution.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (7-0-0)

Yes: Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

d. Sheriff's Office - Grant Acceptance from the Michigan Department of State Police for the FY2023 Secondary Road Patrol and Traffic Accident Prevention Program

Robert Hoffman moved to **recommend and forward to Finance the attached suggested resolution.** Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (7-0-0)

Yes: Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman
No: None
Abstain: None

e. Sheriff's Office - Grant Acceptance from the U.S. Department of Justice for the FY2022 Bulletproof Vest Partnership (BVP) Program

Robert Hoffman moved to **recommend to Board the attached suggested resolution**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (7-0-0)

Yes: Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman
No: None
Abstain: None

f. Sheriff's Office - Grant Acceptance from the U.S. Department of Justice for the FY2022 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program

Gary McGillivray moved to **recommend to Board the attached suggested resolution**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (7-0-0)

Yes: Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman
No: None
Abstain: None

g. Sheriff's Office - Interlocal Agreement with the Charter Township of Brandon, Amendment #1 to 2022-2024 Law Enforcement Services Agreement

Robert Hoffman moved to **recommend to Board the attached suggested resolution**. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (7-0-0)

Yes: Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman
No: None
Abstain: None

h. Sheriff's Office - Interlocal Agreement with the City of Rochester Hills, Amendment #1 to 2022-2024 Law Enforcement Services Agreement

Gary McGillivray moved to **recommend to Board the attached suggested resolution**. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (7-0-0)

Yes: Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

i. **Sheriff's Office - Interlocal Agreement with the Charter Township of Springfield, Amendment #1 to 2022-2024 Law Enforcement Services Agreement**

Robert Hoffman moved to **recommend to Board the attached suggested resolution**. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (7-0-0)

Yes: Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

j. **Sheriff's Office - Interlocal Agreement with the Somerset Collection LP for 2022 Law Enforcement Services**

Kristen Nelson moved to **recommend to Board the attached suggested resolution**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (7-0-0)

Yes: Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

k. **Emergency Management & Homeland Security - Grant Acceptance from the Federal Emergency Management Agency for the FY 2021 Building Resilient Infrastructure and Communities Grant Program**

Kristen Nelson moved to **recommend to Board the attached suggested resolution**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (7-0-0)

Yes: Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

l. **Public Services - Animal Shelter & Pet Adoption Center - Staffing Modification - Positions Deletion, Reduction and Creation**

Charles Cavell moved to **recommend to Board the attached suggested resolution**. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (7-0-0)

Yes: Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

- m. **Health & Human Services - Health Division - Grant Acceptance from the Michigan Public Health Institute for the 2023 COVID-19 Health Equity Regional Council Backbone Organization Grant**

Charles Cavell moved to **recommend to Board the attached suggested resolution.** Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (6-0-0)

Yes: Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

- n. **52-4 District Court (Troy) - Grant Acceptance from the State Court Administrative Office for the FY2023 Michigan Drug Court Grant Program**

Robert Hoffman moved to **recommend to Board the attached suggested resolution.** Seconded by Charles Cavell.

Motion Passed.

Vote Summary (6-0-0)

Yes: Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

- o. **52-3 District Court (Rochester Hills) - Grant Acceptance from the State Court Administrative Office for the FY2023 Michigan Drug Court Grant Program**

Angela Powell moved to **recommend to Board the attached suggested resolution.** Seconded by Charles Cavell.

Motion Passed.

Vote Summary (5-1-0)

Yes: Angela Powell, Thomas Kuhn, Penny Luebs, Gary McGillivray, Robert Hoffman

No: Charles Cavell

Abstain: None

- p. **52-1 District Court (Novi) - Grant Acceptance from the State Court Administrative Office for the FY2023 Michigan Drug Court Grant Program**

Gary McGillivray moved to **recommend to Board the attached suggested resolution**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (6-0-0)

Yes: Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

q. 52-1 District Court (Novi) - Grant Acceptance from the State Court Administrative Office the FY2023 Michigan Mental Health Court Grant Program

Robert Hoffman moved to **recommend to Board the attached suggested resolution**, Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (6-0-0)

Yes: Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

r. 52-1 District Court (Novi) - Interlocal Agreement with the Oakland Community Health Network for Mental Health Services and Substance Use Disorder Services

Charles Cavell moved to **recommend to Board the attached suggested resolution**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (6-0-0)

Yes: Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

s. 52-1 District Court (Novi) - Resolution Appointing Lewis Langham as a Magistrate of the 52nd 1st Division District Court

Robert Hoffman moved to **recommend to Board the attached suggested resolution**. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (6-0-0)

Yes: Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

- t. **Public Services - Children's Village - Resolution Supporting Available Additional Wage Increase for Qualified Position Classifications from the Michigan Department of Health and Human Services**

Charles Cavell moved to **recommend to Board the attached suggested resolution**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (6-0-0)

Yes: Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

10. Public Comment

None.

11. Other Business/Adjournment

The meeting adjourned at 12:36 PM.

NOTE: The foregoing minutes are subject to Committee approval.