

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

May 4, 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, West Branch, MI; Gary McGillivray, Warren, 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 AGENDA

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

Motion carried.

PUBLIC COMMENT

Kathryn Kennedy, Lake Orion resident, and Evelyn Archer, Oxford resident, spoke during Public Comment.

COMMUNICATIONS

- a. Health and Human Services/Health Division – FY 2022 Michigan Fitness Foundation (MFF) Supplemental Nutrition Assistance Program Education (SNAP-Ed) Program Grant Application
- b. Health and Human Services/Health Division – 2021 Inland Lake Beach Monitoring Program Grant Application with the Department of Environment, Great Lakes, and Energy (EGLE), Water Division
- c. HAVEN Quarterly Report, October 1, 2020 thru September 30, 2021
- d. Public Services/Animal Shelter and Pet Adoption Center – Intake/Disposition Report, March 2021
- e. Medical Marihuana Operation and Oversight Grants Quarter 1 Performance and Financial Status Reports, January 1, 2021 – March 31, 2021

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

Motion carried.

REGULAR AGENDA

1. ALLIANCE FOR HOUSING, OAKLAND COUNTY CONTINUUM OF CARE – OVERVIEW AND PARTNERS – PRESENTATION

Leah McCall, Executive Director, Alliance for Housing, gave a PowerPoint presentation and an update regarding housing and services available for homeless families and individuals.

Cavell moved to receive and file the PowerPoint presentation, "Alliance for Housing. Oakland County's Continuum of Care." Seconded by Nelson.

Motion carried on a roll call vote with Gingell absent.

2. HEALTH AND HUMAN SERVICES/NEIGHBORHOOD AND HOUSING DEVELOPMENT DIVISION – 2021 PROGRAM YEAR ANNUAL ACTION PLAN AND CONSOLIDATED GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENTS PARTNERSHIP (HOME) GRANT AND EMERGENCY SOLUTIONS GRANT (ESG)

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

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

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

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

Motion carried on a roll call vote with Gingell, Hoffman and McGillivray absent.

4. SHERIFF'S OFFICE – 2021 HIGH INTENSITY DRUG TRAFFICKING AREAS (HIDTA) REIMBURSEMENT FUNDING FOR FORENSIC LAB TECHNICIAN FIREARMS POSITIONS – GRANT ACCEPTANCE

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

Motion carried on a roll call vote with Gingell, Hoffman and McGillivray absent.

OTHER BUSINESS/ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 12:31 p.m.



Tracy Stolzenfeld, Committee Coordinator



Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.