

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 18, 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, Rose Township, MI; Gary McGillivray, Madison Heights, MI; Janet Jackson, Morena, AZ; Kristen Nelson, Waterford Township, 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 of April 27, 2021 and May 4, 2021, as presented. Seconded by Nelson.

Motion carried.

APPROVAL OF AGENDA

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

Motion carried.

PUBLIC COMMENT

The following four individuals spoke during Public Comment: Kathryn Kennedy, Lake Orion resident; and three Royal Oak residents: Dianna Fry, Keith Barwick and Dylan K.

COMMUNICATIONS

- a. Health and Human Services/Neighborhood and Housing Development Division – FY 2020/2021 Housing Education Program – Grant Application
- b. Health and Human Services/Health Division – FY2022 Transforming Youth Suicide Prevention – Grant Application

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

Motion carried.

REGULAR AGENDA

1. SHERIFF'S OFFICE – FY 2022 AUTOMOBILE THEFT PREVENTION AUTHORITY (ATPA) – GRANT APPLICATION

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 – 2021 MARINE SAFETY PROGRAM – GRANT ACCEPTANCE

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

Motion carried on a roll call vote with Gingell absent.

3. SHERIFF'S OFFICE — FY 2021 BULLETPROOF VEST PARTNERSHIP (BVP) PROGRAM – GRANT APPLICATION

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

Motion carried on a roll call vote with Gingell absent.

4. SHERIFF'S OFFICE – FISCAL YEAR 2021 LAW ENFORCEMENT MENTAL HEALTH AND WELLNESS ACT (LEMHW) – GRANT APPLICATION

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

Motion carried on a roll call vote with Gingell absent.

5. PROSECUTING ATTORNEY – FISCAL YEAR 2021 VICTIM RIGHTS GRANT AMENDMENT #1 CHANGES TO STAFFING LEVEL

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

Motion carried on a roll call vote with Gingell absent.

6. HEALTH AND HUMAN SERVICES/HEALTH DIVISION – NURSE, EDUCATION, PRACTICE, QUALITY AND RETENTION – REGISTERED NURSES IN PRIMARY CARE GRANT AMENDMENT #1 OVER #15%

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

Motion carried on a roll call vote with Gingell absent.

7. OAKLAND COMMUNITY HEALTH NETWORK PRESENTATION – COVID-19: A YEAR IN REVIEW

Dana Lasenby, Executive Director/CEO, Oakland Community Health Network, gave a PowerPoint presentation to the Committee regarding a status update of operations during the past year. A discussion was held.

Hoffman moved to receive and file the PowerPoint presentation titled Oakland Community Health Network COVID-19: A Year in Review. Seconded by McGillivray.

Motion carried.

OTHER BUSINESS/ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 12:27 p.m.



Tracy Stolzenfeld, Committee Coordinator



Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.