



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs

November 29, 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 11:02 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Michael Gingell, Gary McGillivray, Robert Hoffman, Thomas Kuhn, Charles Cavell, Angela Powell, Penny Luebs, Kristen Nelson, Janet Jackson (9)

MEMBERS ABSENT WITH NOTICE: (0)

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 November 1, 2022

Kristen Nelson moved **approval of the Minutes dated November 1, 2022, as presented.** Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

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

Motion Passed.

Vote Summary (8-0-0)

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

6. Public Comment

Kathryn Kennedy, Lake Orion Resident

7. Communications

a. **Board of Commissioners - Communications Medical Marihuana Operation and Oversight Grants - Final Report FY 2022**

b. **Board of Commissioners - Communications Intake/Disposition Report, October 2022**

Gary McGillivray moved to **receive and file the attached Communications**.
Seconded by Michael Gingell.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

8. Sheriff's Office Recommendations

a. **Sheriff's Office - Grant Amendment to the 2022 Law Enforcement Distribution Program**

b. **Sheriff's Office - Grant Acceptance from the Michigan Department of Natural Resources for the FY2023 Off-Road Vehicle Law Enforcement**

c. **Sheriff's Office - Grant Acceptance from the Transportation Improvement Association for the FY 2023 Traffic Safety Enforcement Program**

d. **Sheriff's Office - Donation Acceptance from the Michigan Department of State of Two Harley-Davidson Motorcycles**

e. **Sheriff's Office - Staffing Modification in the Forensic Services Unit**

f. **Sheriff's Office - Grant Acceptance from the Community Foundation for Southeast Michigan for the Community Policing Innovations Initiative**

Michael Gingell moved to **recommend to Board the attached suggested resolutions of the Sheriff's Office, Items 8a through 8f**. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

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

Michael Gingell moved to **recommend to Board the attached suggested resolution.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (8-1-0)

Yes: Michael Gingell, Kristen Nelson, Angela Powell, Thomas Kuhn, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: Charles Cavell

Abstain: None

9. Circuit Court Recommendations

a. Circuit Court - Grant Acceptance from the State Court Administrative Office for the FY 2023 Juvenile Drug Court Program

b. Circuit Court - Grant Acceptance from the State Court Administrative Office for the FY 2023 Juvenile Mental Health Court Program

c. Circuit Court - Grant Acceptance from the State Court Administrative Office for the FY 2023 Adult Treatment Court Program

d. Friend of Court - Grant Acceptance from the State Court Administrative Office for the FY 2023 Access and Visitation Grant

Michael Gingell moved to **recommend to Board the attached suggested resolutions of Circuit Court, Items 9a through 9d.** Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

10. District Courts Recommendations

- a. **52-1 District Court (Novi) - Staffing Modification Magistrate Hour Allocation and Position Creation**

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

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

11. Emergency Management Recommendations

- a. **Emergency Management & Homeland Security - Grant Acceptance from the State of Michigan Department for the FY 2022 State Police of the Emergency Management Performance Grants**

- b. **Emergency Management & Homeland Security - Grant Acceptance from the United States Department of Homeland Security for the 2021 Homeland Security Grant Program**

Kristen Nelson moved to **recommend to Board the attached suggested resolutions of Emergency Management, Items 11a and 11b**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

12. Public Services Recommendations

- a. **Public Services - Community Corrections - Grant Acceptance from the Michigan Department of Corrections of the FY 2023 Community Corrections Funds**

- b. **Public Services - Medical Examiner - Interlocal Agreement with Lapeer County to Provide Medical Examiner Services**

Angela Powell moved to **recommend and forward to Finance the attached suggested resolution of Public Services, Item 12a; and recommend to Board the attached suggested resolution, Item 12b**. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

13. Health & Human Services Recommendations

- a. Health & Human Services - Health Division - Grant Amendment #1 from the Michigan Department of Health and Human Services to the FY 2023 Local Health Department (Comprehensive) Agreement**
- b. Health & Human Services - Health Division - Grant Amendment #1 from the Michigan Department of Health and Human Services to the FY 2023 Local Health Department Emerging Threats Agreement**
- c. Health & Human Services - Health Division - Grant Amendment #2 to the Interlocal Agreement with Oakland County Health Network for Substance Use Disorder Prevention Services**
- d. Health & Human Services - Health Division - Grant Acceptance from the Michigan Fitness Foundation for the FY 2023 SNAP-Ed Program**
- e. Health & Human Services - Health Division - Grant Acceptance from Oakland Schools of the FY 2023 Home Visitation Program**
- f. Health & Human Services - Health Division - Grant Acceptance from the United States Department of Agriculture for the FY 2023 Healthy Oakland Produce Prescription Program**
- g. Health & Human Services - Neighborhood and Housing Development - Grant Acceptance from the U.S. Department of Housing and Urban Development for the FY 2022 Round 1 Comprehensive Housing Counseling Program**
- h. Health & Human Services - Neighborhood and Housing Development - Grant Acceptance from the Department of Housing and Urban Development for the Program Year 2022 Annual Action Plan**
- j. Health & Human Services - Neighborhood and Housing Development - Subrecipient Agreement with the Alliance for Housing of Oakland County to Provide Rental Housing Assistance**

Charles Cavell moved to **recommend and forward to Finance the attached suggested resolutions of Health and Human Services, Items 13b and 13h; and recommend to Board the attached suggested resolutions, Items 13a, 13c through 13g, and 13j.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

i. Health & Human Services - Neighborhood and Housing Development - Grant Application with the U.S. Department of Housing and Urban Developments for the FY 2021 HOME Investment Partnership - American Rescue Plan (HOME-ARP) Program

Charles Cavell moved to **recommend and forward to Finance the attached suggested resolution.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (8-1-0)

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

No: Michael Gingell

Abstain: None

14. Public Comment

Kathryn Kennedy, Lake Orion Resident

15. Other Business/Adjournment

Chairperson Penny Luebs thanked Thomas Kuhn for his service on the Public Health & Safety Committee.

The meeting adjourned at 12:58 PM.

NOTE: The foregoing minutes are subject to Committee approval.