

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

July 13, 2021

Chairperson Luebs called the meeting of the Public Health and Safety Committee to order at 11:03 a.m. in Committee Room A of the Commissioners' Auditorium Wing, County Service Center in Pontiac, Michigan.

MEMBERS PRESENT:

Penny Luebs; Angela Powell; Bob Hoffman; Gary McGillivray; Janet Jackson; Kristen Nelson; Charlie Cavell; Michael Gingell, (Via Videoconference), Orion Township; Thomas Kuhn

MEMBERS ABSENT WITH NOTICE:

None

PLEDGE OF ALLEGIANCE

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

APPROVAL OF THE MINUTES

Nelson moved approval of the minutes of June 3, 2021 and June 8, 2021, as presented. Seconded by Powell.

Motion carried.

APPROVAL OF AGENDA

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

Motion carried.

PUBLIC COMMENT

None.

COMMUNICATIONS

- a. 52-2 District Court (Clarkston) – FY 2022 Michigan Drug Court Grant Program (MDCGP) – Grant Application
- b. Public Services/Animal Shelter and Pet Adoption Center – Intake/Disposition Report, May 2021

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

Motion carried.

REGULAR AGENDA

1. BOARD OF COMMISSIONERS – AREA AGENCY ON AGING 1-B – FY 2022 ANNUAL IMPLEMENTATION PLAN

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

Motion carried unanimously on a roll call vote.

2. 52/1 DISTRICT COURT (NOVI) AND 52/2 DISTRICT COURT (CLARKSTON) – REORGANIZATION OF POSITIONS

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

Motion carried unanimously on a roll call vote.

3. CIRCUIT COURT/FAMILY DIVISION – OAKLAND COUNTY CHILD CARE FUND BUDGET 2021-2022

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

Motion carried unanimously on a roll call vote.

4. FRIEND OF THE COURT – FY2022-FY2023 COOPERATIVE REIMBURSEMENT PROGRAM (CRP) - GRANT AMENDMENT OVER 15%

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

Motion carried unanimously on a roll call vote.

5. HEALTH AND HUMAN SERVICES/HEALTH DIVISION – AMENDMENT #5 TO THE INTERLOCAL AGREEMENT WITH THE OAKLAND COMMUNITY HEALTH NETWORK FOR SUBSTANCE USE DISORDER PREVENTION SERVICES

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

Motion carried unanimously on a roll call vote.

6. HEALTH AND HUMAN SERVICES/NEIGHBORHOOD HOUSING AND DEVELOPMENT DIVISION – PY 2020/2021 MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY (MSHDA) HOUSING EDUCATION PROGRAM – GRANT ACCEPTANCE

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

Motion carried unanimously on a roll call vote.

7. SHERIFF'S OFFICE – 2021 SNOWMOBILE LAW ENFORCEMENT PROGRAM GRANT APPLICATION

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

Motion carried on a roll call vote with Cavell voting no.

8. MR #21288 – BOARD OF COMMISSIONERS – APPROPRIATE FUNDING FOR IMPLEMENTING BODY-WORN CAMERAS INITIATIVE WITHIN THE OAKLAND COUNTY SHERIFF'S OFFICE

Hoffman moved to receive and file the informational documents dated July 2, 2021, Oakland County – Watchguard CLOUD BodyCams Assumptions/ROI Summary and the Motorola Cost Comparison spreadsheet related to the above-referenced resolution. Seconded by McGillivray.

Motion carried.

OTHER BUSINESS/ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 12:19 p.m.



Tracy Stolzenfeld, Committee Coordinator



Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.