



BOARD OF COMMISSIONERS  
1200 N. TELEGRAPH ROAD, 12E, PONTIAC, MI 48341, BOC COMMITTEE ROOM A

## Public Health & Safety Committee

Tuesday, January 17, 2023 11:00 AM

Penny Luebs  
Committee Chairperson

Angela Powell  
Committee Vice Chairperson

Michael J. Gingell  
Minority Leadership

### AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
  - a. **Board of Commissioners - Committee Minutes dated November 29, 2022**
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Presentation
  - a. **Michigan Department of Health and Human Services - Oakland County**
8. Communications
  - a. **Public Services - Animal Shelter & Pet Adoption Center - Intake/Disposition Report, November 2022**
  - b. **Communications from Executive Office on the Oakland Together Mental Health and Wellbeing Non-Profit Grant Quarter #4 Final Report**
  - c. **Exception - 2023 Medical Marijuana Operation and Oversight Grant**
  - d. **from HAVEN - Quarterly Report October through December 2022**
9. Sheriff's Office Recommendations
  - a. **Sheriff's Office - Interlocal Agreement - Amendment #1 to the 2022-2024 Law Enforcement Services Agreement with the Charter Township of Highland**  
Presenter: Curtis Childs, Gaia Piir  
*Action Required: Recommend to Board*
  - b. **Sheriff's Office - Interlocal Agreement - Amendment #1 to the 2022-2024 Law Enforcement Services Agreement with the Charter Township of Oakland**  
Presenter: Curtis Childs, Gaia Piir  
*Action Required: Recommend to Board*
  - c. **Sheriff's Office - Interlocal Agreement - Amendment #2 to the 2022-2024 Law Enforcement Services Agreement with the Charter Township of Lyon**  
Presenter: Curtis Childs, Gaia Piir  
*Action Required: Recommend to Board*
  - d. **Sheriff's Office - Donation Acceptance of Two Support Canine Dogs (Hope and Zotter)**

Presenter: Curtis Childs, Gaia Piir  
*Action Required: Recommend to Board*

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

Presenter: Curtis Childs, Gaia Piir  
*Action Required: Recommend to Board*

10. Health and Human Services Department Recommendations

- a. **Health & Human Services - Grant Acceptance from the Michigan Department of Environment, Great Lakes, and Energy for the Non-Community (Type II) Public Water Programs**

Presenter: Leigh-Anne Stafford  
*Action Required: Recommend to Board*

- b. **Health & Human Services - Subrecipient Agreement with Oakland Livingston Human Service Agency for the FY 2023 Women, Infants and Children (WIC) Services**

Presenter: Leigh-Anne Stafford  
*Action Required: Recommend to Board*

- c. **Health & Human Services - Neighborhood and Housing Development - Staffing Modification - Deletion and Creation of Positions**

Presenter: Shane Bies  
*Action Required: Recommend to Board*

- d. **Health & Human Services - Neighborhood and Housing Development - Contract Extension with Lakeshore Legal Aid, Legal Aid Defenders Association and Oakland Mediation Center for the Legal Aid Eviction & Foreclosure Prevention Program**

Presenter: Shane Bies  
*Action Required: Recommend to Board*

11. Emergency Management & Homeland Security Recommendations

- a. **Emergency Management & Homeland Security - Resolution Authorizing Transfer of Ownership Agreements with the Oakland County Fire Mutual Aid Association and the City of Troy to Create a Countywide Incident Management Team**

Presenter: Thom Hardesty  
*Action Required: Recommend to Board*

12. Public Comment (three minutes max per speaker, any topic)

13. Other Business/Adjournment

**PUBLIC ACCESS INFORMATION**

**View Meeting:** <https://www.oakgov.com/boc/about/Pages/watch.aspx>

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