



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs

January 17, 2023 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 11:04 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Angela Powell, Karen Joliat, Kristen Nelson, Penny Luebs, Charles Cavell, Marcia Gershenson, Janet Jackson (7)

MEMBERS ABSENT WITH NOTICE: Michael Gingell, Gary McGillivray (2)

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 29, 2022

Kristen Nelson moved **approval of the Minutes dated November 29, 2022, as presented**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (6-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Marcia Gershenson, Janet Jackson, Charles Cavell

No: None

Abstain: None

5. Approval of Agenda

Kristen Nelson moved **approval of the agenda, as presented**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (6-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Marcia Gershenson, Janet Jackson,

Charles Cavell
No: None
Abstain: None

6. Public Comment

None.

7. Presentation

a. Board of Commissioners - Presentation Michigan Department of Health and Human Services - Oakland County

Charles Cavell moved to **receive and file the attached PowerPoint presentation and the 2023 MCSSA Legislative Conference Registration Information flyer**. Seconded by Janet Jackson.

Motion Passed.

Vote Summary (7-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Marcia Gershenson, Janet Jackson, Charles Cavell

No: None

Abstain: None

8. Communications

a. Public Services - Animal Shelter & Pet Adoption Center - Communications Intake/Disposition Report, November 2022

b. Board of Commissioners - Communications from Executive Office on the Oakland Together Mental Health and Wellbeing Non-Profit Grant Quarter #4 Final Report

c. Board of Commissioners - Grant Application Exception - 2023 Medical Marihuana Operation and Oversight Grant

d. Board of Commissioners - Communications from HAVEN - Quarterly Report October through December 2022

Kristen Nelson moved to **receive and file the attached Communications**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (7-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Marcia Gershenson, Janet Jackson, Charles Cavell

No: None

Abstain: None

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**
- b. **Sheriff's Office - Interlocal Agreement - Amendment #1 to the 2022-2024 Law Enforcement Services Agreement with the Charter Township of Oakland**
- c. **Sheriff's Office - Interlocal Agreement - Amendment #2 to the 2022-2024 Law Enforcement Services Agreement with the Charter Township of Lyon**
- d. **Sheriff's Office - Donation Acceptance of Two Support Canine Dogs (Hope and Zotter)**
- e. **Sheriff's Office - Grant Acceptance - Second Allocation - from the Community Foundation for Southeast Michigan for the Community Policing Innovations Initiative Grant**
 Kristen Nelson moved to **recommend to Board the attached suggested resolutions of the Sheriff's Office, Items 9a through 9e.** Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (7-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Marcia Gershenson, Janet Jackson, Charles Cavell

No: None

Abstain: None

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**
- b. **Health & Human Services - Subrecipient Agreement with Oakland Livingston Human Service Agency for the FY 2023 Women, Infants and Children (WIC) Services**
- c. **Health & Human Services - Neighborhood and Housing Development - Staffing Modification - Deletion and Creation of Positions**
- 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**

Angela Powell moved to **recommend to Board the attached suggested resolutions of the Health and Human Services Department, Items 10a through 10d**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (6-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Marcia Gershenson, Charles Cavell

No: None

Abstain: None

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

Kristen Nelson moved to **recommend to Board the attached suggested resolution**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (6-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Marcia Gershenson, Charles Cavell

No: None

Abstain: None

12. Public Comment

None.

13. Other Business/Adjournment

The meeting adjourned at 12:42 PM.

NOTE: The foregoing minutes are subject to Committee approval.