



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs

February 7, 2023 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair Penny Luebs called the meeting of the Public Health & Safety Committee to order at 11:01 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: David Woodward, Ex-Officio; Angela Powell; Penny Luebs; Michael Gingell; Gary McGillivray; Charles Cavell; Janet Jackson; Karen Joliat; Kristen Nelson; Marcia Gershenson (10)

MEMBERS ABSENT WITH NOTICE: (0)

3. Pledge of Allegiance

Chair Penny Luebs led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated January 17, 2023

Janet Jackson moved **approval of the Minutes dated January 17, 2023, as presented**. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Marcia Gershenson, Janet Jackson, Gary McGillivray

No: None

Abstain: None

5. Approval of Agenda

Kristen Nelson moved **approval of the agenda, as presented**. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Marcia Gershenson,

Janet Jackson, Gary McGillivray

No: None

Abstain: None

6. Public Comment

None.

7. Communications

a. Prosecuting Attorney's Office - Exception - FY 2023 Antiterrorism Emergency Assistance Program

b. Public Services - Animal Shelter & Pet Adoption Center - Intake/Disposition Report, December 2022

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

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Marcia Gershenson, Janet Jackson, Gary McGillivray

No: None

Abstain: None

8. Presentation

a. Board of Commissioners - RIP Medical Debt

Michael Gingell moved to **receive and file the attached RIP Medical Debt presentation**. Seconded by Janet Jackson.

Motion Passed.

Vote Summary (10-0-0)

Yes: David Woodward, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Marcia Gershenson, Janet Jackson, Gary McGillivray, Charles Cavell

No: None

Abstain: None

9. Health & Human Services Recommendations

a. Health & Human Services - Neighborhood and Housing Development - Position Deletion and Creation

Marcia Gershenson moved to **recommend to Board the attached suggested resolution**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (10-0-0)

Yes: David Woodward, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Marcia Gershenson, Janet Jackson, Gary McGillivray, Charles Cavell

No: None

Abstain: None

10. Public Services Recommendations

a. Public Services - Animal Shelter & Pet Adoption Center - Positions Creation

Marcia Gershenson moved to **recommend and forward to Finance the attached suggested resolution**. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (10-0-0)

Yes: David Woodward, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Marcia Gershenson, Janet Jackson, Gary McGillivray, Charles Cavell

No: None

Abstain: None

11. Sheriff's Office Recommendations

a. Sheriff's Office - #1 to the 2022-2024 Law Enforcement Services Agreement with the Charter Township of Orion

Michael Gingell moved to **recommend to Board the attached suggested resolution**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (10-0-0)

Yes: David Woodward, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Marcia Gershenson, Janet Jackson, Gary McGillivray, Charles Cavell

No: None

Abstain: None

b. Sheriff's Office - Appropriating Additional Funding for Purposes of Executing a New Contract to Provide Inmate Food Services at the Oakland County Jail

Michael Gingell moved to **recommend and forward to Finance the attached suggested resolution**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (9-1-0)

Yes: David Woodward, Michael Gingell, Penny Luebs, Karen Joliat, Angela Powell, Marcia Gershenson, Janet Jackson, Gary McGillivray, Charles Cavell

No: Kristen Nelson

Abstain: None

c. **Sheriff's Office - with the Michigan Department of Natural Resources for the 2023 Marine Safety Program**

Kristen Nelson moved to **recommend and forward to Finance the attached suggested resolution.** Seconded by Michael Gingell.

Motion Passed.

Vote Summary (9-0-0)

Yes: David Woodward, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Marcia Gershenson, Gary McGillivray, Charles Cavell
No: None

Abstain: None

d. **Sheriff's Office - with the Office of National Drug Control Policy for the 2024 High Intensity Drug Trafficking Areas (HIDTA) Program**

Gary McGillivray moved to **recommend and forward to Finance the attached suggested resolution.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (9-0-0)

Yes: David Woodward, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Marcia Gershenson, Gary McGillivray, Charles Cavell
No: None

Abstain: None

12. Board of Commissioners' Recommendations

a. **Board of Commissioners - Supporting Continuance of the Mentors Plus Program through Oakland County Youth Assistance**

Gary McGillivray moved to **recommend to Board the attached suggested resolution.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (9-0-0)

Yes: David Woodward, Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Marcia Gershenson, Gary McGillivray, Charles Cavell
No: None

Abstain: None

13. Public Comment

None.

14. Other Business/Adjournment

The meeting adjourned at 12:54 PM.

NOTE: The foregoing minutes are subject to Committee approval.