



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs

March 14, 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 11:06 AM in BOC Committee Room A 1200 Telegraph, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Marcia Gershenson; Karen Joliat; Penny Luebs; David Woodward, Ex-Officio (4)

MEMBERS ABSENT WITH NOTICE: Michael Gingell, Kristen Nelson, Janet Jackson, Gary McGillivray (4)

A quorum was not obtained. Chair Penny Luebs proceeded with the Pledge of Allegiance and Presentation by Oakland County Youth Assistance to allow time for remaining members to arrive.

3. Pledge of Allegiance

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

8. Presentation

a. Circuit Court - Oakland County Youth Assistance

Liz Csizmadia, Chief, Youth Assistance Services, provided an informational packet and gave a presentation regarding the Youth Assistance division and its services.

A quorum was obtained at 11:09 AM.

MEMBERS PRESENT: Charles Cavell; Marcia Gershenson; Karen Joliat; Penny Luebs; David Woodward, Ex-Officio; Angela Powell (6)

MEMBERS ABSENT WITH NOTICE: Michael Gingell, Kristen Nelson, Janet Jackson, Gary McGillivray (4)

Karen Joliat moved to **receive and file the attached Youth Assistance information packet**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (6-0-0)

Yes: David Woodward, Penny Luebs, Karen Joliat, Angela Powell, Marcia Gershenson, Charles Cavell

No: None

Abstain: None

4. Approval of Minutes

a. Board of Commissioners - dated February 7, 2023

Angela Powell moved **approval of the Minutes dated February 7, 2023, as presented.** Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (6-0-0)

Yes: David Woodward, Penny Luebs, Karen Joliat, Angela Powell, Marcia Gershenson, Charles Cavell

No: None

Abstain: None

5. Approval of Agenda

Karen Joliat moved **approval of the agenda, as presented.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (6-0-0)

Yes: David Woodward, Penny Luebs, Karen Joliat, Angela Powell, Marcia Gershenson, Charles Cavell

No: None

Abstain: None

6. Public Comment

None.

7. Communications

a. Sheriff's Office - Marine Safety Patrols on Oakland County Lakes During 2022 Boating Season Report

b. Sheriff's Office - Application Exception to the U.S. Department of Justice for the FY2023 Local Law Enforcement Crime Gun Intelligence Center Integration Initiative

c. Health & Human Services - Health Division - Application Exception to the Michigan Department of Health and Human Services for the 2023 Pontiac Integrated Urgent Care

- d. **Sheriff's Office - Application to the Michigan Department of State Police for the Public Safety Academy Assistance Program**
- e. **Emergency Management & Homeland Security - Application to the Michigan State Police for the Hazard Mitigation Emergency Preparedness Program**
- f. **Sheriff's Office - Application to the American Automobile Association for the 2023 Traffic Safety Program**
- g. **Public Services - Animal Shelter & Pet Adoption Center - January 2023 Intake/Disposition Report**
Marcia Gershenson moved to **receive and file the attached Communications**.
Seconded by Angela Powell.

Motion Passed.

Vote Summary (6-0-0)

Yes: David Woodward, Penny Luebs, Karen Joliat, Angela Powell, Marcia Gershenson, Charles Cavell

No: None

Abstain: None

9. Sheriff's Office Recommendations

- a. **Sheriff's Office - Application to the U.S. Department of Justice, Bureau of Justice Assistance for the FY 2023 Byrne Discretionary Community Project**
- b. **Sheriff's Office - Acceptance from the Michigan Commission on Law Enforcement Standards (MCOLES) for the Public Safety Academy Assistance Program**
- c. **Sheriff's Office - Amendment #4 to the Interlocal Agreement with Oakland Community Health Network (OCHN) for Medicated-Assisted Treatment (MAT) and Jail Alliance with Support (JAWS) at the Oakland County Jail**
Karen Joliat moved to **recommend to Board the proposed Board Actions for Sheriff's Office Items 9a and 9b and forward to Finance Item 9c**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (6-0-0)

Yes: David Woodward, Penny Luebs, Karen Joliat, Angela Powell, Marcia Gershenson, Charles Cavell

No: None

Abstain: None

10. Health & Human Services Recommendations

- a. **Health & Human Services - Application with the Michigan Department of Environmental, Great Lakes, and Energy, Water Resources Division for the Rapid Methods and Microbial Source Tracking for Beaches Program**
- b. **Health & Human Services - Application to the Michigan Department of Environment, Great Lakes and Energy (EGLE), Water Resources Division for the 2023-2024 Inland Lake Beach Monitoring Program**
- c. **Health & Human Services - Subrecipient Agreement between Oakland County and Oakland University**
- d. **Health & Human Services - Amendment #1 to the Michigan Department of Environment, Great Lakes, and Energy for the Non-Community (Type II) Public Water Programs Grant Agreement**
Karen Joliat moved to **recommend to Board the proposed Board Actions for Health and Human Services Department Items 10a, 10b and 10c and forward to Finance Item 10d.** Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (6-0-0)

Yes: David Woodward, Penny Luebs, Karen Joliat, Angela Powell, Marcia Gershenson, Charles Cavell

No: None

Abstain: None

11. Circuit Court Recommendations

- a. **Circuit Court - Acceptance from the State Court Administrative Office for the FY 2023 Virtual Backlog Response Docket Program**
Karen Joliat moved to **forward to Finance the proposed Board Action.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (6-0-0)

Yes: David Woodward, Penny Luebs, Karen Joliat, Angela Powell, Marcia Gershenson, Charles Cavell

No: None

Abstain: None

12. Public Comment

None.

13. Other Business/Adjournment

The meeting adjourned at 11:59 AM.

NOTE: The foregoing minutes are subject to Committee approval.

