



BOARD OF COMMISSIONERS

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

Oakland County School Mental Health Grant Program Oversight Ad Hoc Committee

Penny Luebs, Chair

April 11, 2023 at 12:00 PM

MINUTES

1. Call Meeting to Order

Chair Penny Luebs called the meeting of the Oakland County School Mental Health Grant Program Oversight Ad Hoc Committee to order at 12:13 PM in BOC Committee Room A, 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Karen Joliat, Penny Luebs, Laura Dodd (3)

MEMBERS ABSENT WITH NOTICE: David Woodward, Sean Carlson (2)

3. Approval of Minutes

a. Board of Commissioners - dated October 11, 2022

Karen Joliat moved **approval of the Minutes dated October 11, 2022, as presented**. Seconded by Laura Dodd.

Motion Passed.

Vote Summary (3-0-0)

Yes: Penny Luebs, Karen Joliat, Laura Dodd

No: None

Abstain: None

4. Approval of Agenda

Laura Dodd moved **approval of the agenda, as presented**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (3-0-0)

Yes: Penny Luebs, Karen Joliat, Laura Dodd

No: None

Abstain: None

5. Public Comment

None.

6. Regular Agenda

a. Board of Commissioners - Amend the grant proposal of Clawson Public Schools

Karen Joliat moved **approval of the proposed Action**. Seconded by Laura Dodd.

Motion Passed.

Vote Summary (3-0-0)

Yes: Penny Luebs, Karen Joliat, Laura Dodd

No: None

Abstain: None

b. Board of Commissioners - Proposal to allocate remaining grant funding

Karen Joliat moved **approval of the proposed Action**. Seconded by Laura Dodd.

Motion Passed.

Vote Summary (3-0-0)

Yes: Penny Luebs, Karen Joliat, Laura Dodd

No: None

Abstain: None

7. Public Comment

Trina Tocco, Royal Oak Resident.

8. Other Business/Adjournment

The meeting adjourned at 12:29 PM.

NOTE: The foregoing minutes are subject to Committee approval.