



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs, Chair

April 11, 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 11:02 AM in BOC Committee Room A, 1200 N. Telegraph, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Marcia Gershenson, Penny Luebs, Karen Joliat, Janet Jackson (4)

MEMBERS ABSENT WITH NOTICE: Kristen Nelson, Michael Gingell, Gary McGillivray (3)

A quorum was not obtained. Chair Penny Luebs proceeded with the Pledge of Allegiance and Presentation by Oakland Conservation District 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. Board of Commissioners - The Oakland Conservation District

Patrick Costello, Chairman of Board of Directors, Oakland Conservation District, described what a conservation district does and gave a PowerPoint presentation regarding the programs available to the public.

6. Public Comment

Trina Tocco, Royal Oak Resident; Shayna Lee, Ferndale Resident.

A quorum was obtained at 11:19 AM.

MEMBERS PRESENT: Charles Cavell; Marcia Gershenson; Penny Luebs; Karen Joliat; Janet Jackson; Angela Powell (Remote, Non-Voting) (6)

MEMBERS ABSENT WITH NOTICE: Kristen Nelson, Michael Gingell, Gary McGillivray (3)

4. Approval of Minutes

a. Board of Commissioners - dated March 14, 2023

Karen Joliat moved **approval of the Minutes dated March 14, 2023, as presented**. Seconded by Janet Jackson.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Marcia Gershenson moved **approval of the agenda, as presented**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

7. Communications

a. Public Services - Animal Shelter & Pet Adoption Center - February 2023 Intake/Disposition Report

b. Sheriff's Office - Application to the U.S. Department of Justice for FY 2023 The Kevin and Avonte Program

c. Public Services - Children's Village - Amendment #1 to the Shelter Care Contract from the Michigan Department of Health and Human Services

d. Board of Commissioners - Oakland Together Mental Health and Wellbeing Non-profit Grant Program - Quarter Two Report

e. Health & Human Services - Health Division - Acceptance from the Michigan Department of Licensing and Regulatory Affairs of the 2023 Michigan Medical Marihuana Operation and Oversight

f. Board of Commissioners - HAVEN - Safe Therapeutic Assault Response Team (START) Program Quarterly Report

Marcia Gershenson moved to **receive and file the attached Communications**. Seconded by Janet Jackson.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

9. Prosecutor's Office Recommendations

a. Prosecuting Attorney's Office - Request to Use Forfeiture Funds

Marcia Gershenson moved to **forward to Finance the proposed Board Action.**
Seconded by Charles Cavell.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

b. Prosecuting Attorney's Office - Acceptance from the Michigan Department of Health and Human Services of the FY 2023 Antiterrorism Emergency Assistance

Marcia Gershenson moved to **recommend to Board the proposed Board Action.** Seconded by Charles Cavell.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

10. Sheriff's Office Recommendations

a. Sheriff's Office - Application to the U.S. Department of Justice for the FY 2023 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program

Marcia Gershenson moved to **recommend to Board the proposed Board Action.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

b. Sheriff's Office - Application to the U.S. Department of Justice for the FY 2023 Law Enforcement Mental Health and Wellness Act (LEMHWA) Implementation Projects

Marcia Gershenson moved to **recommend to Board the proposed Board Action**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

c. Sheriff's Office - Acceptance of the FY 2023 Michigan Economic Development Corporation (MEDC) Enhancement Project

Marcia Gershenson moved to **forward to Finance the proposed Board Action**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

d. Sheriff's Office - Acceptance of One Support Canine Dog - Georgie

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

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

e. Sheriff's Office - Continuation of Positions for Countywide Active Assailant Incident Training Two-Year Pilot Program - Second Year Funding

Karen Joliat moved to **forward to Finance the proposed Board Action**. Seconded by Janet Jackson.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

11. Health & Human Services Recommendations

- a. **Health & Human Services - Subrecipient Agreement between Oakland County and Honor Community Health**
- b. **Health & Human Services - Neighborhood and Housing Development - Acceptance of the PY 2022-2023 Housing Education Program from the Michigan State Housing Development Authority**
Marcia Gershenson moved to **recommend to Board the proposed Board Actions for Health and Human Services Department Items 11a and 11b.** Seconded by Charles Cavell.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

12. Emergency Management Recommendations

- a. **Emergency Management & Homeland Security - Memorandum of Understanding between Oakland County and FEMA for the Integrated Public Alert and Warning System Program**
Marcia Gershenson moved to **recommend to Board the proposed Board Action.** Seconded by Janet Jackson.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

13. Public Services Recommendations

- a. **Public Services - Children's Village - Acceptance from the Michigan Department of Education for the 2022-2023 Child Nutrition Programs**
Janet Jackson moved to **recommend to Board the proposed Board Action.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (5-0-0)

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

No: None
Abstain: None

14. Public Comment

Trina Tocco, Royal Oak Resident; Shayna Lee, Ferndale Resident.

15. Other Business/Adjournment

Marcia Gershenson thanked the two individuals for their comments during Public Comment.

The meeting adjourned at 12:05 PM.

NOTE: The foregoing minutes are subject to Committee approval.