



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs, Chair

May 2, 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 11:04 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Penny Luebs, Angela Powell, Marcia Gershenson, Michael Gingell, Kristen Nelson (5)

MEMBERS ABSENT WITH NOTICE: Karen Joliat, Janet Jackson, Gary McGillivray, Charles Cavell (4)

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 April 11, 2023

Marcia Gershenson moved **approval of the Minutes dated April 11, 2023, as presented.** Seconded by Michael Gingell.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Gingell, Penny Luebs, Kristen Nelson, Angela Powell, Marcia Gershenson

No: None

Abstain: None

5. Approval of Agenda

Kristen Nelson moved **approval of the agenda, as presented.** Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Gingell, Penny Luebs, Kristen Nelson, Angela Powell, Marcia Gershenson

No: None
Abstain: None

6. Public Comment

None.

7. Communications

- a. **Public Services - Animal Shelter & Pet Adoption Center - March 2023 Intake/Disposition Report**
- b. **52-1 District Court (Novi) - Application to the State Court Administrative Office for the FY 2024 Michigan Veterans Treatment Court Grant Program**
- c. **52-1 District Court (Novi) - Application to the State Court Administrative Office for the FY 2024 Michigan DWI/Sobriety Court Grant Program**
Kristen Nelson moved to **receive and file the attached Communications**.
Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Gingell, Penny Luebs, Kristen Nelson, Angela Powell, Marcia Gershenson

No: None

Abstain: None

8. District Court Recommendations

- a. **52-4 District Court (Troy) - Application to the State Court Administrative Office for the FY 2024 Michigan Drug Court Grant Program**
Kristen Nelson moved to **recommend to Board the proposed Board Action**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Gingell, Penny Luebs, Kristen Nelson, Angela Powell, Marcia Gershenson

No: None

Abstain: None

- b. **52-1 District Court (Novi) - Application to the State Court Administrator's Office for the FY 2024 Michigan Drug Court Grant Program**
Kristen Nelson moved to **recommend to Board the proposed Board Action**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Gingell, Penny Luebs, Kristen Nelson, Angela Powell, Marcia Gershenson

No: None

Abstain: None

c. 52nd District Courts - Application to the State Court Administrator's Office for the FY 2024 Michigan Mental Health Court Grant Program

Kristen Nelson moved to **recommend to Board the proposed Board Action**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Gingell, Penny Luebs, Kristen Nelson, Angela Powell, Marcia Gershenson

No: None

Abstain: None

9. Sheriff's Office Recommendations

a. Sheriff's Office - Acceptance from the Michigan Department of State Police for the 2023 Paul Coverdell Forensic Sciences Improvement Grant Program

Michael Gingell moved to **forward to Finance the proposed Board Action**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Gingell, Penny Luebs, Kristen Nelson, Angela Powell, Marcia Gershenson

No: None

Abstain: None

10. Emergency Management Recommendations

a. Emergency Management & Homeland Security - Acceptance from the Federal Emergency Management Agency for the Hazard Mitigation Grant Program

Kristen Nelson moved to **forward to Finance the proposed Board Action**. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Gingell, Penny Luebs, Kristen Nelson, Angela Powell, Marcia Gershenson

No: None

Abstain: None

11. Health & Human Services Recommendations

- a. **Health & Human Services - Amendment #3 to the Fiscal Year 2023 Emerging Threats Local Health Department Agreement**
Kristen Nelson moved to **forward to Finance the proposed Board Action**.
Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Gingell, Penny Luebs, Kristen Nelson, Angela Powell, Marcia Gershenson

No: None

Abstain: None

- b. **Health & Human Services - Application to the U.S. Department of Health and Human Services for the Renovation of the Medical Examiner's Laboratory**

Michael Gingell moved to **recommend to Board the proposed Board Action**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Gingell, Penny Luebs, Kristen Nelson, Angela Powell, Marcia Gershenson

No: None

Abstain: None

- c. **Health & Human Services - Subrecipient Agreement with Catholic Charities Southeast Michigan**

Kristen Nelson moved to **recommend to Board the proposed Board Action**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Gingell, Penny Luebs, Kristen Nelson, Angela Powell, Marcia Gershenson

No: None

Abstain: None

12. Public Services Recommendations

- a. **Public Services - Community Corrections - Application to the Michigan Department of Corrections for the FY 2024 Oakland County Community Corrections Comprehensive Plan**

Kristen Nelson moved to **recommend to Board the proposed Board Action**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Gingell, Penny Luebs, Kristen Nelson, Angela Powell, Marcia Gershenson
No: None
Abstain: None

13. Public Comment

Matthew Robins, Clarkston Resident.

14. Other Business/Adjournment

Commissioners Kristen Nelson, Angela Powell and Marcia Gershenson indicated that Corporation Counsel has reviewed the School Resource Officer issue and a resolution is currently being sought.

The meeting adjourned at 11:26 AM.

NOTE: The foregoing minutes are subject to Committee approval.