



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs, Chair

May 16, 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 11:03 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Penny Luebs, Gary McGillivray, Janet Jackson, Kristen Nelson, Marcia Gershenson, Charles Cavell, Karen Joliat (7)

MEMBERS ABSENT WITH NOTICE: Angela Powell, Michael Gingell (2)

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 May 2, 2023

Karen Joliat moved **approval of the Minutes dated May 2, 2023, as presented**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (7-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Marcia Gershenson, Janet Jackson, Gary McGillivray, Charles Cavell

No: None

Abstain: None

5. Approval of Agenda

Gary McGillivray moved **approval of the agenda, as presented**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (7-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Marcia Gershenson, Janet Jackson, Gary McGillivray, Charles Cavell

No: None
Abstain: None

6. Public Comment

None.

7. Communications

- a. **Circuit Court - Application to the State Court Administrative Office for the FY 2024 Juvenile Mental Health Court Program**
- b. **Circuit Court - Application to the State Court Administrative Office for the FY 2024 Juvenile Drug Court Grant Program**
- c. **Circuit Court - Application to the State Court Administrative Office for the FY 2024 Michigan Veterans Treatment Court Program**
- d. **52-2 District Court (Clarkston) - Application to the State Court Administrative Office for the FY 2024 Michigan Drug Court Program**
- e. **Board of Commissioners - Oxford Economic Recovery Program - Final Report**
- f. **Board of Commissioners - The Oakland County Out of School Time Learning Supports Investment - Quarter 1 Report**
Karen Joliat moved to **receive and file the attached Communications**.
Seconded by Janet Jackson.

Motion Passed.

Vote Summary (7-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Marcia Gershenson, Janet Jackson, Gary McGillivray, Charles Cavell

No: None

Abstain: None

8. Circuit Court Recommendations

- a. **Circuit Court - Application to the State Court Administrative Office for the FY 2024 Adult Treatment Court Program**
- b. **Friend of Court - Application to the Michigan Department of Health and Human Services for the FY 2024-2028 Cooperative Reimbursement Program**
Gary McGillivray moved to **recommend to Board the proposed Board Action for Circuit Court Items 8a and 8b**. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (7-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Marcia Gershenson, Janet Jackson, Gary McGillivray, Charles Cavell

No: None

Abstain: None

9. Sheriff's Office Recommendations

- a. **Sheriff's Office - Acceptance from the Michigan Commission on Law Enforcement Standards (MCOLES) for the Law Enforcement Distribution Program**

- b. **Sheriff's Office - Application to the State of Michigan for the FY 2024 Auto Theft Prevention Authority**

- c. **Sheriff's Office - Interlocal Agreement with the Somerset Collection LP for 2023 Law Enforcement Services**

Karen Joliat moved to **recommend to Board the proposed Board Action**. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (5-2-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Janet Jackson, Gary McGillivray

No: Marcia Gershenson, Charles Cavell

Abstain: None

- d. **Sheriff's Office - Application to the Department of State Police for the FY 2024 Paul Coverdell Forensic Sciences Improvement Program**

Karen Joliat moved to **recommend to Board the proposed Board Action for Sheriff's Office Items 9a and 9b; and approve 9d**. Seconded by Janet Jackson.

Motion Passed.

Vote Summary (7-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Marcia Gershenson, Janet Jackson, Gary McGillivray, Charles Cavell

No: None

Abstain: None

10. Public Comment

None.

11. Other Business/Adjournment

The meeting adjourned at 11:31 AM.

NOTE: The foregoing minutes are subject to Committee approval.