



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs, Chair

June 6, 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 11:00 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: Gary McGillivray, 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 16, 2023

Karen Joliat moved **approval of the Minutes dated May 16, 2023, as presented.** Seconded by Janet Jackson.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Kristen Nelson moved **approval of the agenda, as presented.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (6-0-0)

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

No: None
Abstain: None

6. Public Comment

None.

7. Communications

- a. **Sheriff's Office - Application to Enbridge Inc. for 2023 Safe Community First Responder Grant Program**
- b. **Public Services - Animal Shelter & Pet Adoption Center - April 2023 Intake/Deposition Report**
- c. **Circuit Court - Amendment #1 to the FY 2023 Michigan Juvenile Mental Health Treatment Court Program**
- d. **Circuit Court - Amendment #1 to the FY 2023 Michigan Veteran's Treatment Court Program**
- e. **Sheriff's Office - Amendment #1 to the 2023 Paul Coverdell Forensic Sciences Improvement Program**
Kristen Nelson moved to **receive and file the attached Communications**.
Seconded by Janet Jackson.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

8. Presentation

- a. **Board of Commissioners - Oakland County Health Network**
Dana Lasenby, CEO, gave a PowerPoint Presentation regarding the Oakland County Health Network services and budget.

Karen Joliat moved to **receive and file the attached Oakland County Health Network PowerPoint Presentation**. Seconded by Janet Jackson.

Motion Passed.

Vote Summary (7-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Marcia Gershenson, Janet Jackson, Charles Cavell

No: None

Abstain: None

9. Prosecutor's Office Recommendations

- a. **Prosecuting Attorney's Office - Application to the Michigan Department of Health and Human Services for the FY 2024-2028 – Cooperative Reimbursement Program**

Kristen Nelson moved to **recommend to Board the proposed Board Action**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (7-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Marcia Gershenson, Janet Jackson, Charles Cavell

No: None

Abstain: None

10. Circuit Court Recommendations

- a. **Circuit Court - Restore Youth Assistance Casework Position for Mentors Plus**

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

Motion Passed.

Vote Summary (7-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Marcia Gershenson, Janet Jackson, Charles Cavell

No: None

Abstain: None

11. District Court Recommendations

- a. **52-1 District Court (Novi) - Amendment #1 to the FY 2023 Michigan Mental Health Court Grant Program**

Karen Joliat moved to **recommend to Board the proposed Board Action**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (6-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Marcia Gershenson, Charles Cavell

No: None

Abstain: None

12. Sheriff's Office Recommendations

- a. **Sheriff's Office - Application to the U.S. Department of Justice for the FY 2023 Bulletproof Vest Partnership (BVP) Program**

- b. **Sheriff's Office - Acceptance from the Michigan Department of Natural Resources for the 2023 Marine Safety Program**
- c. **Sheriff's Office - Use of Forfeited Funds**
- d. **Sheriff's Office - 2023-2024 Agreement for Auxiliary Deputy Services with the City of Keego Harbor**
Marcia Gershenson moved to **recommend to Board the proposed Board Actions for Sheriff's Office Items 12a, 12b, 12c and 12d.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (6-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Marcia Gershenson, Charles Cavell

No: None

Abstain: None

13. Health & Human Services Recommendations

- a. **Health & Human Services - Neighborhood and Housing Development - Acceptance from the State Land Bank Authority for the Initial Capitalization Costs of the Oakland County Housing Trust Fund**
Leigh-Anne Stafford, Director, introduced Khadija Walker-Fobbs, Neighborhood and Housing Development Officer, and Kyle Hines, Housing Trust Fund Manager.

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

Motion Passed.

Vote Summary (6-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Marcia Gershenson, Charles Cavell

No: None

Abstain: None

14. Public Comment

Kristen Nelson thanked the Health Department for their participation at the Ferndale Pride event where information booths were set up and Narcan was available.

15. Other Business/Adjournment

The meeting adjourned at 12:45 PM.

NOTE: The foregoing minutes are subject to Committee approval.