



BOARD OF COMMISSIONERS
1200 N. TELEGRAPH ROAD, 12E, PONTIAC, MI 48341, BOC COMMITTEE ROOM A

Public Health & Safety Committee

Tuesday, July 11, 2023 11:00 AM

Penny Luebs
Committee Chair

Angela Powell
Committee Vice Chair

Michael J. Gingell
Minority Vice Chair

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **dated June 6, 2023**
Item Category: Minutes
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Communications
 - a. **Friend of the Court - Amendment #1 to the FY 2023 Access and Visitation Grant**
 - b. **Public Services - Animal Shelter & Pet Adoption Center - May 2023 Intake/Disposition Report**
 - c. **Executive's Office - Oakland Together Mental Health and Wellbeing Non-Profit Grant Program - Reports**
 - d. **Health & Human Services - Application to the Michigan Fitness Foundation for the FY 2024 SNAP-ED Programming**
 - e. **Board of Commissioners - HAVEN - Safe Therapeutic Assault Response Team (START Program) April-June 2023 Quarterly Report**
8. Area Agency on Aging 1-B Recommendations
 - a. **FY 2024 Annual Implementation Plan**
Item Category: Other Action
Presenter: Katie Wendel
Action Required: Recommend to Board
9. Sheriff's Office Recommendations
 - a. **Sheriff's Office - Memorandum of Understanding with Oakland Community Health Network**
Item Category: Contract
Presenter: Curtis Childs, Gaia Piir
Action Required: Recommend to Board

- b. **Sheriff's Office - Acceptance from the Office of National Drug Control Policy for the 2023 High Intensity Drug Trafficking Areas (HIDTA)**
Item Category: Grant
Presenter: Curtis Childs, Gaia Piir
Action Required: Recommend and Forward to Finance
- c. **Sheriff's Office - Acceptance from the Michigan State Police for the 2023 Emergency Federal Law Enforcement Assistance**
Item Category: Grant
Presenter: Curtis Childs, Gaia Piir
Action Required: Recommend to Board
- d. **Sheriff's Office - Amendment #1 to the 2022-2024 Law Enforcement Services Agreement with the Charter Township of Commerce**
Item Category: Contract
Presenter: Curtis Childs, Gaia Piir
Action Required: Recommend to Board
- e. **Sheriff's Office - Use Non-Departmental General Fund Contingency for Special Signage by the Road Commission for Oakland County during 2023 Dream Cruise**
Item Category: Budget Amendment
Presenter: Curtis Childs, Gaia Piir
Action Required: Recommend to Board

10. Health & Human Services Recommendations

- a. **Health & Human Services - Subrecipient Agreement with Centro Multicultural La Familia**
Item Category: Contract
Presenter: Leigh-Anne Stafford
Action Required: Recommend to Board
- b. **Health & Human Services - Neighborhood and Housing Development - Application to the United States Department of Housing and Urban Development for the Program Year 2023 Annual Action Plan**
Item Category: Grant
Presenter: Leigh-Anne Stafford, Khadija Walker-Fobbs
Action Required: Recommend to Board

11. Emergency Management Recommendations

- a. **Emergency Management & Homeland Security - Incident Management Team's Interlocal Agreement Template for Government Entities**
Item Category: Contract
Presenter: Thom Hardesty
Action Required: Recommend to Board

12. Public Services Recommendations

- a. **Public Services - Children's Village - Amendment #1 to the Interlocal Agreement with Waterford School District**
Item Category: Contract
Presenter: Heather Calcaterra
Action Required: Recommend to Board

13. Public Comment (three minutes max per speaker, any topic)

14. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

View Meeting: <https://bit.ly/WatchOCBoard>

Updated Agenda: <https://oaklandcomi.portal.civicclerk.com/>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 at least five (5) business days in advance of the meeting.