



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs, Chair

July 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 11:01 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Kristen Nelson, Michael Gingell, Janet Jackson, Karen Joliat, Marcia Gershenson, Angela Powell, Charles Cavell, Penny Luebs (8)

MEMBERS ABSENT WITH NOTICE: Gary McGillivray (1)

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 June 6, 2023

Kristen Nelson moved **approval of the Minutes dated June 6, 2023, as presented.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, 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 Janet Jackson.

Motion Passed.

Vote Summary (7-0-0)

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

No: None
Abstain: None

6. Public Comment

None.

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**
Janet Jackson moved to **receive and file the attached Communications**.
Seconded by Charles Cavell.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

8. Area Agency on Aging 1-B Recommendations

- a. **Board of Commissioners - FY 2024 Annual Implementation Plan**
Kristen Nelson moved to **recommend to Board the proposed Board Action**. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

9. Sheriff's Office Recommendations

- a. **Sheriff's Office - Memorandum of Understanding with Oakland Community Health Network**
- b. **Sheriff's Office - Acceptance from the Office of National Drug Control Policy for the 2023 High Intensity Drug Trafficking Areas (HIDTA)**
- c. **Sheriff's Office - Acceptance from the Michigan State Police for the 2023 Emergency Federal Law Enforcement Assistance**
- d. **Sheriff's Office - Amendment #1 to the 2022-2024 Law Enforcement Services Agreement with the Charter Township of Commerce**
- e. **Sheriff's Office - Use Non-Departmental General Fund Contingency for Special Signage by the Road Commission for Oakland County during 2023 Dream Cruise**

Karen Joliat moved to **recommend to Board the proposed Board Actions for Sheriff's Office Items 9a, 9c, 9d and 9e, and forward to Finance Item 9b.** Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

10. Health & Human Services Recommendations

- a. **Health & Human Services - Subrecipient Agreement with Centro Multicultural La Familia**
- 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**

Marcia Gershenson moved to **recommend to Board the proposed Board Actions for Health and Human Services Items 10a and 10b.** Seconded by Michael Gingell.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

11. Emergency Management Recommendations

a. **Emergency Management & Homeland Security - Incident Management Team's Interlocal Agreement Template for Government Entities**

Michael Gingell moved to **recommend to Board the proposed Board Action**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

12. Public Services Recommendations

a. **Public Services - Children's Village - Amendment #1 to the Interlocal Agreement with Waterford School District**

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

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

13. Public Comment

None.

14. Other Business/Adjournment

The meeting adjourned at 11:35 AM.

NOTE: The foregoing minutes are subject to Committee approval.