



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs, Chair

August 3, 2023 at 4:30 PM

MINUTES

1. Call Meeting to Order

Chair Penny Luebs called the meeting of the Public Health & Safety Committee to order at 04:38 PM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: Gary McGillivray, Michael Gingell (2)

3. Approval of Agenda

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

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

4. Public Comment

Ric Preuss, Detroit Resident.

5. Health & Human Services Recommendations

a. Health & Human Services - Amendment #6 to the 2018-7216 EGLE qPCR Methods for Oakland County Beaches Agreement

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

6. Public Services Recommendations

- a. **Public Services - Animal Shelter & Pet Adoption Center - Appropriation American Rescue Plan Act - Local Fiscal Recovery Funds for Staffing Modifications Positions Creation**

Kristen Nelson moved to **forward to Finance 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

- b. **Public Services - Children's Village - Waterford School District Interlocal Agreement**

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

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

7. Public Comment

None.

8. Other Business/Adjournment

The meeting adjourned at 05:10 PM.

NOTE: The foregoing minutes are subject to Committee approval.