



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs

August 24, 2021 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chairperson Penny Luebs called the meeting of the Public Health & Safety Committee to order at 11:18 AM in BOC Committee Room A, 1200 N. Telegraph Road, 12E, Pontiac, Michigan 48341.

2. Roll Call

MEMBERS PRESENT: Robert Hoffman, Penny Luebs, Thomas Kuhn, Gary R. McGillivray, Angela Powell, Charles Cavell (6)

MEMBERS ABSENT WITH NOTICE: Janet Jackson, Michael J. Gingell, Kristen Nelson (3)

3. Pledge of Allegiance

Chairperson Penny Luebs led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Minutes dated July 27, 2021

Gary R. McGillivray moved approval of the attached Committee Minutes dated July 27th, 2021. Seconded by Angela Powell.

Motion Passed.

Vote Summary (6-0-0)

Yes: Robert Hoffman, Angela Powell, Thomas Kuhn, Charles Cavell, Gary R. McGillivray, Penny Luebs

No: None

Abstain: None

5. Approval of Agenda

Gary R. McGillivray moved approval of the agenda, as presented. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (6-0-0)

Yes: Robert Hoffman, Angela Powell, Thomas Kuhn, Charles Cavell, Gary R. McGillivray, Penny Luebs

No: None

Abstain: None

6. Public Comment

Kathryn Kennedy, Lake Orion Resident

Desiree Dragin, Walled Lake Resident

Deanna Smith, Clarkston Resident

7. Communications

a. **Fiscal Year (FY) 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Application**

b. **Oakland Community Health Network for Substance Use Disorder Prevention Services - Grant Application**

c. **Medical Marijuana Operation and Oversight Grants Quarter 2 Performance Report**

Angela Powell moved to receive and file the attached Communications.
Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (6-0-0)

Yes: Robert Hoffman, Angela Powell, Thomas Kuhn, Charles Cavell, Gary R. McGillivray, Penny Luebs

No: None

Abstain: None

8. REGULAR AGENDA

a. **Oakland Together Mental Health and Wellbeing Non-Profit Grant Program Policies and Procedures**

Angela Powell moved to lay on the table the attached Resolution: Oakland Together Mental Health and Wellbeing Non-Profit Grant Program Policies and Procedures. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (6-0-0)

Yes: Robert Hoffman, Angela Powell, Charles Cavell, Gary R. McGillivray, Penny Luebs, Thomas Kuhn

No: None

Abstain: None

b. Fiscal Year (FY) 2021 Public Assistance Grant Agreement FEMA-4494-DR-MI - Application

Robert Hoffman moved to recommend to Board the attached suggested resolution. Seconded by Gary R. McGillivray.

Motion Passed.

Vote Summary (6-0-0)

Yes: Robert Hoffman, Angela Powell, Thomas Kuhn, Charles Cavell, Gary R. McGillivray, Penny Luebs

No: None

Abstain: None

c. Fiscal Year (FY) 2022 Emerging Threats Local Health Department Agreement Application

Gary R. McGillivray moved to recommend to Board the attached suggested resolution. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (6-0-0)

Yes: Robert Hoffman, Angela Powell, Thomas Kuhn, Charles Cavell, Gary R. McGillivray, Penny Luebs

No: None

Abstain: None

d. 2019 Beach Monitoring Program Grant 2019-7210– Amendment #2

Robert Hoffman moved to recommend to Board the attached suggested resolution. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (6-0-0)

Yes: Robert Hoffman, Angela Powell, Thomas Kuhn, Charles Cavell, Gary R. McGillivray, Penny Luebs

No: None

Abstain: None

e. Fiscal Year (FY) 2022 Oakland County Narcotics Enforcement Team (NET) Byrne Grant Application

Robert Hoffman moved to recommend to Board the attached suggested resolution. Seconded by Gary R. McGillivray.

Motion Passed.

Vote Summary (6-0-0)

Yes: Robert Hoffman, Angela Powell, Thomas Kuhn, Charles Cavell, Gary R. McGillivray, Penny Luebs

No: None

Abstain: None

f. Fiscal Year (FY) 2021 Secondary Road Patrol Grant Application

Angela Powell moved to recommend to Board the attached suggested resolution. Seconded by Gary R. McGillivray.

Motion Passed.

Vote Summary (6-0-0)

Yes: Robert Hoffman, Angela Powell, Thomas Kuhn, Charles Cavell, Gary R. McGillivray, Penny Luebs

No: None

Abstain: None

g. Contract Amendment #3 for Law Enforcement Services in the Charter Township of Orion 2019-2021

Robert Hoffman moved to recommend to Board the attached suggested resolution. Seconded by Gary R. McGillivray.

Motion Passed.

Vote Summary (6-0-0)

Yes: Robert Hoffman, Angela Powell, Thomas Kuhn, Charles Cavell, Gary R. McGillivray, Penny Luebs

No: None

Abstain: None

h. Contract Amendment #2 for Law Enforcement Services in the City of Pontiac 2019-2021

Angela Powell moved to recommend to Board the attached suggested resolution. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (6-0-0)

Yes: Robert Hoffman, Angela Powell, Thomas Kuhn, Charles Cavell, Gary R. McGillivray, Penny Luebs

No: None

Abstain: None

i. AMENDMENT - Oakland Together Mental Health and Wellbeing Non-profit Grant Program Policies and Procedures

Angela Powell moved to take from the table the attached Resolution - Oakland Together Mental Health and Wellbeing Non-profit Grant Program Policies and Procedures. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (6-0-0)

Yes: Robert Hoffman, Angela Powell, Thomas Kuhn, Charles Cavell, Gary R. McGillivray, Penny Luebs

No: None

Abstain: None

Angela Powell moved to amend Resolution - Oakland Together Mental Health and Wellbeing Non-profit Grant Program Policies and Procedures as follows:

Insert the following **BE IT FURTHER RESOLVED** statements:

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the creation of the Oakland Together Mental Health and WellBeing Non-Profit Grant Program Ad Hoc Committee consisting of:

(2) Two Oakland County Commissioners from the majority party; and an alternate

(1) One Oakland County Commissioner from the minority party; and an alternate

(2) Two Representatives appointed by the Oakland County Executive; and an alternate

BE IT FURTHER RESOLVED the responsibilities of the Oakland Together Mental Health and WellBeing Non-Profit Grant Program Ad Hoc Committee shall oversee the administration of the grant policies and procedures as outlined in Attachment A.

Seconded by Gary R. McGillivray.

Motion Passed.

Vote Summary (6-0-0)

Yes: Robert Hoffman, Angela Powell, Thomas Kuhn, Charles Cavell, Gary R. McGillivray, Penny Luebs

No: None

Abstain: None

Angela Powell moved to recommend to Board, as amended, the attached suggested resolution. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (5-1-0)

Yes: Robert Hoffman, Angela Powell, Charles Cavell, Gary R. McGillivray, Penny Luebs

No: Thomas Kuhn

Abstain: None

9. Other Business/Adjournment

There being no further business to come before the Committee, the meeting adjourned at 12:40 PM.