



BOARD OF COMMISSIONERS

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

Human Trafficking Task Force

Janet Jackson, Chair
August 18, 2023 at 10:00 AM

MINUTES

1. Call Meeting to Order

Chair Janet Jackson called the meeting of the Human Trafficking Task Force to order at 10:05 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Karen Joliat, Janet Jackson, Gwen Markham, Michael Spisz (4)

MEMBERS ABSENT WITH NOTICE: Charles Cavell (1)

3. Approval of Minutes

a. Board of Commissioners - dated June 16, 2023

Michael Spisz moved **approval of the Minutes dated June 16, 2023, as presented.** Seconded by Gwen Markham.

Motion Passed.

Vote Summary (4-0-0)

Yes: Michael Spisz, Karen Joliat, Gwen Markham, Janet Jackson

No: None

Abstain: None

4. Approval of Agenda

Gwen Markham moved **approval of the agenda, as presented.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (4-0-0)

Yes: Michael Spisz, Karen Joliat, Gwen Markham, Janet Jackson

No: None

Abstain: None

5. Public Comment

None.

6. Presentations

Introductions were given of all attendees.

a. Prosecuting Attorney's Office - Human Trafficking Unit

Cindy Vida, Principal Attorney, Prosecutor's Office Trafficking Unit, gave a PowerPoint presentation titled "Human Trafficking Task Force." A discussion was held with the following law enforcement officers: Craig White, Sergeant, Special Investigations Unit, Madison Heights Police Department; Brian Martin, Detective, Auburn Hills Police Department; Wendy Reyes, Lieutenant, Oakland County Sheriff's Office; along with Laura Gemellaro, Victim Advocate, Common Ground.

Michael Spisz moved to **receive and file the attached PowerPoint presentation**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (4-0-0)

Yes: Michael Spisz, Karen Joliat, Gwen Markham, Janet Jackson

No: None

Abstain: None

7. Regular Agenda

a. Board of Commissioners - Survivor 2 Thrive Pilot Status Report - 3rd Quarter

Dawn Ames, Executive Director, Michigan Abolitionist Project, gave a brief update regarding the third quarter of the Survivor 2 Thrive Pilot program. The Pilot program was deemed a success and is scheduled to end next month in conjunction with the contract expiration.

Michael Spisz moved to **receive and file the attached Survivor 2 Thrive Pilot Status Report - 3rd Quarter**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (4-0-0)

Yes: Michael Spisz, Karen Joliat, Gwen Markham, Janet Jackson

No: None

Abstain: None

8. Public Comment

None.

9. Other Business/Adjournment

The meeting adjourned at 11:35 AM.

NOTE: The foregoing minutes are subject to Committee approval.