



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

Public Health & Safety Committee

Tuesday, September 5, 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 July 20, 2023**
Item Category: Minutes
 - b. **dated July 11, 2023**
Item Category: Minutes
 - c. **dated August 3, 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. **Oakland Community Health Network (OCHN) Crisis Intervention Team Training Pilot Project Quarterly Report**
 - b. **Health & Human Services - Neighborhood and Housing Development - Amendment #1 FY 2022 Comprehensive Housing Counseling Grant Program**
 - c. **Prosecuting Attorney's Office - Grant Application Exception for the FY 2024 Victim Rights**
 - d. **Sheriff's Office - Grant Application Exception for the FY 2024 Oakland County Narcotics Enforcement Team (NET) Edward Byrne Memorial Justice Assistance (JAG)**
 - e. **Public Services - Children's Village - Grant Application Exception for the Child Nutrition Programs - CNP 2023-24 Coordinated Application**
 - f. **Friend of the Court - Grant Application to the State Court Administrative Office for the Access and Visitation Grant**
 - g. **Health & Human Services - Medical Marijuana Oversight and Operations Grant Programmatic and Fiscal Reports**
 - h. **Public Services - Animal Shelter & Pet Adoption Center - June 2023 Intake/Disposition Report**

- i. **Public Services - Animal Shelter & Pet Adoption Center - July 2023 Intake/Disposition Report**

8. Circuit Court Recommendations

- a. **Friend of the Court - Acceptance from the Michigan Department of Health and Human Services of the FY 2024-2028 Cooperative Reimbursement Program**
Item Category: Contract
Presenter: Suzanne Hollyer
Action Required: Recommend and Forward to Finance

9. District Court Recommendations

- a. **52nd District Courts - FY 2024 Contract Positions Creation**
Item Category: Staffing Modification
Presenter: Alexandra Black
Action Required: Recommend and Forward to Finance

10. Prosecutor's Office Recommendations

- a. **Prosecuting Attorney's Office - Acceptance from the Michigan Department Health and Human Services for the FY 2024-2026 Title IV-E Cooperative Reimbursement Program**
Item Category: Grant
Presenter: Kelly Collins
Action Required: Recommend and Forward to Finance

11. Emergency Management Recommendations

- a. **Emergency Management & Homeland Security - Acceptance from the State of Michigan of the FY 2022 Homeland Security Grant Program**
Item Category: Grant
Presenter: Robert Seeley
Action Required: Recommend and Forward to Finance

12. Public Services Recommendations

- a. **Public Services - Children's Village - Approval of the Michigan Department of Health and Human Services - FY 2024 Children's Village Shelter Care**
Item Category: Contract
Presenter: Heather Calcaterra
Action Required: Recommend to Board
- b. **Public Services - Children's Village - Acceptance from the Michigan Department of Education for the 2023-2024 Children's Village Child Nutrition Program Coordinated Grant Program**
Item Category: Grant
Presenter: Heather Calcaterra
Action Required: Recommend to Board

13. Sheriff's Office Recommendations

- a. **Sheriff's Office - Acceptance from the Stanton Foundation for the Fallen K9 Program**
Item Category: Grant
Presenter: Curtis Childs , Gaia Piir
Action Required: Recommend to Board
- b. **Sheriff's Office - Acceptance from the U.S. Department of Justice of the FY 2023 Byrne Discretionary Community Project**
Item Category: Grant

Presenter: Curtis Childs, Gaia Piir

Action Required: Recommend and Forward to Finance

c. **Sheriff's Office - FY 2024-2026 Interlocal Agreement with Oakland Community Health Network for the Co-Responder Team Program**

Item Category: Contract

Presenter: Curtis Childs, Gaia Piir

Action Required: Recommend and Forward to Finance

d. **Sheriff's Office - FY 2024-2026 Court Deputy Services Agreement with the 43rd District Court/Ferndale Division**

Item Category: Contract

Presenter: Curtis Childs, Gaia Piir

Action Required: Recommend to Board

e. **Sheriff's Office - FY 2024-2026 Court Deputy Services Agreement with the 43rd District Court/Hazel Park Division**

Item Category: Contract

Presenter: Curtis Childs, Gaia Piir

Action Required: Recommend to Board

f. **Sheriff's Office - FY 2024-2026 Court Deputy Services Agreement with the 43rd District Court/Madison Heights Division**

Item Category: Contract

Presenter: Curtis Childs, Gaia Piir

Action Required: Recommend to Board

g. **Sheriff's Office - FY 2024-2026 Court Deputy Services Agreement with the 46th District Court-Southfield**

Item Category: Contract

Presenter: Curtis Childs, Gaia Piir

Action Required: Recommend to Board

h. **Sheriff's Office - FY 2024-2026 Court Deputy Services Agreement with the 47th District Court-Farmington Hills**

Item Category: Contract

Presenter: Curtis Childs, Gaia Piir

Action Required: Recommend to Board

i. **Sheriff's Office - FY 2024-2026 Court Deputy Services Agreement with the 48th District Court-Bloomfield Hills**

Item Category: Contract

Presenter: Curtis Childs, Gaia Piir

Action Required: Recommend to Board

14. Health and Human Services Department Recommendations

a. **Health & Human Services - Acceptance from the Michigan Department of Health and Human Services for the 2023 Pontiac Integrated Urgent Care Agreement**

Item Category: Grant

Presenter: Leigh-Anne Stafford

Action Required: Recommend and Forward to Finance

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

16. Other Business/Adjournment

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

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

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