



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs, Chair

September 5, 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 11:11 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: Angela Powell, Gary McGillivray (2)

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 July 20, 2023**

b. **Board of Commissioners - dated July 11, 2023**

c. **Board of Commissioners - dated August 3, 2023**

Kristen Nelson moved **approval of the Minutes dated July 20, July 11 and August 3, 2023, 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

5. Approval of Agenda

Michael Gingell moved **approval of the agenda, as presented.** Seconded by Marcia Gershenson.

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

Father Chris Yaw, St. David's Episcopal Church, Southfield.

7. Communications

- a. **Emergency Management & Homeland Security - 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**
Marcia Gershenson moved to **receive and file the attached Communications.**
Seconded by Kristen Nelson.

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. 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

Michael Gingell moved to **forward to Finance the proposed Board Action.**
Seconded by Marcia Gershenson.

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

9. District Court Recommendations

a. 52nd District Courts - FY 2024 Contract Positions Creation

Karen Joliat moved to **forward to Finance the proposed Board Action.**
Seconded by Marcia Gershenson.

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

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

Kristen Nelson moved to **forward to Finance the proposed Board Action.**
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

11. Emergency Management Recommendations

- a. **Emergency Management & Homeland Security - Acceptance from the State of Michigan of the FY 2022 Homeland Security Grant Program**

Michael Gingell moved to **forward to Finance the proposed Board Action.**
Seconded by Kristen Nelson.

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

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**
- 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**

Kristen Nelson moved to **recommend to Board the proposed Board Action for Public Services Items 12a and 12b.** 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

13. Sheriff's Office Recommendations

- a. **Sheriff's Office - Acceptance from the Stanton Foundation for the Fallen K9 Program**
- b. **Sheriff's Office - Acceptance from the U.S. Department of Justice of the FY 2023 Byrne Discretionary Community Project**

Kristen Nelson moved to **recommend to Board the proposed Board Action for Sheriff's Office Item 13a and forward to Finance Item 13b.** 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

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

Michael Gingell moved to **forward to Finance the proposed Board Action.**

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

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

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

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

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

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

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

Michael Gingell moved to **recommend to Board the proposed Board Action**

for Sheriff's Office Items 13d, 13e, 13f, 13g, 13h and 13i. Seconded by Marcia Gershenson.

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

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**

Kristen Nelson moved to **forward to Finance the proposed Board Action.**
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

15. Public Comment

None.

16. Other Business/Adjournment

The meeting adjourned at 11:59 AM.

NOTE: The foregoing minutes are subject to Committee approval.