



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs, Chair

September 19, 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 11:09 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Penny Luebs, Angela Powell, Charles Cavell, Karen Joliat, Kristen Nelson, Marcia Gershenson (6)

MEMBERS ABSENT WITH NOTICE: Michael Gingell, Gary McGillivray, Janet Jackson (3)

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 September 5, 2023

Kristen Nelson moved **approval of the Minutes dated September 5, 2023, as presented.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Marcia Gershenson, Charles Cavell

No: None

Abstain: None

5. 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, Charles Cavell

No: None
Abstain: None

6. Public Comment

None.

7. Communications

- a. **Public Services - Animal Shelter & Pet Adoption Center - Grant Application to the Bissell Pet Foundation for the FY 2024 Empty the Shelter Event**
- b. **52-1 District Court (Novi) - Amendment #1 to the FY 2023 Michigan Drug Court Program**
- c. **52-4 District Court (Troy) - Amendment #1 to the FY 2023 Michigan Drug Court Program**
- d. **Board of Commissioners - Oakland Together Mental Health and Wellbeing Non-Profit Grant Program - Report Q7**
Marcia Gershenson moved to **receive and file the attached Communications**.
Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Marcia Gershenson, Charles Cavell

No: None

Abstain: None

8. Presentation

- a. **Board of Commissioners - Common Ground**
Jeff Kapuscinski, Chief External Relations Officer, Common Ground, gave a PowerPoint presentation regarding the Resource and Crisis Center.

Marcia Gershenson moved to **receive and file the attached PowerPoint presentation**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (6-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Marcia Gershenson, Charles Cavell

No: None

Abstain: None

9. Prosecutor's Office Recommendations

a. **Prosecuting Attorney's Office - Amendment #1 to the FY 2023 Antiterrorism Emergency Assistance Grant**

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

Motion Passed.

Vote Summary (6-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Marcia Gershenson, Charles Cavell

No: None

Abstain: None

10. Circuit Court Recommendations

a. **Circuit Court - Amendment #5 to the Peer Recovery Coach Interlocal Agreement with Oakland Community Health Network**

Marcia Gershenson moved to **recommend to Board the proposed Board Action**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (6-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Marcia Gershenson, Charles Cavell

No: None

Abstain: None

11. District Court Recommendations

a. **52-1 District Court (Novi) - Amendment #2 to the FY 2024 Mental Health Court Program with Oakland Community Health Network**

Angela Powell moved to **recommend to Board the proposed Board Action**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (6-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Marcia Gershenson, Charles Cavell

No: None

Abstain: None

12. Sheriff's Office Recommendations

a. **Sheriff's Office - FY 2024 Interlocal Agreement with Oakland Community Health Network (OCHN) for Jail Alliance with Support (JAWS) Program**

- b. **Sheriff's Office - FY 2024 Interlocal Agreement with Oakland Community Health Network (OCHN) for the Medication-Assisted Treatment (MAT) Program Position Reimbursement**
- c. **Sheriff's Office - Application to the Michigan Commission on Law Enforcement Standards for the Public Safety Academy Assistance Program - August 2023 Academy**
- d. **Sheriff's Office - Amendment #1 to the Michigan Commission on Law Enforcement Standards for the Public Safety Academy Assistance Program - January 2023 Academy**
- e. **Sheriff's Office - FY 2024 Interlocal Agreement with Oakland Community Health Network for Medication-Assisted Treatment Expansion**
- f. **Sheriff's Office - Acceptance of the FY 2024 Funds from the Automobile Theft Prevention Authority**
- g. **Sheriff's Office - Interlocal Agreement with Oakland Schools for 2023-2024 School Resource Officers**
Kristen Nelson moved to **recommend to Board the proposed Board Action for Sheriff's Office Items 12b, 12c and 12d and Forward to Finance Items 12a, 12e, 12f and 12g.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (6-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Marcia Gershenson, Charles Cavell

No: None

Abstain: None

13. Public Services Recommendations

- a. **Public Services - Medical Examiner - Forensic Case Management System Upgrade**
- b. **Public Services - Community Corrections - Amendment #2 to the Interlocal Agreement with the Oakland Community Health Network for providing Trauma-Informed Group Programming**
Marcia Gershenson moved to **recommend to Board the proposed Board Action for Public Services Items 13a and 13b.** Seconded by Charles Cavell.

Motion Passed.

Vote Summary (6-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Marcia

Gershenson, Charles Cavell
No: None
Abstain: None

14. Health & Human Services Recommendations

- a. **Health & Human Services - Acceptance from the Michigan Department of Health and Human Services for the FY 2024 Local Health Department Comprehensive Agreement**
- b. **Health & Human Services - Acceptance from the Michigan Department of Health and Human Services for the FY 2024 Local Health Department Emerging Threats Agreement**
- c. **Health & Human Services - Amendment #1 to the Subrecipient Agreement with Catholic Charities Southeast Michigan**
- d. **Health & Human Services - Acceptance with the Michigan Department of Environment, Great Lakes, and Energy for the Non-Community (Type II) Public Water Programs**
Karen Joliat moved to **recommend to Board the proposed Board Action for Health Department Item 14c and Forward to Finance Items 14a, 14b and 14d.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (6-0-0)
Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Marcia Gershenson, 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.