



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs, Chair

October 10, 2023 at 11:00 AM

MINUTES

1. Call Meeting to Order

Vice Chair Angela Powell called the meeting of the Public Health & Safety Committee to order at 11:17 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Angela Powell, Kristen Nelson, Charles Cavell, Janet Jackson, Marcia Gershenson (5)

MEMBERS ABSENT WITH NOTICE: Penny Luebs, Michael Gingell, Gary McGillivray, Karen Joliat (4)

3. Pledge of Allegiance

Vice Chair Angela Powell led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated September 19, 2023

Kristen Nelson moved **approval of the Minutes dated September 19, 2023, as presented**. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (5-0-0)

Yes: Kristen Nelson, Angela Powell, Marcia Gershenson, Janet Jackson, Charles Cavell

No: None

Abstain: None

5. Approval of Agenda

Kristen Nelson moved **approval of the agenda, as presented**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Kristen Nelson, Angela Powell, Marcia Gershenson, Janet Jackson, Charles Cavell

No: None
Abstain: None

6. Public Comment

None.

7. Communications

- a. **Circuit Court - Amendment #1 to the FY 2023 Adult Treatment Court Grant**
- b. **Circuit Court - Amendment #1 to the FY 2023 Juvenile Drug Court Grant**
- c. **52-1 District Court (Novi) - Amendment #2 to the FY 2023 Michigan Drug Court Grant Program**
- d. **Circuit Court - Application Exception for the FY 2024 Raise The Age Grant**
- e. **Public Services - Animal Shelter & Pet Adoption Center - August 2023 Intake/Disposition Report**
- f. **Executive's Office - Oakland Together School Mental Health and Wellbeing Grant Funds for the Community in Schools Initiative - Reports**
- g. **Board of Commissioners - Oakland County School Mental Health Grant Program - Report Quarter #1 and #2**
Marcia Gershenson moved to **receive and file the attached Communications.**
Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (5-0-0)
Yes: Kristen Nelson, Angela Powell, Marcia Gershenson, Janet Jackson, Charles Cavell
No: None
Abstain: None

8. Public Services Recommendations

- a. **Public Services - Medical Examiner - Joint Operating Agreement between Oakland County and Macomb County for Medical Examiner Services**
Marcia Gershenson moved to **forward to Finance the proposed Board Action.**
Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (5-0-0)
Yes: Kristen Nelson, Angela Powell, Marcia Gershenson, Janet Jackson,

Charles Cavell

No: None

Abstain: None

- b. **Public Services - Community Corrections - Acceptance from the U.S. Department of Justice for the FY 2023 Edward Byrne Memorial Justice Assistance Grant Program**

Kristen Nelson moved to **recommend to Board the proposed Board Action**. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (5-0-0)

Yes: Kristen Nelson, Angela Powell, Marcia Gershenson, Janet Jackson, Charles Cavell

No: None

Abstain: None

9. Circuit Court Recommendations

- a. **Friend of the Court - Acceptance from the State Court Administrative Office for the FY 2024 Access and Visitation Program**

Kristen Nelson moved to **recommend to Board the proposed Board Action**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Kristen Nelson, Angela Powell, Marcia Gershenson, Janet Jackson, Charles Cavell

No: None

Abstain: None

- b. **Circuit Court - Acceptance from the Michigan Department of Health and Human Services for the FY 2024 Raise the Age Program**

Kristen Nelson moved to **forward to Finance the proposed Board Action**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Kristen Nelson, Angela Powell, Marcia Gershenson, Janet Jackson, Charles Cavell

No: None

Abstain: None

- c. **Circuit Court - Agreement with Oakland County Youth Coordinating Council**

Kristen Nelson moved to **recommend to Board the proposed Board Action**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Kristen Nelson, Angela Powell, Marcia Gershenson, Janet Jackson, Charles Cavell

No: None

Abstain: None

10. Sheriff's Office Recommendations

- a. **Sheriff's Office - Acceptance from the Michigan Commission on Law Enforcement Standards for the Public Safety Academy Assistance Program - August 2023 Academy**

Kristen Nelson moved to **recommend to Board the proposed Board Action**. Seconded by Janet Jackson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Kristen Nelson, Angela Powell, Marcia Gershenson, Janet Jackson, Charles Cavell

No: None

Abstain: None

- b. **Sheriff's Office - Interlocal Agreement with the Somerset Collection LP for 2023-2024 Law Enforcement Services**

Kristen Nelson moved to **recommend to Board the proposed Board Action**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Kristen Nelson, Angela Powell, Marcia Gershenson, Janet Jackson, Charles Cavell

No: None

Abstain: None

- c. **Sheriff's Office - Acceptance from the Michigan State Police for the Fiscal Year 2024 Oakland County Narcotics Enforcement Team (NET) Byrne Grant**

Kristen Nelson moved to **forward to Finance the proposed Board Action**. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (5-0-0)

Yes: Kristen Nelson, Angela Powell, Marcia Gershenson, Janet Jackson, Charles Cavell

No: None

Abstain: None

- d. **Sheriff's Office - Acceptance from the U.S. Department of Justice for the FY 2023 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program**

Kristen Nelson moved to **forward to Finance the proposed Board Action.**
Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Kristen Nelson, Angela Powell, Marcia Gershenson, Janet Jackson,
Charles Cavell

No: None

Abstain: None

e. Sheriff's Office - Interlocal Agreement with the Pontiac School District for 2023-2024 School Resource Officers

Janet Jackson moved to **forward to Finance the attached suggested resolution.** Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Kristen Nelson, Angela Powell, Marcia Gershenson, Janet Jackson,
Charles Cavell

No: None

Abstain: None

11. Public Comment

None.

12. Other Business/Adjournment

The meeting adjourned at 12:00 PM.

NOTE: The foregoing minutes are subject to Committee approval.