



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs, Chair

November 7, 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 11:03 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; Karen Joliat; Penny Luebs; Michael Gingell; Marcia Gershenson (Remote/Non-voting) (7)

MEMBERS ABSENT WITH NOTICE: Janet Jackson (1)

3. Pledge of Allegiance

Chair Penny Luebs led the Committee in the recitation of the Pledge of Allegiance.

Chair Penny Luebs acknowledged the late Gary McGillivray for his public service and recognized his numerous contributions to Oakland County.

4. Approval of Minutes

a. Board of Commissioners - dated October 10, 2023

Kristen Nelson moved **approval of the Minutes dated October 10, 2023, as presented**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Charles Cavell

No: None

Abstain: None

5. Approval of Agenda

Kristen Nelson moved **approval of the agenda, as presented**. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Charles Cavell

No: None
Abstain: None

6. Public Comment

None.

7. Communications

- a. **Health & Human Services - Grant Application to the Council of State and Territorial Epidemiologists for the STE Data Science Team Training Program**
- b. **Health & Human Services - Grant Application to the National Association of County and City Health Officials for Evaluating the Distribution of Smoking Supplies as a Harm Reduction Strategy**
- c. **Health & Human Services - Grant Amendment #1 to the FY 2024 Emerging Threats Local Health Department Agreement**
- d. **Health & Human Services - Medical Marijuana Operation and Oversight Grant Performance Report - July through September 2023**
- e. **Public Services - Animal Shelter & Pet Adoption Center - Intake/Disposition Report - September 2023 Report**
- f. **Board of Commissioners - HAVEN - Safe Therapeutic Assault Response Team (START) Program - Quarterly Report July through September 2023**
- g. **Board of Commissioners - Oakland Community Health Network - Director's Report - September 2023**
Kristen Nelson moved to **receive and file the attached Communications.**
Seconded by Karen Joliat.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Charles Cavell

No: None

Abstain: None

8. Presentation

- a. **Board of Commissioners - Oakland Community Health Network's Justice Initiatives**
Trisha Zizumbo, Director of Training and Justice Initiatives, Oakland Community Health Network (OCHN) and Siiri Sikora, Manager of Justice Initiatives, OCHN, gave a PowerPoint presentation regarding OCHN's Justice Initiatives.

Karen Joliat moved to **receive and file the attached PowerPoint Presentation**.
Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell,
Charles Cavell

No: None

Abstain: None

9. Circuit Court Recommendations

- a. **Circuit Court - Acceptance from the State Court Administrative Office of the FY 2024 Adult Treatment Court Program**
- b. **Circuit Court - Acceptance from State Court Administrative Office of the FY 2024 Juvenile Mental Health Program**
- c. **Circuit Court - Acceptance from the State Court Administrative Office for the FY 2024 Juvenile Drug Court Program**
- d. **Circuit Court - Acceptance from the State Court Administrative Office of the FY 2024 Combat Veterans Court Program**
- e. **Circuit Court - Acceptance from the State Court Administrative Office of the FY 2024 Byrne Grant for Adult Treatment Court Program**
Kristen Nelson moved to **recommend to Board the proposed Board Actions for Circuit Court Items 9b, 9c, 9d and 9e and forward to Finance Item 9a**. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell,
Charles Cavell

No: None

Abstain: None

10. District Court Recommendations

- a. **52-1 District Court (Novi) - Acceptance from the State Court Administrative Office for the FY 2024 Mental Health Court Program**
- b. **52-1 District Court (Novi) - Acceptance from the State Court Administrative Office for the FY 2024 Drug Court Program**

- c. **52-4 District Court (Troy) - Acceptance from the State Court Administrative Office for the FY 2024 Drug Court Drug Program**
- d. **52-2 District Court (Clarkston) - Acceptance from the State Court Administrative Office for the FY 2024 Drug Court Drug Program**
- e. **52nd District Courts - 52nd District Court Employment Policies Review and Acceptance**
Angela Powell moved to **recommend to Board the proposed Board Action for District Court Items 10a, 10d and 10e and forward to Finance Items 10b and 10c.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Charles Cavell

No: None

Abstain: None

11. Prosecutor's Office Recommendations

- a. **Prosecuting Attorney's Office - Acceptance from the Department of Health and Human Services for the FY 2024 Crime Victims Rights Grant**
- b. **Prosecuting Attorney's Office - Acceptance from the Michigan Department of Health and Human Services for the FY 2024 Antiterrorism Emergency Assistance Grant**
- c. **Prosecuting Attorney's Office - Acceptance from the Michigan Department of Health and Human Services for the FY 2024-2028 Title IV-D Cooperative Reimbursement Program**
Angela Powell moved to **forward to Finance the proposed Board Action for Prosecutor Office Items 11a, 11b and 11c.** Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Charles Cavell

No: None

Abstain: None

12. Sheriff's Office Recommendations

- a. **Sheriff's Office - Acceptance from the Federal Bureau of Investigation of Notice of Limits for FY 2024 State and Local Overtime Reimbursements Joint Terrorism Task Force**

- b. **Sheriff's Office - Acceptance from the Federal Bureau of Investigation of Notice of Limits for FY 2024 State and Local Overtime Reimbursements Gang and Violent Crime Safe Streets Task Force**
- c. **Sheriff's Office - Acceptance from the Michigan Department of Treasury of the 2023 Law Enforcement Distribution Program - Second Distribution**
- d. **Sheriff's Office - Amendment #2 to the 2022-2024 Law Enforcement Services Agreement with the City of Rochester Hills**
Kristen Nelson moved to **recommend to Board the proposed Board Action for Sheriff's Office Items 12a and 12b and forward to Finance Items 12c and 12d.** Seconded by Michael Gingell.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Charles Cavell

No: None

Abstain: None

13. Public Services Recommendations

- a. **Public Services - Animal Shelter & Pet Adoption Center - Gift Acceptance from Ms. Margaret L. Stack**
- b. **Public Services - Community Corrections - Acceptance from the Michigan Department of Corrections for the FY 2024 Community Corrections Funds**
Michael Gingell moved to **recommend to Board the proposed Board Action for Public Services Item 13a and forward to Finance Item 13b.** Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Charles Cavell

No: None

Abstain: None

14. Emergency Management Recommendations

- a. **Emergency Management & Homeland Security - 2023 Emergency Management Program Grant**
Michael Gingell moved to **recommend to Board the proposed Board Action.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell

No: None

Abstain: None

15. Health & Human Services Recommendations

- a. **Health & Human Services - Acceptance from the U.S. Department of Health and Human Services Health Resources and Services Administration for the 2023 Community Project Funding/Congressionally Directed Spending Facilities and/or Equipment Projects Program**

- b. **Health & Human Services - Acceptance from Oakland Schools for the FY 2024 Visitation Grant**

- c. **Health & Human Services - Amendment #3 to the Interlocal Agreement with the Oakland Community Health Network for Substance Use Disorder Prevention Services**

Kristen Nelson moved to **recommend to Board the proposed Board Action for Health Department Items 15b and forward to Finance Items 15a and 15c.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Charles Cavell

No: None

Abstain: None

16. Reports of Special Committees - Oakland County Safer Communities Ad Hoc

- a. **Board of Commissioners - Amendment #1 to the Interlocal Agreement with the City of Southfield for the 2023 Oakland County Gun Buyback Pilot Grant Program**

Angela Powell moved to **recommend to Board the proposed Board Action.** Seconded by Charles Cavell.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Gingell, Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Charles Cavell

No: None

Abstain: None

17. Public Comment

None.

18. Other Business/Adjournment

The meeting adjourned at 12:22 PM.

NOTE: The foregoing minutes are subject to Committee approval.