



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs, Chair

November 28, 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 11:39 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Penny Luebs; Kristen Nelson; Ann Erickson Gault; Charles Cavell; Angela Powell; Karen Joliat; Marcia Gershenson (Remote/Non-Voting); David Woodward, Ex-Officio (8)

MEMBERS ABSENT WITH NOTICE: Michael Gingell (1)

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 November 7, 2023

Kristen Nelson moved **approval of the Minutes dated November 7, 2023, as presented**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (6-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Charles Cavell, Ann Erickson Gault

No: None

Abstain: None

5. Approval of Agenda

Kristen Nelson moved **approval of the agenda, as presented**. Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (6-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Charles Cavell, Ann Erickson Gault

No: None
Abstain: None

6. Public Comment

None.

7. Communications

- a. **Health & Human Services - 2022 - 2023 Program Reports Supported by American Rescue Plan Act - Local Fiscal Recovery Funds**

Health & Human Services - Healthy Food Access Report

Health & Human Services - Legal Aid Assistance Metrics Report

Health & Human Services - School Mental Health Fund Initiative (OCHN Navigators) Report

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

Kristen Nelson moved to **receive and file the attached Communications**.
Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (6-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Charles Cavell,
Ann Erickson Gault

No: None

Abstain: None

8. Prosecutor's Office Recommendations

- a. **Prosecuting Attorney's Office - Positions Deletion and Creation**

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

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Ann Erickson
Gault

No: None

Abstain: None

9. Sheriff's Office Recommendations

- a. **Sheriff's Office - Increasing Marine Safety Patrols on Oakland County Lakes Program for 2024 and 2025 Boating Seasons - Pilot Program**

- b. Sheriff's Office - Transfer of Ownership and Release of Claims Agreement for K-9 Dog (Rebel)**

Kristen Nelson moved to **recommend to Board the proposed Board Action for Sheriff's Office Items 9a and 9b.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, Ann Erickson Gault

No: None

Abstain: None

10. Health & Human Services Recommendations

- a. Health & Human Services - Acceptance from the Michigan Fitness Foundation for the FY 2024 Supplemental Nutrition Assistance Program Education (SNAP-Ed) Plan**
- b. Health & Human Services - Subrecipient Agreement with Oakland Livingston Human Services Agency for FY 2024 Woman, Infants and Children Services**
- c. Health & Human Services - Acceptance from the Michigan Public Health Institute for the 2024 Health Equity Regional Council Backbone Grant**
- d. Health & Human Services - Neighborhood and Housing Development - Acceptance from the U.S. Department of Housing and Urban Development for the Program Year 2023 Annual Action Plan**
- e. Health & Human Services - Neighborhood and Housing Development - Housing Trust Fund - Wellspring and Royal Oak Cottages Projects - Presentation**
- f. Health & Human Services - Neighborhood and Housing Development - Housing Trust Fund - Wellspring Project for Affordable and Permanent Supportive Housing Development in the City of Southfield**
- g. Health & Human Services - Neighborhood and Housing Development - Housing Trust Fund - Royal Oak Cottages Project for Affordable Housing Development in the Charter Township of Royal Oak**

Angela Powell moved to **recommend to Board the proposed Board Action for Health Department Items 10a, b, f and g; forward to Finance Items 10c and 10d; and receive and file the Oakland Together Housing Trust Fund PowerPoint presentation, Item 10e.** Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (5-0-0)

Yes: David Woodward, Penny Luebs, Karen Joliat, Angela Powell, Ann Erickson Gault

No: None

Abstain: None

11. Emergency Management Recommendations

a. Emergency Management & Homeland Security - Oakland County Hazard Mitigation Plan

Kristen Nelson moved to **recommend to Board the proposed Board**

Action. Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (5-0-0)

Yes: David Woodward, Penny Luebs, Karen Joliat, Angela Powell, Ann Erickson Gault

No: None

Abstain: None

12. Public Comment

None.

13. Other Business/Adjournment

The meeting adjourned at 12:37 PM.

NOTE: The foregoing minutes are subject to Committee approval.