



BOARD OF COMMISSIONERS
1200 N. TELEGRAPH ROAD, 12E, PONTIAC, MI 48341, BOC COMMITTEE ROOM A

Public Health & Safety Committee

Tuesday, January 9, 2024 10:30 AM

Penny Luebs
Committee Chair

Angela Powell
Committee Vice Chair

Michael J. Gingell
Minority Vice Chair

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **dated November 28, 2023**
Item Category: Minutes
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Communications
 - a. **Health & Human Services - Medical Marihuana Operation and Oversight Grant Application**
 - b. **Health & Human Services - Amendment #1 to the Subrecipient Agreement between Oakland County and Honor Community Health**
 - c. **Oakland Together Mental Health and Wellbeing Non-Profit Grant Program - FINAL Report**
 - d. **HAVEN - Safe Therapeutic Assault Response Team (START) Program Quarterly Report**
8. Circuit Court Recommendations
 - a. **Friend of the Court - Position Creation**
Item Category: Staffing Modification
Presenter: Suzanne Hollyer
Action Required: Recommend to Board
9. District Court Recommendations
 - a. **52nd District Courts - Positions Creation**
Item Category: Staffing Modification
Presenter: Alexandra Black
Action Required: Recommend to Board
10. Sheriff's Office Recommendations
 - a. **Sheriff's Office - Acceptance from the Bureau of Alcohol, Tobacco, Firearms and Explosives of the FY 2024 Overtime Reimbursement**
Item Category: Grant

Presenter: Curtis Childs, Gaia Piir
Action Required: Recommend to Board

- b. **Sheriff's Office - Acceptance from the Michigan Department of Natural Resources for the FY 2024 Off-Road Vehicle Law Enforcement Services**
Item Category: Grant

Presenter: Curtis Childs, Gaia Piir, Melissa Prowse
Action Required: Recommend to Board

- c. **Sheriff's Office - Acceptance from the Transportation Improvement Association for the FY 2024 Traffic Safety Enforcement**
Item Category: Grant

Presenter: Curtis Childs, Gaia Piir
Action Required: Recommend to Board

- d. **Sheriff's Office - Amendment #2 to the 2022-2024 Law Enforcement Services Agreement with the Charter Township of Independence**

Item Category: Interlocal Agreement
Presenter: Curtis Childs, Gaia Piir
Action Required: Recommend to Board

- e. **Sheriff's Office - Amendment #2 to the 2022-2024 Law Enforcement Services Agreement with the Charter Township of Commerce**

Item Category: Interlocal Agreement
Presenter: Curtis Childs, Gaia Piir
Action Required: Recommend and Forward to Finance

- f. **Sheriff's Office - Amendment #3 to the 2022-2024 Law Enforcement Services Agreement with the Charter Township of Lyon**

Item Category: Interlocal Agreement
Presenter: Curtis Childs, Gaia Piir
Action Required: Recommend and Forward to Finance

11. Health & Human Services Recommendations

- a. **Health & Human Services - Application to the Michigan Health Endowment Fund for the 2024 Maternal and Infant Health Initiative Preconception Nutrition and Wellness Program**

Item Category: Grant
Presenter: Leigh-Anne Stafford
Action Required: Recommend to Board

- b. **Health & Human Services - Application to the Michigan Department of Environment, Great Lakes and Energy for the 2024 - 2025 Inland Lake Beach Monitoring Program**

Item Category: Grant
Presenter: Leigh-Anne Stafford
Action Required: Recommend to Board

- c. **Health & Human Services - Application to the Michigan Health Endowment Fund for the 2024 Maternal and Infant Health Initiative Mental Health Consultation for Maternal Infant Health Home Visiting Staff**

Item Category: Grant
Presenter: Leigh-Anne Stafford
Action Required: Recommend to Board

- d. **Health & Human Services - Amendment #6 to the Huron Valley School District Interlocal Service Agreement**

Item Category: Interlocal Agreement

Presenter: Leigh-Anne Stafford
Action Required: Recommend to Board

e. **Health & Human Services - Luce, Mackinac, Alger, and Schoolcraft District Health Department Interlocal Agreement**

Item Category: Interlocal Agreement
Presenter: Leigh-Anne Stafford
Action Required: Recommend to Board

f. **Health & Human Services - Neighborhood and Housing Development - Acceptance from the Michigan State Housing Development Authority of the 2023-2024 Housing Education Program**

Item Category: Grant
Presenter: Khadija Walker-Fobbs
Action Required: Recommend to Board

12. Emergency Management Recommendations

a. **Emergency Management & Homeland Security - Interlocal Agreement for City of Rochester Hills to Monitor the City's Supervisory Control and Data Acquisition System**

Item Category: Contract
Presenter: Thom Hardesty, Michael Crum
Action Required: Recommend to Board

13. Public Services Recommendations

a. **Public Services - Community Corrections - Data Use Agreement fo the National Pretrial Reporting Program with the U.S. Department of Justice's Bureau of Justice Statistics**

Item Category: Contract
Presenter: Eric Schmidt
Action Required: Recommend to Board

14. Public Comment (three minutes max per speaker, any topic)

15. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

View Meeting: <https://bit.ly/WatchOCBoard>

Updated Agenda: <https://oaklandcomi.portal.civicclerk.com/>

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