



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs, Chair

January 9, 2024 at 10:30 AM

MINUTES

1. Call Meeting to Order

Chair Penny Luebs called the meeting of the Public Health & Safety Committee to order at 10:32 AM in Committee Room A 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Penny Luebs, Angela Powell, Marcia Gershenson, Kristen Nelson, Karen Joliat, Charles Cavell, Ann Erickson Gault, Linnie Taylor (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 28, 2023

Kristen Nelson moved **approval of the Minutes dated November 28, 2023, as presented.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (6-0-0)

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

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 (6-0-0)

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

No: None
Abstain: None

6. Public Comment

None.

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. **Executive's Office - Oakland Together Mental Health and Wellbeing Non-Profit Grant Program - FINAL Report**
- d. **Board of Commissioners - HAVEN - Safe Therapeutic Assault Response Team (START) Program Quarterly Report**
Angela Powell moved to **receive and file the attached Communications**.
Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

8. Circuit Court Recommendations

- a. **Friend of the Court - Position Creation**
Kristen Nelson 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, Linnie Taylor

No: None

Abstain: None

9. District Court Recommendations

- a. **52nd District Courts - Positions Creation**
Karen Joliat moved to **recommend to Board the proposed Board Action**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

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**

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

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

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

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

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

Angela Powell moved to recommend to Board the Proposed Board Action for Sheriff's Office items 10a, b, and c; recommend to Board the attached suggested resolution for item 10d; and forward to Finance the attached suggested resolution for Items 10e and f. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

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**

- b. **Health & Human Services - Application to the Michigan Department of Environment, Great Lakes and Energy for the 2024 - 2025 Inland Lake Beach Monitoring Program**
- 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**
- d. **Health & Human Services - Amendment #6 to the Huron Valley School District Interlocal Service Agreement**
- e. **Health & Human Services - Luce, Mackinac, Alger, and Schoolcraft District Health Department Interlocal Agreement**
- f. **Health & Human Services - Neighborhood and Housing Development - Acceptance from the Michigan State Housing Development Authority of the 2023-2024 Housing Education Program**
Kristen Nelson moved to **recommend to Board the proposed Board Action for Health Department Items 11a, b, c, d, e, and f.** Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

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

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

13. Public Services Recommendations

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

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

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

14. Public Comment

None.

15. Other Business/Adjournment

The meeting adjourned at 11:19 AM.

NOTE: The foregoing minutes are subject to Committee approval.