



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs

September 14, 2021 at 11:00 AM

MINUTES

1. Call Meeting to Order

Vice Chairperson 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: Gary McGillivray, Thomas Kuhn, Angela Powell, Robert Hoffman, Kristen Nelson, Charles Cavell, Michael Gingell (7)

MEMBERS ABSENT WITH NOTICE: Penny Luebs, Janet Jackson (2)

3. Pledge of Allegiance

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

4. Approval of Minutes

a. August 24, 2021

Kristen Nelson moved approval of the minutes of August 24, 2021, as presented. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Gingell, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

5. Approval of Agenda

Kristen Nelson moved approval of the agenda, as presented. Seconded by Gary McGillivray.

Robert Hoffman moved to amend the agenda to add the resolution "Board of Commissioners - Request to the Oakland County Health Division to Permit School Districts to Determine Mask Requirements." Seconded by Michael Gingell.

Motion Failed.

Vote Summary (3-4-0)

Yes: Michael Gingell, Robert Hoffman, Thomas Kuhn

No: Kristen Nelson, Angela Powell, Charles Cavell, Gary McGillivray

Abstain: None

Main motion to approve agenda as presented.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Gingell, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

6. Public Comment

Kathryn Kennedy, Lake Orion Resident

7. Communications

a. FY 2022 Michigan Department of Health and Human Services Raise the Age

b. Intake/Disposition Report, July 2021

Gary McGillivray moved to receive and file the Communications. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Gingell, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

8. CONSENT AGENDA

9. REGULAR AGENDA

a. Beaumont Health and Spectrum Health

Kristen Nelson moved to receive and file the PowerPoint Presentation: Beaumont Health and Spectrum Health. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Gingell, Robert Hoffman, Kristen Nelson, Angela Powell, Thomas

Kuhn, Charles Cavell, Gary McGillivray

No: None

Abstain: None

b. Fiscal Year 2022 PA Cooperative Reimbursement Program (CRP) Amendment #1

Kristen Nelson moved to recommend and forward to Finance the attached suggested resolution. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Gingell, Robert Hoffman, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Gary McGillivray

No: None

Abstain: None

c. Fiscal Year 2022 Local Health Department (Comprehensive) Funds

Robert Hoffman moved to recommend and forward to Finance the attached suggested resolution. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Gingell, Robert Hoffman, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Gary McGillivray

No: None

Abstain: None

d. Fiscal Year 2022 Emerging Threats Local Health Department Funds

Robert Hoffman moved to recommend and forward to Finance the attached suggested resolution. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Gingell, Robert Hoffman, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Gary McGillivray

No: None

Abstain: None

10. Public Comment

DeAnna Jamil, Walled Lake Resident; Colleen Zammit, Beverly Hills Resident; Meg Harmon, Rochester Hills Resident; Dominick Cuda, Waterford Resident; Kathryn Kennedy, Lake Orion Resident

11. Other Business/Adjournment

The meeting adjourned at 12:39 PM.