



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs, Chair

March 5, 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 10:30 AM in Committee Room A 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Penny Luebs, Linnie Taylor, Ann Erickson Gault, Angela Powell, Kristen Nelson, Karen Joliat (6)

MEMBERS ABSENT WITH NOTICE: Michael Gingell, Marcia Gershenson, Charles Cavell (3)

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 February 20, 2024

Kristen Nelson moved **approval of the Minutes dated February 20, 2024, as presented.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

5. Approval of Agenda

Ann Erickson Gault moved **approval of the agenda, as presented.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Ann Erickson Gault, Linnie Taylor

No: None
Abstain: None

6. Public Comment

None.

7. Communications

- a. **Health & Human Services - Neighborhood and Housing Development - Grant Application Exception for the FY 2023 Comprehensive Housing Counseling Program**
- b. **Sheriff's Office - Grant Application Exception for the FY 2022-2023 Byrne State Crisis Intervention Program**
- c. **Public Services - Animal Shelter & Pet Adoption Center - January 2023 Intake and Disposition Report**
- d. **Emergency Management & Homeland Security - Grant Application for the FY 2024 Hazardous Materials Preparedness Program**
Karen Joliat moved to **receive and file the attached Communications**.
Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (5-0-0)
Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Ann Erickson Gault, Linnie Taylor
No: None
Abstain: None

8. Executive Office Recommendations

- a. **Health & Human Services - Acceptance of Opioid Settlement Funds and Positions Creation**
Kristen Nelson moved to **forward to Finance the attached suggested resolution**. Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (5-1-0)
Yes: Penny Luebs, Kristen Nelson, Angela Powell, Ann Erickson Gault, Linnie Taylor
No: Karen Joliat
Abstain: None

9. Circuit Court Recommendations

- a. **Circuit Court - Amendment #1 to the FY 2024 Child Care Fund**

b. Circuit Court - Position Creations in Adult Treatment Court

Kristen Nelson moved to **recommend to Board the proposed Board Actions for Circuit Court Items 9a and 9b.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

10. Sheriff's Office Recommendations

a. Sheriff's Office - Department Reorganization - Transfer of the Aviation Unit from the Emergency Response and Preparedness Division to the Patrol Services Division

Kristen Nelson moved to **recommend to Board the proposed Board Action.** Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

b. Sheriff's Office - Establishment of Dispatch Services Agreement Rates - April 1, 2024 through March 31, 2027 and Positions Creation

Kristen Nelson moved to **forward to Finance the proposed Board Action.** Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (4-2-0)

Yes: Penny Luebs, Angela Powell, Ann Erickson Gault, Linnie Taylor

No: Karen Joliat, Kristen Nelson

Abstain: None

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

Kristen Nelson moved to **recommend to Board the attached suggested resolution.** Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (6-0-0)

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

No: None
Abstain: None

11. Sheriff's Office Consent Agenda Recommendations

- a. **Sheriff's Office - Fire Dispatch Service Agreement with the Township of Addison, April 1, 2024 – March 31, 2027**
- b. **Sheriff's Office - Fire Dispatch Service Agreement with the Charter Township of Brandon, April 1, 2024 – March 31, 2027**
- c. **Sheriff's Office - Fire Dispatch Service Agreement with the Charter Township of Commerce, April 1, 2024 – March 31, 2027**
- d. **Sheriff's Office - Fire Dispatch Service Agreement with the Franklin/Bingham Fire Department, April 1, 2024 – March 31, 2027**
- e. **Sheriff's Office - Fire Dispatch Service Agreement with the Township of Groveland, April 1, 2024 – March 31, 2027**
- f. **Sheriff's Office - Fire Dispatch Service Agreement with the Charter Township of Highland, April 1, 2024 – March 31, 2027**
- g. **Sheriff's Office - Fire Dispatch Service Agreement with the Charter Township of Independence, April 1, 2024 – March 31, 2027**
- h. **Sheriff's Office - Fire Dispatch Service Agreement with the Charter Township of Lyon, April 1, 2024 – March 31, 2027**
- i. **Sheriff's Office - Fire Dispatch Service Agreement with the Charter Township of Milford, April 1, 2024 – March 31, 2027**
- j. **Sheriff's Office - Fire Dispatch Service Agreement with the North Oakland County Fire Authority, April 1, 2024 – March 31, 2027**
- k. **Sheriff's Office - Fire Dispatch Service Agreement with the Charter Township of Oakland, April 1, 2024 – March 31, 2027**
- l. **Sheriff's Office - Fire Dispatch Service Agreement with the Charter Township of Orion, April 1, 2024 – March 31, 2027**
- m. **Sheriff's Office - Fire Dispatch Service Agreement with the Charter Township of Oxford, April 1, 2024 – March 31, 2027**

- n. Sheriff's Office - Fire Dispatch Service Agreement with the City of Rochester Hills, April 1, 2024 – March 31, 2027**
- o. Sheriff's Office - Fire Dispatch Service Agreement with the Charter Township of Springfield, April 1, 2024 – March 31, 2027**
- p. Sheriff's Office - Police Dispatch Service Agreement with the City of Lake Angelus, April 1, 2024 – March 31, 2027**
- q. Sheriff's Office - Police Dispatch Service Agreement with Oakland Community College, April 1, 2024 – March 31, 2027**
- r. Sheriff's Office - Police Dispatch Service Agreement with the Village of Lake Orion, April 1, 2024 – March 31, 2027**
- s. Sheriff's Office - Police Dispatch Service Agreement with the Village of Milford, April 1, 2024 – March 31, 2027**
- t. Sheriff's Office - Police Dispatch Service Agreement with the Village of Oxford, April 1, 2024 – March 31, 2027**
- u. Sheriff's Office - Police Dispatch Service Agreement with the Village of Wolverine Lake, April 1, 2024 – March 31, 2027**
- v. Sheriff's Office - Police and Fire Dispatch Service Agreement with the City of Auburn Hills, April 1, 2024 – March 31, 2027**
- w. Sheriff's Office - Police and Fire Dispatch Service Agreement with the Village of Holly, April 1, 2024 – March 31, 2027**
- x. Sheriff's Office - Police and Fire Dispatch Service Agreement with the City of Walled Lake, April 1, 2024 – March 31, 2027**
- y. Sheriff's Office - Police and Fire Dispatch Service Agreement with the City of Wixom, April 1, 2024 – March 31, 2027**
- z. Sheriff's Office - Emergency Medical Dispatch Service Agreement with the City of Pontiac, April 1, 2024 – March 31, 2027**

Angela Powell moved to recommend to Board the proposed Board Action for Sheriff's Office Items 11a, b, c, d, e, f, g, h, i, j, k, l, m, n, o, p, q, r, s, t, u, v, w, x, y, and z of the Sheriff's Office Consent Agenda Recommendations. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (5-1-0)

Yes: Penny Luebs, Kristen Nelson, Angela Powell, Ann Erickson Gault, Linnie Taylor

No: Karen Joliat

Abstain: None

12. Health & Human Services Recommendations

- a. **Health & Human Services - Amendment #2 to the Michigan Department of Health and Human Services Fiscal Year 2024 Local Health Department Agreement**
- b. **Health & Human Services - Amendment #1 to the 2024 Health Equity Regional Council Backbone Grant**
- c. **Health & Human Services - Neighborhood and Housing Development - Housing Trust Fund - Presbyterian Village, 111 Oneida "Missing Middle", and Westwood South Projects - Presentation**
- d. **Health & Human Services - Neighborhood and Housing Development - Housing Trust Fund - Presbyterian Village of Michigan Affordable Housing Development Project in the City of Pontiac**
- e. **Health & Human Services - Neighborhood and Housing Development - Housing Trust Fund - 111 Oneida "Missing Middle" Workforce Housing Development Project in the City of Pontiac**
- f. **Health & Human Services - Neighborhood and Housing Development - Housing Trust Fund - Westwood South Affordable Housing Development Project in the City of Pontiac**

Angela Powell moved to forward to Finance the proposed Board Action for Health & Human Services Item 12a; recommend to Board the Proposed Board Action for Items 12b, 12d, 12e, and 12f; and receive and file Item 12c of the Health & Human Services Recommendations. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

13. Public Services Recommendations

- a. **Public Services - Animal Shelter & Pet Adoption Center - Gift Acceptance from the Michael T. Kowalczyk Trust**

Kristen Nelson moved to **recommend to Board the proposed Board Action**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

14. Public Comment

Matt Majestic, Fire Chief, Oxford Fire Department; Dave Kwapis, Fire Chief, Brandon Fire Department; Larry Gray, Township Supervisor, Commerce Township

15. Other Business/Adjournment

The meeting adjourned at 12:11 PM.

NOTE: The foregoing minutes are subject to Committee approval.