



---

BOARD OF COMMISSIONERS

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

## Public Health & Safety Committee

Penny Luebs, Chair

April 2, 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 10:31 AM in Committee Room A 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

**2. Roll Call**

**MEMBERS PRESENT:** Penny Luebs, Karen Joliat, Charles Cavell, Ann Erickson Gault, Kristen Nelson, Linnie Taylor, Marcia Gershenson (7)

**MEMBERS ABSENT WITH NOTICE:** Michael Gingell, Angela Powell (2)

**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 March 5, 2024**

Karen Joliat moved **approval of the Minutes dated March 5, 2024, as presented.** Seconded by Kristen Nelson.

**Motion Passed.**

Vote Summary (6-0-0)

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

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, Marcia Gershenson, Ann Erickson Gault, Linnie Taylor

No: None  
Abstain: None

**6. Public Comment**

None.

**7. Communications**

- a. **Sheriff's Office - Grant Application Exception for the 2025 High Intensity Drug Trafficking Areas (HIDTA) Grant**
- b. **Board of Commissioners - Oakland Community Health Network - Director's Report - February 2024**
- c. **Public Services - Animal Shelter & Pet Adoption Center - February 2024 Intake and Disposition Report**  
Kristen Nelson moved to **receive and file the attached Communications**.  
Seconded by Linnie Taylor.

**Motion Passed.**

Vote Summary (6-0-0)

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

No: None

Abstain: None

**8. Presentation**

- a. **Board of Commissioners - Enhanced-911**  
Marcia Gershenson moved to **receive and file the Overview of Oakland 911 Fees**. Seconded by Karen Joliat.

**Motion Passed.**

Vote Summary (7-0-0)

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

No: None

Abstain: None

**9. Circuit Court Recommendations**

- a. **Circuit Court - Amendment #1 to the FY 2023 SCAO Virtual Backlog Response Docket Grant Program**  
Karen Joliat moved to **forward to Finance the proposed Board Action**.  
Seconded by Charles Cavell.

**Motion Passed.**

Vote Summary (7-0-0)

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

No: None

Abstain: None

## **10. Sheriff's Office Recommendations**

- a. **Sheriff's Office - Amendment #1 to the Michigan Commission on Law Enforcement Standards (MCOLES) Public Safety Academy Assistance Program**

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

**Motion Passed.**

Vote Summary (7-0-0)

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

No: None

Abstain: None

## **11. Health & Human Services Recommendations**

- a. **Health & Human Services - Application to the Michigan Department of Environment, Great Lakes and Energy for the 2024-2025 Rapid Methods and Microbial Source Tracking for Beaches Program**

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

**Motion Passed.**

Vote Summary (7-0-0)

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

No: None

Abstain: None

## **12. Public Services Recommendations**

- a. **Public Services - Medical Examiner - Agreement with Gift of Life of Michigan and Eversight**

Linnie Taylor moved to **recommend to Board the proposed Board Action**. Seconded by Marcia Gershenson.

**Motion Passed.**

Vote Summary (7-0-0)

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

No: None  
Abstain: None

**13. Public Comment**

Mike Judnick, White Lake Resident

**14. Other Business/Adjournment**

The meeting adjourned at 11:42 AM.

**NOTE:** The foregoing minutes are subject to Committee approval.