



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

Legislative Affairs & Government Operations Committee

Tuesday, April 16, 2024 9:00 AM

Brendan Johnson
Committee Chair - District 4

Penny Luebs - District 2
Bob Hoffman - District 7

Ann Erickson Gault
Committee Vice Chair – District 3

Kristen Nelson - District 10

Karen Joliat
Minority Vice Chair - District 8

Linnie Taylor- District 18
Michael Spisz - District 5

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **dated April 2, 2024**
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. **Board of Commissioners - Appointments - 2nd Quarter Report**
 - b. **Human Resources - Hybrid Work Policy Update**
Item Category: Report
Presenter: Heather Van Poucker
Action Required: Receive and File
8. Presentations
 - a. **Human Resources - Human Resources Department Annual Report**
Item Category: Report
Presenter: Heather Van Poucker, Sunil Asija
Action Required: Receive and File
9. Regular Agenda
 - a. **Human Resources - Healthy Workplace Policy Update and Recommendation**
Item Category: Policy
Presenter: Heather Van Poucker, Sunil Asija
Action Required: Recommend to Board
 - b. **Board of Commissioners - Resolution Establishing the Tri-County Behavioral Health Task Force**
Item Category: Resolution
Presenter: David Woodward
Action Required: Recommend to Board
 - c. **Board of Commissioners - Resolution Requesting Michigan Legislature Support Increased Funding for Michigan 2-1-1 in Fiscal Year 2025**
Item Category: Resolution

Presenter: Brendan Johnson
Action Required: Recommend to Board

d. **Board of Commissioners - Resolution Supporting Senate Bills 401-404, the Michigan Voting Rights Act**

Item Category: Resolution

Presenter: Brendan Johnson
Action Required: Recommend to Board

e. **Board of Commissioners - Materials Management Planning Committee - Interviews**

Item Category: Appointment

Presenter: Brendan Johnson
Action Required: Discussion

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

11. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

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

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

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 at least five (5) business days in advance of the meeting.