



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs, Chair

April 16, 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 10:38 AM in Committee Room A 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Penny Luebs, Angela Powell, Karen Joliat, Ann Erickson Gault, Marcia Gershenson, Michael Gingell, Linnie Taylor (7)

MEMBERS ABSENT WITH NOTICE: Kristen Nelson, Charles Cavell (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 April 2, 2024

Michael Gingell moved **approval of the Minutes dated April 2, 2024, as presented.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Gingell, Penny Luebs, Karen Joliat, Angela Powell, Marcia Gershenson, 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 Angela Powell.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Gingell, Penny Luebs, Karen Joliat, Angela Powell, Marcia Gershenson, Ann Erickson Gault, Linnie Taylor

No: None
Abstain: None

6. Public Comment

None.

7. Communications

- a. **Circuit Court - Oakland County Youth Assistance ARPA Programing - Quarterly Report #1**
- b. **Board of Commissioners - HAVEN - Safe Therapeutic Assault Response Team (START) Program Quarterly Report**
- c. **Public Services - Animal Shelter & Pet Adoption Center - March 2024 Intake and Disposition Report**
Ann Erickson Gault moved to **receive and file the attached Communications.**
Seconded by Angela Powell.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Gingell, Penny Luebs, Karen Joliat, Angela Powell, Marcia Gershenson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

8. Presentation

- a. **Board of Commissioners - Oakland County CHORE Pilot Program - Update by Oakland Livingston Human Service Agency (OLHSA)**
Ann Erickson Gault moved to **receive and file the documents provided supporting the Oakland County CHORE Pilot Program Update presentation from OLHSA.** Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Gingell, Penny Luebs, Karen Joliat, Angela Powell, Marcia Gershenson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

9. Circuit Court Recommendations

- a. **Circuit Court - Application to the State Court Administrative Office for the FY 2024 Child and Parent Legal Representation Grant**

- b. **Circuit Court - Transfer Youth and Family Casework Supervisor and Technical Office Specialist from the Adult Treatment Grant to Child Care Fund**

- c. **Circuit Court - Transfer Youth & Family Casework II Position from the General Fund to Child Care Fund**

Angela Powell moved to **recommend to Board the proposed Board Actions for items 9a, 9b, and 9c of the Circuit Court Recommendations.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Gingell, Penny Luebs, Karen Joliat, Angela Powell, Marcia Gershenson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

10. Sheriff's Office Recommendations

- a. **Sheriff's Office - Application to the U.S. Department of Justice, Office of Violence Against Women for the FY 2024 Local Law Enforcement Grants for Enforcement of Cybercrimes**

- b. **Sheriff's Office - Amendment #2 to the FY 2024 Automobile Theft Prevention Authority**

Karen Joliat moved to **recommend to Board the proposed Board Action for Item 10a and forward to Finance the proposed Board Action for Item 10b of the Sheriff's Office Recommendations.** Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Gingell, Penny Luebs, Karen Joliat, Angela Powell, Marcia Gershenson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

11. Health & Human Services Recommendations

- a. **Health & Human Services - Health Division - Amendment #1 to the FY 2024 Oakland Schools Home Visitation Grant**

- b. **Health & Human Services - Health Division - Application to the Michigan Department of Health and Human Services for the FY 2025 Lead Education and Faucet Replacement Program**

- c. **Health & Human Services - Health Division - Acceptance from the Michigan Department of Licensing and Regulatory Affairs of the 2024 Michigan Medical Marijuana Operation and Oversight Grant**

Marcia Gershenson moved to **forward to Finance the proposed Board Action for items 11a and 11c; and recommend to Board item 11b of the Health & Human Services Recommendations.** Seconded by Michael Gingell.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Gingell, Penny Luebs, Karen Joliat, Angela Powell, Marcia Gershenson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

12. Reports of Special Committees - Oakland County Safer Communities Ad Hoc

- a. **Board of Commissioners - Education Campaign - Billboards**

Marcia Gershenson moved to **recommend to Board the proposed Board Action.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Gingell, Penny Luebs, Karen Joliat, Angela Powell, Marcia Gershenson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

- b. **Board of Commissioners - Gun Buyback Events - Update and New Proposal**

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

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Gingell, Penny Luebs, Karen Joliat, Angela Powell, Marcia Gershenson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

- c. **Board of Commissioners - Sheriff's Office Proposal to Conduct Follow-ups with Parolees that Had Gun Charges**

Karen Joliat moved to **recommend to Board the proposed Board Action.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Gingell, Penny Luebs, Karen Joliat, Angela Powell, Marcia

Gershenson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

13. Public Comment

None.

14. Other Business/Adjournment

The meeting adjourned at 11:28 AM.

NOTE: The foregoing minutes are subject to Committee approval.