



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs, Chair

May 14, 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 10:54 AM in Committee Room A 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Penny Luebs, Linnie Taylor, Charles Cavell, Angela Powell, Michael Gingell, Ann Erickson Gault, Marcia Gershenson, Karen Joliat, Kristen Nelson (9)

MEMBERS ABSENT WITH NOTICE: (0)

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 16, 2024

Marcia Gershenson moved **approval of the Minutes dated April 16, 2024, as presented.** Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Karen Joliat moved **approval of the agenda, as presented.** Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

6. Public Comment

None.

7. Communications

- a. **Health & Human Services - Grant Application to the Michigan Fitness Foundation for the FY 2025 SNAP-ED Programming**
- b. **Health & Human Services - Amendment #3 to the FY 2024 Emerging Threats Local Health Department Agreement**
- c. **52-2 District Court (Clarkston) - Grant Application to the State Court Administrative Office for the FY 2025 Michigan Drug Court Program**
- d. **52-3 District Court (Rochester Hills) - Grant Application to the State Court Administrative Office for the FY 2025 Michigan Drug Court Program**
- e. **Sheriff's Office - Grant Application Exception for the FY 2024 Law Enforcement Mental Health and Wellness Act Implementation Project**
- f. **Public Services - Animal Shelter & Pet Adoption Center - April 2024 Intake and Disposition Report**
Marcia Gershenson moved to **receive and file the attached Communications.**
Seconded by Karen Joliat.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

8. Circuit Court Recommendations

- a. **Circuit Court - Application to the State Court Administrative Office for the FY 2025 Adult Treatment Court Program**
- b. **Circuit Court - Application to the State Court Administrative Office for the FY 2025 Juvenile Drug Court Program**
- c. **Circuit Court - Application to the State Court Administrative Office for the FY 2025 Combat Veterans Treatment Court Grant Program**
- d. **Circuit Court - Application to the State Court Administrative Office for the FY 2025 Juvenile Mental Health Court Program**

Linnie Taylor moved to **recommend to Board the proposed Board Action for Circuit Court Items 8a, 8b, 8c and 8d.** Seconded by Charles Cavell.

Motion Passed.

Vote Summary (9-0-0)

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

No: None

Abstain: None

9. District Court Recommendations

a. **52-1 District Court (Novi) - Application to the State Court Administrative Office for the FY 2025 Veterans Court Program**

b. **52-1 District Court (Novi) - Application to the State Court Administrative Office for the FY 2025 Michigan Drug Court Sobriety Program**

c. **52-1 District Court (Novi) - Application to the State Court Administrative Office for the FY 2025 Michigan Drug Court Grant Program**

d. **52-1 District Court (Novi) - Application to the State Court Administrative Office for the FY 2025 Mental Health Court Program**

e. **52-4 District Court (Troy) - Application to the State Court Administrative Office for the FY 2025 Michigan Drug Court Grant Program**

Marcia Gershenson moved to **recommend to Board the proposed Board Action for District Court Items 9a, 9b, 9c, 9d and 9e.** Seconded by Charles Cavell.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

10. Prosecutor's Office Recommendations

a. **Prosecuting Attorney's Office - Position Reclassification - Principal Attorney Position to the Chief Prosecuting Attorney Position**

Charles Cavell moved to **recommend to Board the proposed Board Action.** Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

11. Sheriff's Office Recommendations

a. Sheriff's Office - Acceptance of Donation of the Matrice 30T SP Drone Combo and Accessories from the Township of Oakland

Michael Gingell moved to **recommend to Board the proposed Board Action**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (7-1-0)

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

No: Charles Cavell

Abstain: None

b. Sheriff's Office - Acceptance from the Michigan Department of Treasury for the 2024 Law Enforcement Distribution Program

c. Sheriff's Office - Application to the U.S. Department of Justice for the 2024 DNA Capacity Enhancement and Backlog Reduction Program

d. Sheriff's Office - Application to the Michigan Auto Theft Prevention Authority for the FY 2025 Funding

e. Sheriff's Office - Application to the U.S. Bureau of Justice Assistance for the FY 2024 Bulletproof Vest Partnership Program

f. Sheriff's Office - Application to the U.S. Department of Justice for the FY 2024 Promoting Access to Crisis Teams

Michael Gingell moved to **recommend to Board the proposed Board Action for Sheriff's Office Items 11c, 11d, 11e and 11f and forward to Finance Item 11b**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

12. Public Services Recommendations

a. **Public Services - Animal Shelter & Pet Adoption Center - Gift Acceptance from the Jon Duncan Sparham Trust**

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

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

b. **Public Services - Community Corrections - Application to the Michigan Department of Corrections for the FY 2025 Funds and Approval of the Oakland County Community Corrections Comprehensive Plan**

Charles Cavell moved to **recommend to Board the proposed Board Action**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

13. Public Comment

None.

14. Other Business/Adjournment

a. **Board of Commissioners - Keep MI Kids Tobacco Free**

Kaino Phillips and Minou Jones gave a brief informational presentation regarding the Keep MI Kids Tobacco Free Alliance.

Angela Powell moved to **receive and file the Keep MI Kids Tobacco Free Alliance presentation**. Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

The meeting adjourned at 12:32 PM.

NOTE: The foregoing minutes are subject to Committee approval.

