



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs, Chair

June 4, 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 10:51 AM in Committee Room A 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Charles Cavell, Michael Gingell, Penny Luebs, Karen Joliat, Linnie Taylor, Ann Erickson Gault, Kristen Nelson, Marcia Gershenson (8)

MEMBERS ABSENT WITH NOTICE: Angela Powell (1)

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 May 14, 2024

Linnie Taylor moved **approval of the Minutes dated May 14, 2024, as presented**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Michael Gingell moved **approval of the agenda, as presented**. Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (7-0-0)

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

No: None
Abstain: None

6. Public Comment

None.

7. Communications

- a. **Health & Human Services - Neighborhood and Housing Development - Substantial Amendment to the Program Year 2021-2025 Consolidated Plan for Oakland County**
- b. **Health & Human Services - Grant Application to the Michigan Department of Health and Human Services for the Vaccine Champion Partner Mini Grant**
- c. **Board of Commissioners - Oakland Together School Mental Health and Wellbeing Grant Funds for the Communities in Schools Initiative - Quarter #3 Reports**

Charles Cavell moved to **receive and file the attached Communications**.
Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

8. District Court Recommendations

- a. **52-2 District Court (Clarkston) - Approval of the Appointment of a District Court Magistrate - Richard G. Strenger**

Michael Gingell moved to **recommend to Board the proposed Board Action**. Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

9. Sheriff's Office Recommendations

- a. **Sheriff's Office - Acceptance from Michigan Department of Natural Resources for the 2024 Marine Safety Program**

- b. Sheriff's Office - Acceptance from the Michigan State Police for the 2024 Paul Coverdell Forensic Sciences Improvement Program and Funding Transfer Request**

Kristen Nelson moved to **forward to Finance the proposed Board Actions for Sheriff's Office Items 9a and 9b**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

10. Emergency Management Recommendations

- a. Emergency Management & Homeland Security - Acceptance from the Michigan Department of State Police of the FY 2023 Hazardous Materials Emergency Preparedness Planning**

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, Kristen Nelson, Marcia Gershenson, Charles Cavell, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

- b. Emergency Management & Homeland Security - Creation of Positions in the Building Safety Division**

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

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Gingell, 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 - Subrecipient Agreement with Honor Community Health for Pontiac Integrated Health Walk-In Clinic**
- b. Health & Human Services - Subrecipient Agreement with Oakland Community Health Network for Pontiac Integrated Health Walk-In Clinic**

c. Health & Human Services - FY 2024 Budget Amendment to Address Public Health, Literacy, and Homelessness Concerns in Oakland County

Kristen Nelson moved to **recommend to Board the proposed Board Action for Health and Human Services Items 11 a and 11b and forward to Finance Item 11c.** Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Gingell, 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 - Animal Shelter & Pet Adoption Center - Gift Acceptance from United Charitable – The Belco Family Foundation

Michael Gingell moved to **recommend to Board the proposed Board Action.** Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

13. Public Comment

None.

14. Other Business/Adjournment

The meeting adjourned at 11:58 AM.

NOTE: The foregoing minutes are subject to Committee approval.