



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs, Chair

July 9, 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 11:29 AM in Committee Room A 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: Michael Gingell (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 June 5, 2024

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

Motion Passed.

Vote Summary (7-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, Angela Powell, 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 Karen Joliat.

Motion Passed.

Vote Summary (7-0-0)

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

No: None
Abstain: None

6. Public Comment

None.

7. Communications

- a. **Health & Human Services - Application to the Michigan Department of Agriculture and Rural Development for the FY 2025 Food Safety Training and Education Grant**
- b. **Health & Human Services - Neighborhood and Housing Development - Application to the Michigan State Housing Development Authority for the FY 2024-2025 Housing Education Program**
- c. **Health & Human Services - Neighborhood and Housing Development - Amendment #2 to the FY 2022 Comprehensive Housing Counseling Grant Program Agreement**
- d. **Public Services - Animal Shelter & Pet Adoption Center - May 2024 Intake and Disposition Report**
- e. **Board of Commissioners - AgeWays - FY 2025 Annual Implementation Plan**
- f. **Health & Human Services - Program Reports Supported by the American Rescue Plan Act (ARPA)**

Health & Human Services - Healthy Food Access Initiative - October 2022 through March 2024

Health & Human Services - Legal Aid and Assistance - February 2022 through April 2024

Health & Human Services - School Mental Health Navigators Program - FY 2024 Quarterly 2

Kristen Nelson moved to **receive and file the attached Communications**.
Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

8. Presentation

- a. **Board of Commissioners - HOPE 365 - Peer Respite & Wellness Center**
Angela Powell moved to **receive and file the attached presentation titled, "HOPE 365 Respite."** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

9. Circuit Court Recommendations

- a. **Circuit Court - Acceptance from the Michigan Department of Health and Human Services of the FY 2024 Child Parent Legal Representation Grant**
Kristen Nelson moved to **forward to Finance the proposed Board Action.** Seconded by Charles Cavell.

Motion Passed.

Vote Summary (8-0-0)

Yes: Penny Luebs, Karen Joliat, Kristen Nelson, 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 - Application to the Michigan Department of Health and Human Services for the FY 2025 Victim Rights**
Kristen Nelson moved to **recommend to Board the proposed Board Action.** Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

11. Sheriff's Office Recommendations

- a. **Sheriff's Office - Use Non-Departmental General Fund Contingency for Special Signage by the Road Commission for Oakland County during the 2024 Dream Cruise**

- b. **Sheriff's Office - Amendment #2 to the 2022-2024 Law Enforcement Services Agreement with the Charter Township of Springfield**
- c. **Sheriff's Office - Acceptance from the Office of National Drug Control Policy for the 2024 High Intensity Drug Trafficking Areas (HIDTA)**
Kristen Nelson moved to **recommend to Board the proposed Board Action for Sheriff's Office Items 11a and 11b, and forward to Finance Item 11c.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

12. Health & Human Services Recommendations

- a. **Health & Human Services - Acceptance from the Michigan Department of Environment, Great Lakes and Energy (EGLE), Water Resources Division for the 2024 Inland Lake Beach Monitoring Program grant**
- b. **Health & Human Services - Neighborhood and Housing Development - 2024 Annual Action Plan and Consolidated Grant Application to the United States Department of Housing and Urban Development for the Office of Community Planning and Development Formula Programs Grant Funding**
Linnie Taylor moved to **recommend to Board the proposed Board Action for Health and Human Services Items 12a and 12b.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

13. Public Comment

None.

14. Other Business/Adjournment

Commissioners' Comments:

Speakers

Marcia Gershenson

Kristen Nelson

The meeting adjourned at 12:41 PM.

NOTE: The foregoing minutes are subject to Committee approval.

