



BOARD OF COMMISSIONERS

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

Human Trafficking Task Force

William Miller, Chair

July 19, 2024 at 10:00 AM

MINUTES

1. Call Meeting to Order

Chair William Miller called the meeting of the Human Trafficking Task Force to order at 10:02 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Michael Spisz, Karen Joliat, William Miller III, Linnie Taylor (4)

MEMBERS ABSENT WITH NOTICE: Charles Cavell (1)

3. Approval of Minutes

a. Board of Commissioners - dated June 13, 2024

Michael Spisz moved **approval of the Minutes dated June 13, 2024, as presented.** Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (4-0-0)

Yes: Michael Spisz, Karen Joliat, William Miller III, Linnie Taylor

No: None

Abstain: None

4. Approval of Agenda

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

Motion Passed.

Vote Summary (4-0-0)

Yes: Michael Spisz, Karen Joliat, William Miller III, Linnie Taylor

No: None

Abstain: None

5. Public Comment

None.

6. Regular Agenda

a. **Board of Commissioners - Adding the National HTTF Hotline and Other Features to Homepage of Oakland County Website**

Kaitlyn Keeler, Marketing & Communications Officer, and Katie Stiefel, Digital Marketing & Communications Coordinator, explained the website features and that the Human Trafficking Hotline number can be placed on the County homepage. A discussion was held and questions were addressed. An update will be scheduled for the next meeting.

b. **Board of Commissioners - Macomb County Anti-Trafficking Task Force - Collaboration**

Vicki Wolber, Macomb County Anti-Trafficking Task Force (MCAT), gave a brief history of the task force. A discussion was held regarding collaboration and future work to be done. The YouTube trailer for "It's Happening Right Here" was shown.

7. **Public Comment**

None.

8. **Other Business/Adjournment**

a. **Board of Commissioners - 2024 Meeting Schedule**

Michael Spisz moved to **receive and file the attached 2024 Meeting Schedule** with the following upcoming dates: August 16, September 20, October 18 and November 15, 2024. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (4-0-0)

Yes: Michael Spisz, Karen Joliat, William Miller III, Linnie Taylor

No: None

Abstain: None

Brian Martin, Prosecutor's Office, gave an update on the Cross-Jurisdictional Task Force.

The meeting adjourned at 10:39 AM.

NOTE: The foregoing minutes are subject to Committee approval.