



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs, Chair

July 23, 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 10:31 AM in Committee Room A 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Linnie Taylor, Penny Luebs, Karen Joliat, Ann Erickson Gault, Angela Powell, Marcia Gershenson, Michael Gingell (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 July 9, 2024

Linnie Taylor moved **approval of the Minutes dated July 9, 2024, as presented.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, Angela Powell, Marcia Gershenson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

5. Approval of Agenda

Linnie Taylor moved **approval of the agenda, as presented.** Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, Angela Powell, Marcia Gershenson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

6. Public Comment

None.

7. Presentation

- a. **Board of Commissioners - Challenges Adoptive Parents Face in Michigan**
Sherrie C. Ross, Michigan Department of Human Services - Oakland County DHS Agency Board Member, appeared before the Committee to discuss the challenges that adoptive parents face in Michigan.

Chair Penny Luebs requested that Item 11c, the Application to the State Justice Institute to Develop a Strategic Plan to Evaluate Existing Operations and Business Practices to Maximize Efficiencies and Enhance Access to Justice, be removed from the Agenda. There were no objections.

8. Communications

- a. **Sheriff's Office - Grant Application Exception to the U.S. Department of Justice for the FY 2024 Paul Coverdell Forensic Science Improvement Grants Program**
- b. **Sheriff's Office - Grant Application Exception to the Michigan State Police for the FY 2025 Edward Byrne Memorial Justice Assistance Grant (JAG) Program (NET)**
- c. **Sheriff's Office - Grant Application Exception to the U.S. Department of Justice for the FY 2024 Comprehensive Opioid, Stimulant, Substance Use Site-Based Program (COSSUP)**
- d. **Sheriff's Office - Grant Application Exception to the Michigan State Police for the 2025 Paul Coverdell Forensic Science Improvement Grant Application**
- e. **Health & Human Services - Grant Application Exception to the Michigan Department of Health and Human Services for the FY 2025 Emerging Threats**
- f. **Health & Human Services - Grant Application Exception to the Michigan Department of Health and Human Services for the FY 2025 Local Health Department Agreement**
- g. **Public Services - Children's Village - Grant Application Exception for the Child Nutrition Programs - FY 2024-25 Coordinated Application**
- h. **Health & Human Services - Grant Application to the Michigan Environmental Justice Impact Grant Program**

- i. **Health & Human Services - Amendment #4 to the Michigan Department of Health and Human Services Emerging Threats Agreement**
- j. **52-1 District Court (Novi) - Amendment #1 to the FY 2024 Michigan Drug Court Grant Program**
- k. **Circuit Court - Youth Assistance - APRA Youth Assistance Programing #2 Quarter Report**

- l. **Public Services - Animal Shelter & Pet Adoption Center - June 2024 Intake/Disposition Report**

Angela Powell 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, Angela Powell, Marcia Gershenson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

9. Sheriff's Office Recommendations

- a. **Sheriff's Office - Amendment #1 to the MCOLES Public Safety Academy Assistance Program**
- b. **Sheriff's Office - Application to Enbridge for the 2024 Safe Community First Responder Program**
Michael Gingell moved to **recommend to Board the proposed Board Action for Sheriff's Office Items 9a and 9b**. 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. Health & Human Services Recommendations

- a. **Health & Human Services - Amendment #3 to the FY 2024 Local Health Department Comprehensive Agreement with the Michigan Department of Health and Human Services**

- b. **Health & Human Services - Health Division - Acceptance from the Michigan Department of Environment, Great Lakes and Energy of the 2024-2025 Rapid Methods and Microbial Source Tracking for Beaches Program**
- c. **Health & Human Services - Neighborhood and Housing Development - Acceptance from the Michigan State Housing Development Authority of the 2024-2025 Housing Education Program**
Linnie Taylor moved to **forward to Finance the proposed Board Action for Health & Human Services Item 10a, and recommend to Board Items 10b and 10c.** 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

11. Circuit Court Recommendations

- a. **Circuit Court - Approval of the FY 2025 Child Care Fund Budget to the Michigan Department of Health and Human Services**
- b. **Circuit Court - Application to the Department of Health and Human Services for the FY 2025 Child Parent Legal Representation**
Karen Joliat moved to **recommend to Board the proposed Board Action for Circuit Court Items 11a and 11b.** 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

12. Public Comment

None.

13. Other Business/Adjournment

Commissioners' Comments

Speakers:

Marcia Gershenson

Angela Powell

The meeting adjourned at 11:29 AM.

NOTE: The foregoing minutes are subject to Committee approval.