



BOARD OF COMMISSIONERS
1200 N. TELEGRAPH ROAD, 12E, PONTIAC, MI 48341, COMMISSIONERS' AUDITORIUM

Board of Commissioners

Thursday, August 1, 2024 6:00 PM

David T. Woodward
Board Chair

Marcia Gershenson
Board Vice Chair

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Invocation - Marcia Gershenson
4. Pledge of Allegiance to the Flag
5. Approval of Minutes
 - a. **dated July 18, 2024**
Presenter: Lisa Brown
Action Required: Approve
6. Approval of Agenda
7. Presentations
 - a. **Proclamation - Paula Tutman**
Presenter: Yolanda Smith Charles
Action Required: Receive and File
 - b. **Presentation - Oakland Community Health Network Update**
Presenter: Dana Lasenby, CEO
Action Required: Receive and File
 - c. **Presentation - Detroit Institute of Arts**
Presenter: Julie McFarland, Executive Director, Public Affairs & Community Engagement
Action Required: Receive and File
8. Communications
 - a. **Resignation - Jonathan Landsman - Oakland Community Health Network**
Action Required: Receive and File
 - b. **Grant Exception Letter dated August 1, 2024**
Action Required: Receive and File
9. Public Comment (three minutes max per speaker, related only to items on the agenda)
- Reports of Standing Committees**
- Consent Agenda**
10. Economic Development and Infrastructure Committee - Yolanda Smith Charles
 - a. **Board of Commissioners - Fiscal Year 2024 Appropriation with the City of Novi for Tri-Party Road Improvement Program – Project No. 50631**
Item Category: Road Improvement

- b. **Board of Commissioners - Fiscal Year 2024 Appropriation with the City of Wixom for Tri-Party Road Improvement Program – Project No. 50631**
Item Category: Road Improvement
- c. **Board of Commissioners - Amendment to Contract with Carahsoft Technology for Qualtrics Platform**
Item Category: Contract

11. Finance Committee - Gwen Markham

- a. **Indigent Defense - Acceptance of FY2025 Michigan Indigent Defense Commission (MIDC) Grant**
Item Category: Budget Amendment
- b. **Information Technology - New Service with Grand Blanc Township and the Michigan Department of Health & Human Services for Access to Oaknet Connectivity and CLEMIS**
Item Category: Contract
- c. **Board of Commissioners - Support for the Charter Township of Royal Oak 5-Year Parks and Recreation Plan**
Item Category: Special Project
- d. **Board of Commissioners - Sponsorship of the Hazel Park 2024 Art Fair**
Item Category: Special Project
- e. **Board of Commissioners - Sponsorship of the Auburn Hills, Pontiac, Waterford, and White Lake 2024 Holiday Extravaganza**
Item Category: Special Project
- f. **Board of Commissioners - Sponsorship of E-Community Outreach Services 2024 Family Appreciation Day**
Item Category: Special Project
- g. **Corporation Counsel - County of Oakland v Teva Pharmaceutical Industries, et al (Opioid Settlement Participation Agreement with Kroger)**
Item Category: Resolution

12. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Parks & Recreation - 2023 Leonard Community Park and Trail Capital Grant Agreement Amendment**
Item Category: Grant

13. Public Health and Safety Committee - Penny Luebs

- a. **Sheriff's Office - Amendment #1 to the MCOLES Public Safety Academy Assistance Program**
Item Category: Grant
- b. **Sheriff's Office - Application to Enbridge for the 2024 Safe Community First Responder Program**
Item Category: Grant
- c. **Health & Human Services - Amendment #3 to the FY 2024 Local Health Department Comprehensive Agreement with the Michigan Department of Health and Human Services**
Item Category: Grant
- d. **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

Item Category: Grant

- e. **Health & Human Services - Neighborhood and Housing Development - Acceptance from the Michigan State Housing Development Authority of the 2024-2025 Housing Education Program**

Item Category: Grant

- f. **Circuit Court - Approval of the FY 2025 Child Care Fund Budget to the Michigan Department of Health and Human Services**

Item Category: Other Action

- g. **Circuit Court - Application to the Department of Health and Human Services for the FY 2025 Child Parent Legal Representation**

Item Category: Grant

Regular Agenda

14. Legislative Affairs and Government Operations Committee - Brendan Johnson

- a. **Board of Commissioners - Appointment on Materials Management Planning Committee**

Item Category: Report

15. New & Miscellaneous Business

16. Announcements

17. Public Comment (three minutes max per speaker, any topic)

18. Adjournment to September 5, 2024, or the Call of the Chair

PUBLIC ACCESS INFORMATION

View Meeting: <https://bit.ly/WatchOCBoard>

Updated Agenda: <https://oaklandcomi.portal.civicclerk.com/>

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