



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs, Chair

August 20, 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 10:32 AM in Committee Room A 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Angela Powell, Charles Cavell, Ann Erickson Gault, Karen Joliat, Kristen Nelson, Linnie Taylor, Penny Luebs, Marcia Gershenson (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 July 23, 2024

Kristen Nelson moved **approval of the Minutes dated July 23, 2024, as presented.** Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (6-0-0)

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

Motion Passed.

Vote Summary (6-0-0)

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

No: None
Abstain: None

6. Public Comment

None.

7. Presentation

a. Board of Commissioners - CARE House of Oakland County - Overview and Budget for Forensic Interview Storage

Tricia Schuster, Vice President, Programs for CARE House, gave a presentation regarding an overview and budget for CARE House.

Kristen Nelson moved to **receive and file the attached CARE House of Oakland County PowerPoint presentation and Forensic Interview Recording and Storage Systems Statement of Need**. Seconded by Linnie Taylor.

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. Communications

a. Health & Human Services - Amendment #2 to the Regional Equity Backbone Grant Program

b. Health & Human Services - ARPA Supported Projects Quarterly Reports

Board of Commissioners - CHORE Report Quarterly Report through June 2024

Board of Commissioners - Critical Home Repair (Roofs, Ramps & Repairs) Report through June 2024

Board of Commissioners - Healthy Food Access Initiative

Board of Commissioners - School Mental Health Navigator - FY 2024 Q3

Board of Commissioners - Legal Aid Assistance

c. Circuit Court - Grant Application Exception 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

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

Kristen Nelson moved to **receive and file the attached Communications**.
Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

9. District Court Recommendations

a. **52nd District Courts - Amendment #4 to the FY 2024 Michigan Mental Health Court Program**

Kristen Nelson moved to **recommend to Board the proposed Board Action**. 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

10. Sheriff's Office Recommendations

a. **Sheriff's Office - Creation of Two Part-Time Positions to Reinstate Security at North Office Building**

b. **Sheriff's Office - Grant Acceptance from the Michigan Department of State Police for the FY 2025 Secondary Road Patrol and Traffic Accident Prevention Program**

Kristen Nelson moved to **recommend to Board the proposed Board Action for Sheriff's Office item 10a and forward to Finance item 10b**. 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

11. Health & Human Services Recommendations

- a. **Health & Human Services - Health Division - Application to the Michigan Department of Health and Human Services for FY 2025 Pontiac Integrated Urgent Care**

Angela Powell 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

12. Emergency Management Recommendations

- a. **Emergency Management & Homeland Security - Grant Acceptance for the 2023 Homeland Security Grant Program**

Karen Joliat moved to **forward to Finance the attached suggested resolution**. Seconded by Ann Erickson Gault.

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

The meeting adjourned at 11:05 AM.

NOTE: The foregoing minutes are subject to Committee approval.