



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs, Chair

September 10, 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 10:40 AM in Committee Room A 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Penny Luebs; Ann Erickson Gault; Charles Cavell; Marcia Gershenson; Linnie Taylor; Kristen Nelson; David Woodward, Ex-Officio (7)

MEMBERS ABSENT WITH NOTICE: Karen Joliat, Angela Powell, Michael Gingell (3)

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 August 20, 2024

Kristen Nelson moved **approval of the Minutes dated August 20, 2024, as presented.** Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, Kristen Nelson, Marcia Gershenson, Charles Cavell, Ann Erickson Gault

No: None

Abstain: None

5. Approval of Agenda

Kristen Nelson moved **approval of the agenda, as presented.** Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, Kristen Nelson, Marcia Gershenson, Charles Cavell, Ann Erickson Gault

No: None
Abstain: None

6. Public Comment

None.

7. Communications

- a. **Sheriff's Office - Grant Application Exception to MEDC Mobility Deployment Grant Partnership - EZ Raider**
- b. **Friend of the Court - Grant Application to the State Court Administrative Office for the 2025 Access and Visitation Program**
Ann Erickson Gault moved to **receive and file the attached Communications**.
Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, Kristen Nelson, Marcia Gershenson, Charles Cavell, Ann Erickson Gault

No: None

Abstain: None

8. Prosecutor's Office Recommendations

- a. **Prosecuting Attorney's Office - Grant Acceptance from 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 Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, Kristen Nelson, Marcia Gershenson, Charles Cavell, Ann Erickson Gault

No: None

Abstain: None

9. Circuit Court Recommendations

- a. **Circuit Court - Deletion of Two Grant Funded Positions Due to the Raise the Age Grant Funding Expiration**
Kristen Nelson moved to **recommend to Board the proposed Board Action**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, Kristen Nelson, Marcia Gershenson, Charles Cavell, Ann

Erickson Gault
No: None
Abstain: None

10. Sheriff's Office Recommendations

- a. **Sheriff's Office - Amendment #3 to the MCOLES Public Safety Academy Assistance Program**
- b. **Sheriff's Office - Grant Acceptance from Michigan State Police for the 2024 Continuing Professional Education Pilot Program**
- c. **Sheriff's Office - Amendment #1 to the Interlocal Agreement with Oakland Community Health Network (OCHN) for Jail Alliance with Support (JAWS) Program**
- e. **Sheriff's Office - Grant Application to the Michigan Department of Health and Human Services for the 2025 Antiterrorism Emergency Assistance Program (AEAP) - Oxford High School Shooting**
Kristen Nelson moved to **recommend to Board the proposed Board Action for Sheriff's Office Items 10a, 10c, and 10e and forward to Finance Item 10b.** Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

- d. **Sheriff's Office - Acceptance of Donation for Two Support Canine Dogs - Maggie and Chip**
Kristen Nelson moved to **recommend to Board the proposed Board Action.** Seconded by Ann Erickson Gault.

Motion Failed.

Vote Summary (3-3-0)

Yes: Penny Luebs, Marcia Gershenson, Linnie Taylor

No: Kristen Nelson, Charles Cavell, Ann Erickson Gault

Abstain: None

COMMITTEE RECESSED AT 11:27 AM

COMMITTEE RECONVENED AT 11:35 AM

Kristen Nelson moved to **reconsider Item 10d.** Seconded by Penny Luebs.

Motion Passed.

Vote Summary (5-1-0)

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

No: Charles Cavell

Abstain: None

Kristen Nelson moved to **recommend to Board the proposed Board Action**.
Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (4-2-0)

Yes: Penny Luebs, Kristen Nelson, Marcia Gershenson, Linnie Taylor

No: Charles Cavell, Ann Erickson Gault

Abstain: None

f. Sheriff's Office - Grant Acceptance from the State of Michigan for the FY 2025 Automobile Theft Prevention Authority (ATPA) Program

Kristen Nelson moved to **recommend to Board the attached suggested resolution**. Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (5-1-0)

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

No: Charles Cavell

Abstain: None

11. Health & Human Services Recommendations

a. Health & Human Services - Grant Acceptance from the Michigan Department of Health and Human Services Fiscal Year 2025 Local Health Department Emerging Threats Agreement

b. Health & Human Services - Grant Acceptance from the Michigan Department of Health and Human Services FY 2025 Local Health Department Comprehensive Agreement

c. Health & Human Services - Health Division - Amendment #1 to the Subrecipient Grant Agreement with Pontiac Community Foundation for the 2024 COVID-19 Regional Health Equity Council Backbone Organization

Kristen Nelson moved to **recommend to Board the proposed Board Action for Health and Human Services Items 11a, 11b, and 11c**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, Kristen Nelson, Marcia Gershenson, Charles Cavell, Linnie Taylor

No: None

Abstain: None

- d. **Health & Human Services - Neighborhood and Housing Development - Amendment #1 to the Unlocking Doors Oakland County Policy and Reduce the Allocated American Rescue Plan Local Coronavirus Recovery Funds**

Kristen Nelson moved to **recommend to Board the proposed Board Action**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-1-0)

Yes: Penny Luebs, Marcia Gershenson, Charles Cavell, Ann Erickson Gault, Linnie Taylor

No: Kristen Nelson

Abstain: None

- e. **Health & Human Services - Neighborhood and Housing Development - Reallocation of American Rescue Plan Act – Local Fiscal Recovery Funds for Emergency Shelter Capacity and Operations**

Kristen Nelson moved to **recommend to Board the proposed Board Action**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (5-1-0)

Yes: Penny Luebs, Marcia Gershenson, Charles Cavell, Ann Erickson Gault, Linnie Taylor

No: Kristen Nelson

Abstain: None

12. Public Services Recommendations

- a. **Public Services - Children's Village - Acceptance from the Michigan Department of Education for the 2024-2025 Child Nutrition Program**

Kristen Nelson moved to **recommend to Board the proposed Board Action**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (6-0-0)

Yes: Penny Luebs, Kristen Nelson, 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 12:43 PM.

NOTE: The foregoing minutes are subject to Committee approval.