OAKLAND COUNTY MICHIGAN

BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs

October 5, 2021 at 11:00 AM

MINUTES

1. **Call Meeting to Order**

Chairperson Penny Luebs called the meeting of the Public Health & Safety Committee to order at 11:44 AM in BOC Committee Room A, 1200 N. Telegraph Road, 12E, Pontiac MI 48341.

2. **Roll Call**

MEMBERS PRESENT: Thomas Kuhn, Gary McGillivray, Penny Luebs, Angela Powell, Kristen Nelson, Robert Hoffman, Michael Gingell, Charles Cavell (8)

MEMBERS ABSENT WITH NOTICE: Janet Jackson (1)

3. **Pledge of Allegiance**

Chairperson Penny Luebs led the Committee in the recitation of the Pledge of Allegiance.

4. **Approval of Minutes**

a. **September 14, 2021**

b. **September 24, 2021**

Michael Gingell moved approval of the minutes dated September 14, 2021, and September 24, 2021, as presented. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (8-0-0)
Yes: Michael Gingell, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman
No: None
Abstain: None

5. **Approval of Agenda**

Kristen Nelson moved approval of the agenda, as presented. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (8-0-0)
Yes: Michael Gingell, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman
No: None
Abstain: None

6. Public Comment

Kathryn Kennedy, Lake Orion Resident

Agenda

Michael Gingell moved to reconsider approval of the agenda. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (5-3-0)
Yes: Michael Gingell, Kristen Nelson, Thomas Kuhn, Penny Luebs, Robert Hoffman
No: Angela Powell, Charles Cavell, Gary McGillivray
Abstain: None

Michael Gingell moved to amend the agenda by adding consideration of a motion under 11. Other Business on the agenda. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (6-2-0)
Yes: Michael Gingell, Kristen Nelson, Thomas Kuhn, Penny Luebs, Gary McGillivray, Robert Hoffman
No: Angela Powell, Charles Cavell
Abstain: None

7. Communications

a. Bissell 2021 Empty the Shelters Event

b. Intake/Disposition Report, August 2021

c. FOC Access and Visitation

d. 2021 MDOC Compliance Report

Michael Gingell moved to receive and file the Communications. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (8-0-0)
Yes: Michael Gingell, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman
No: None
Abstain: None

8. CONSENT AGENDA

9. REGULAR AGENDA

a. Transfer of Ownership and Release of Claims Agreement for K-9 Dog (Mordus)

Michael Gingell moved to recommend to Board the attached suggested resolution. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (8-0-0)
Yes: Michael Gingell, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman
No: None
Abstain: None

b. Transfer of Ownership and Release of Claims Agreement for K-9 Dog (Bolt)

Robert Hoffman moved to recommend to Board the attached suggested resolution. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (8-0-0)
Yes: Michael Gingell, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman
No: None
Abstain: None

c. Extension with Haven, Inc. to Provide Services to Victims of Sexual Assault through the Safe Therapeutic Assault Response Team (START) for FY 2022

Kristen Nelson moved to recommend to Board the attached suggested resolution. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (8-0-0)
Yes: Michael Gingell, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman
No: None
Abstain: None

d. FY 2022 Automobile Theft Prevention Authority (ATPA)

Robert Hoffman moved to recommend and forward to Finance the attached suggested resolution. Seconded by Angela Powell.

Motion Passed.

Vote Summary (8-0-0)
Yes: Michael Gingell, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman
No: None
Abstain: None

e. **Acceptance of Donation of Steridol Cleaning Wipes From Lynn Medical**

Kristen Nelson moved to recommend to Board the attached suggested resolution. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (8-0-0)
Yes: Michael Gingell, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman
No: None
Abstain: None

f. **FY 2022 Interlocal Agreement with Oakland Community Health Network for Mental Health Co-Responder Licensed Clinician**

Michael Gingell moved to recommend to Board the attached suggested resolution. Seconded by Charles Cavell.

Motion Passed.

Vote Summary (8-0-0)
Yes: Michael Gingell, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman
No: None
Abstain: None

g. **Create One (1) Homeland Security Specialist Position**

Gary McGillivray moved to recommend to Board the attached suggested resolution. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (8-0-0)
Yes: Michael Gingell, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman
No: None
Abstain: None

h. **Appropriation for FEMA Reimbursable Pandemic Response Activities**

Robert Hoffman moved to recommend and forward to Finance the attached suggested Resolution. Seconded by Angela Powell.

Motion Passed.

Vote Summary (8-0-0)
Yes: Michael Gingell, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman
No: None
Abstain: None

i. **Appropriation and Grant Administration Plan for the Mental Health and Wellbeing Emergency Room Services Grant Program**

Angela Powell moved to recommend and forward to Finance the attached suggested Resolution. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (8-0-0)
Yes: Michael Gingell, Kristen Nelson, Angela Powell, Thomas Kuhn, Charles Cavell, Penny Luebs, Gary McGillivray, Robert Hoffman
No: None
Abstain: None

10. Public Comment

DeAnna Jamil, Walled Lake Resident; Tasha Schurgin, Clarkston Resident; Kathryn Kennedy, Lake Orion Resident; Denise Capps, Clawson Resident

11. Other Business/Adjournment

Robert Hoffman moved to request that the referred resolution sponsored by Adam Kochenderfer be placed on the Pandemic Response Ad Hoc Committee agenda and that a meeting be scheduled within 30 days from today to concur with the referral of Chairperson Woodward at the September 29, 2021 Board of Commissioners meeting. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (5-3-0)
Yes: Michael Gingell, Kristen Nelson, Thomas Kuhn, Penny Luebs, Robert Hoffman
No: Angela Powell, Charles Cavell, Gary McGillivray
Abstain: None

The meeting adjourned at 12:45 PM.

NOTE: The foregoing minutes are subject to Committee approval.