



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs, Chair

October 1, 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 11:00 AM in Committee Room A 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Angela Powell, Charles Cavell, Penny Luebs, Kristen Nelson, Linnie Taylor, Marcia Gershenson, Ann Erickson Gault (7)

MEMBERS ABSENT WITH NOTICE: Karen Joliat, Michael Gingell (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 September 10, 2024

Linnie Taylor moved **approval of the Minutes dated September 10, 2024, as presented.** Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

5. Approval of Agenda

Kristen Nelson moved **approval of the agenda, as presented.** Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (7-0-0)

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

No: None
Abstain: None

6. Public Comment

None.

7. Communications

- a. **Public Services - Community Corrections - Amendments #1-3 to the FY 2024 Michigan Department of Corrections/Office of Community Corrections Grant**
- b. **Sheriff's Office - Grant Application to the Dickey Foundation for Drone Support Equipment**
- c. **Public Services - Animal Shelter & Pet Adoption Center - August 2024 Intake/Disposition Report**
- d. **52-1 District Court (Novi) - Amendment #5 to the FY 2024 Michigan Mental Health Court Grant Program**
- e. **52-4 District Court (Troy) - Amendment #5 to the FY 2024 Drug Treatment Court Program**
- f. **52-1 District Court (Novi) - Amendment #4 to the FY 2024 Michigan Drug Court Grant Program**
Ann Erickson Gault moved to **receive and file the attached Communications**.
Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

8. Circuit Court Recommendations

- a. **Circuit Court - Grant Acceptance from the Michigan Department of Health and Human Services for the FY 2025 Child Parent Legal Representation**
- b. **Circuit Court - Amendment #4 to the Interlocal Agreement with Oakland County Health Network for Adult Treatment Court, Juvenile Mental Health Court and Juvenile Drug Court**
Kristen Nelson moved to **forward to Finance the proposed Board Action for Circuit Court Item 8a and recommend to Board the Board Action for Item 8b**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

9. Health & Human Services Recommendations

- a. **Health & Human Services - Neighborhood and Housing Development - Housing Trust Fund - Vester Flat Mixed-Income Housing Development Project in the City of Ferndale**
- b. **Health & Human Services - Grant Acceptance of the Michigan Department of Environment, Great Lakes, and Energy FY 2025 Local Health Department Reimbursement Grant Agreement**
- c. **Health & Human Services - Grant Acceptance of the Michigan Department of Health and Human Services Pontiac Integrated Urgent Care Grant**
Angela Powell moved to **recommend to Board the proposed Board Action for Health and Human Services Item 9a and forward to Finance the Board Action for items 9b and 9c.** Seconded by Charles Cavell.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

10. Public Services Recommendations

- a. **Public Services - Community Corrections - Division Name Change from Community Corrections Division to Pretrial & Justice Services Division**
Kristen Nelson moved to **recommend to Board the proposed Board Action.** Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

11. Sheriff's Office Recommendations

- a. **Sheriff's Office - Notice of Limits for FY 2025 State and Local Overtime Reimbursement from the Federal Bureau of Investigation for the Joint Terrorism Task Force**
- b. **Sheriff's Office - Notice of Limits for FY 2025 State and Local Overtime Reimbursement from the Federal Bureau of Investigation for the Gang and Violent Crime Safe Streets Task Force**
- c. **Sheriff's Office - Amendment #1 to the Interlocal Agreement with Oakland Community Health Network for the Medication-Assisted Treatment (MAT) Program Position Reimbursement**
- d. **Sheriff's Office - Amendment #1 to the Interlocal Agreement with Oakland Community Health Network for Medication-Assisted Treatment (MAT) Expansion**
- e. **Sheriff's Office - Polygraph Services Contract with J.B. Polygraph Services and Consulting, LLC**
- f. **Sheriff's Office - Amendment #1 to the Pontiac School District for 2023-2024 School Resource Officers**
Ann Erickson Gault moved to **recommend to Board the proposed Board Actions for Sheriff's Office Items 11a, 11b, 11c, and 11e, forward to Finance the Board Action for Item 11d, and recommend to Board the attached suggested resolution for Item 11f.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (7-0-0)

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

No: None

Abstain: None

12. Public Comment

T.J. Craven, representing Clarkston Towing

13. Other Business/Adjournment

The meeting adjourned at 12:08 PM.

NOTE: The foregoing minutes are subject to Committee approval.