



BOARD OF COMMISSIONERS
1200 N. TELEGRAPH ROAD, 12E, PONTIAC, MI 48341, BOC COMMITTEE ROOM A

Public Health & Safety Committee

Tuesday, October 5, 2021 11:00 AM

Penny Luebs
Committee Chairperson

Angela Powell
Committee Vice Chairperson

Bob Hoffman
Minority Leadership

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **Committee Minutes - September 14, 2021**
Action Required: Accept
 - b. **Committee Minutes - September 24, 2021**
Action Required: Accept
5. Approval of Agenda
6. Public Comment
7. Communications
 - a. **Grant Application - Bissell 2021 Empty the Shelters Event**
Department: Public Services - Animal Shelter & Pet Adoption Center
Action Required: Receive and File
 - b. **Communications - Intake/Disposition Report, August 2021**
Department: Public Services - Animal Shelter & Pet Adoption Center
Action Required: Receive and File
 - c. **Grant Application - FOC Access and Visitation**
Department: Friend of Court
Action Required: Receive and File
 - d. **Communications - 2021 MDOC Compliance Report**
Department: Sheriff's Office
Action Required: Receive and File
8. CONSENT AGENDA
9. REGULAR AGENDA
 - a. **Contract - Transfer of Ownership and Release of Claims Agreement for K-9 Dog (Mordus)**
Department: Sheriff's Office
Presenter: Mike McCabe, Gaia Piir
Action Required: Recommend to Board

- b. **Contract - Transfer of Ownership and Release of Claims Agreement for K-9 Dog (Bolt)**
Department: Sheriff's Office
Presenter: Mike McCabe, Gaia Piir
Action Required: Recommend to Board
- c. **Contract - Extension with Haven, Inc. to Provide Services to Victims of Sexual Assault through the Safe Therapeutic Assault Response Team (START) for FY 2022**
Department: Sheriff's Office
Presenter: Michael McCabe, Gaia Piir
Action Required: Recommend to Board
- d. **Grant Acceptance - FY 2022 Automobile Theft Prevention Authority (ATPA)**
Department: Sheriff's Office
Presenter: Michael McCabe, Gaia Piir
Action Required: Recommend and Forward to Finance
- e. **Other Action - Acceptance of Donation of Steridol Cleaning Wipes From Lynn Medical**
Department: Sheriff's Office
Presenter: Mike McCabe, Gaia Piir
Action Required: Recommend to Board
- f. **Contract - FY 2022 Interlocal Agreement with Oakland Community Health Network for Mental Health Co-Responder Licensed Clinician**
Department: Sheriff's Office
Presenter: Michael McCabe, Gaia Piir
Action Required: Recommend to Board
- g. **Budget Amendment - Create One (1) Homeland Security Specialist Position**
Department: Emergency Management & Homeland Security
Presenter: Thom Hardesty
Action Required: Recommend to Board
- h. **Resolution - Appropriation for FEMA Reimbursable Pandemic Response Activities**
Department: Emergency Management & Homeland Security
Presenter: Thom Hardesty
Action Required: Recommend and Forward to Finance
- i. **Resolution - Appropriation and Grant Administration Plan for the Mental Health and Wellbeing Emergency Room Services Grant Program**
Department: Executive's Office
Presenter: Hilarie Chambers, Laura Appel
Action Required: Recommend and Forward to Finance
- 10. Public Comment
- 11. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

View Meeting: <https://www.oakgov.com/boc/about/Pages/watch.aspx>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 or TDD Hearing Impaired (248) 858-5511 at least three (3) business days in advance of the meeting.