



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs, Chair

October 15, 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 10:31 AM in Committee Room A 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: Michael Gingell, Charles Cavell (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 October 1, 2024

Kristen Nelson moved **approval of the Minutes dated October 1, 2024, as presented.** 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

5. Approval of Agenda

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

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

6. Public Comment

None.

7. Communications

- a. **Sheriff's Office - Grant Application to the CSX Corporation for the 2024 Pride in Service**
- b. **Sheriff's Office - Grant Application to the Michigan Department of Natural Resources for the FY 2025 Off-Road Vehicle Law Enforcement Grant**
- c. **Board of Commissioners - Oakland Community Health Network - Director's Report, September 2024**
- d. **Board of Commissioners - HAVEN - Safe Therapeutic Assault Response Team (START) Program Quarterly Report**
- e. **Public Services - Animal Shelter & Pet Adoption Center - Animal Intake and Disposition September 2024 Report**

Ann Erickson Gault moved to **receive and file the attached Communications**.
Seconded by Marcia Gershenson.

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. Prosecutor's Office Recommendations

- a. **Prosecuting Attorney's Office - Use of Forfeiture Funds to Support Human Trafficking Training and Prosecutor-Specific Continuing Legal Education**
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

9. Health & Human Services Recommendations

- a. **Health & Human Services - Grant Acceptance from the Michigan Department of Health and Human Services for the FY 2025 Lead Education and Faucet Replacement Program**
- b. **Health & Human Services - Grant Acceptance from the Michigan Public Health Institute for the FY 2025 COVID Regional Health Equity Council Backbone Organization Grant**
- c. **Health & Human Services - Neighborhood and Housing Development - Grant Acceptance from the Department of Housing and Urban Development for the FY 2024 HOME Investment Partnerships Program and Emergency Solutions Grant Program**
- d. **Health & Human Services - Neighborhood and Housing Development - Extend the Contract for the "Unlocking Doors Oakland" Program with the Alliance for Housing of Oakland County**
 Kristen Nelson moved to **forward to Finance the proposed Board Actions for Health and Human Services Items 9a and 9c and recommend to Board Items 9b and 9d.** 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 - Grant Application to the U.S. Department of Justice for the FY 2024 Edward Byrne Memorial Justice Assistance Grant (JAG) Program**
- b. **Sheriff's Office - Grant Acceptance from the U.S. Department of Justice for the FY 2024 Promoting Access to Crisis Teams – Community Police Development**
- c. **Sheriff's Office - Grant Acceptance from the Michigan State Police for the FY 2025 Oakland County Narcotics Enforcement Team (NET) Byrne Grant Program**
- d. **Sheriff's Office - Grant Acceptance from the U.S. Department of Justice for the FY 2024 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program**

- e. **Sheriff's Office - Grant Acceptance from the Michigan State Police for the 2024 Emergency Federal Law Enforcement Assistance Rochester Hills Shooting**
- f. **Sheriff's Office - Grant Acceptance from the Michigan Department of Health and Human Services for the FY 2025 Antiterrorism Emergency Assistance Program - Oxford High School Shooting**
Karen Joliat moved to **approve the proposed Board Action for Sheriff's Office Item 10a, recommend to Board Item 10e, and forward to Finance Items 10b, 10c, 10d, and 10f.** Seconded by Ann Erickson Gault.

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

11. Circuit Court Recommendations

- a. **Circuit Court - Grant Acceptance from the State Justice Institute (SJI) Technical Assistance FY25 Grant**
- b. **Circuit Court - Grant Acceptance from the State Court Administrative Office for the FY 2025 Veterans Treatment Court**
- c. **Circuit Court - Grant Acceptance from the State Court Administrative Office for the FY 2025 Adult Treatment Court Program**
- d. **Circuit Court - Grant Acceptance from the State Court Administrative Office for the FY 2025 Juvenile Mental Health Court Program**
- e. **Circuit Court - Grant Acceptance from the State Court Administrative Office for the FY 2025 Juvenile Drug Court Program**
- f. **Circuit Court - Grant Acceptance from the State Court Administrative Office for the FY 2025 Adult Treatment Court Byrne Program**
Marcia Gershenson moved to **recommend to Board the proposed Board Actions for Circuit Court Items 11a, 11b, 11d, 11e, and 11f and forward to Finance Item 11c.** 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

12. District Court Recommendations

- a. **52-4 District Court (Troy) - Grant Acceptance from the State Court Administrative Office for the FY 2025 Drug Court Drug Program**
- b. **52-2 District Court (Clarkston) - Grant Acceptance from the State Court Administrative Office for the FY 2025 Sobriety Court Program**
Kristen Nelson moved to **forward to Finance the proposed Board Action for District Court Item 12a and recommend to Board Item 12b.** 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

13. Public Comment

Michael Andrews, Chief of Staff, introduced Miesha Joassin to the Committee. Miesha is the new Marketing and Communications Officer for the Board of Commissioners.

14. Other Business/Adjournment

The meeting adjourned at 11:23 AM.

NOTE: The foregoing minutes are subject to Committee approval.