



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

Public Health & Safety Committee

Tuesday, November 12, 2024 10:30 AM

Penny Luebs
Committee Chair

Angela Powell
Committee Vice Chair

Michael J. Gingell
Minority Vice Chair

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
 - a. **dated October 15, 2024**
Item Category: Minutes
5. Approval of Agenda
6. Public Comment (three minutes max per speaker, related only to items on the agenda)
7. Communications
 - a. **Health & Human Services - Neighborhood and Housing Development - Substantial Amendment to the Program Year 2024 Annual Action Plan for Oakland County**
 - b. **52-1 District Court (Novi) - Grant Acceptance from the State Court Administrative Office for the FY 2025 Veteran's Treatment Court Program**
 - c. **Circuit Court - Youth Assistance - APRA Youth Assistance Programming #3 Quarter Report**
 - d. **Public Services - Animal Shelter & Pet Adoption Center - Grant Application from the Bissell Pet Foundation for the FY 2025 Empty the Shelters Events**
 - e. **Public Services - Animal Shelter & Pet Adoption Center - Final Report for the Bissell Pet Foundation FY 2024 Empty the Shelters Events**
8. Circuit Court Recommendations
 - a. **Friend of the Court - Grant Acceptance from the State Court Administrative Office for the FY 2025 Access and Visitation Program**
Item Category: Grant
Presenter: Suzanne Hollyer
Action Required: Recommend to Board
9. Emergency Management Recommendations
 - a. **Emergency Management & Homeland Security - Grant Acceptance from the State of Michigan Department of State Police for the 2024 Emergency Management Performance**
Item Category: Grant

Presenter: Robert Seeley, Angie Jantz
Action Required: Recommend to Board

10. Public Services Recommendations

- a. **Public Services - Pretrial & Justice Services - Grant Acceptance from the Michigan Department of Corrections for the FY 2025 Community Corrections Program**

Item Category: Grant

Presenter: Eric Schmidt

Action Required: Recommend and Forward to Finance

- b. **Public Services - Memorandum of Understanding between the Oakland County Board of Commissioners and the Public Services Department to Manage Unobligated American Rescue Plan Act Funds**

Item Category: Contract

Presenter: Barbara Hankey

Action Required: Recommend to Board

11. Health & Human Services Recommendations

- a. **Health & Human Services - Subrecipient Agreement with Oakland Livingston Human Services Agency for Integrated Urgent Care**

Item Category: Contract

Presenter: Leigh-Anne Stafford

Action Required: Recommend to Board

- b. **Health & Human Services - Subrecipient Agreement with Honor Community Health for Integrated Urgent Care Operations**

Item Category: Contract

Presenter: Leigh-Anne Stafford

Action Required: Recommend to Board

- c. **Health & Human Services - Subrecipient Agreement with Oakland Livingston Human Services Agency for Women, Infant and Children's Program and Peer Counseling Services**

Item Category: Contract

Presenter: Leigh-Anne Stafford

Action Required: Recommend to Board

- d. **Health & Human Services - Grant Acceptance from Oakland Schools for the FY 2025 Home Visitation Program**

Item Category: Grant

Presenter: Leigh-Anne Stafford

Action Required: Recommend and Forward to Finance

- e. **Health & Human Services - Grant Acceptance from the Michigan Department of Agriculture and Rural Development for the Health Services Food Safety Program**

Item Category: Grant

Presenter: Leigh-Anne Stafford

Action Required: Recommend to Board

- f. **Health & Human Services - Health Division - Memorandum of Understanding between the Oakland County Board of Commissioners and Oakland County Health and Human Services to Manage Unobligated American Rescue Plan Act Funds for the S.A.V.E Task Force**

Item Category: Contract

Presenter: Leigh-Anne Stafford

Action Required: Recommend to Board

- g. **Health & Human Services - Neighborhood and Housing Development - Memorandum of Understanding between the Oakland County Board of Commissioners and the Oakland County Neighborhood and Housing Development Division to Manage Unobligated American Rescue Plan Act Funds for the Shelter Capacity Project**

Item Category: Contract

Presenter: Kyle Hines

Action Required: Recommend to Board

- h. **Health & Human Services - Neighborhood and Housing Development - Memorandum of Understanding between the Oakland County Board of Commissioners and the Oakland County Neighborhood and Housing Development Division to Manage Unobligated American Rescue Plan Act Funds for the Housing Trust Fund Project**

Item Category: Contract

Presenter: Kyle Hines

Action Required: Recommend to Board

12. Sheriff's Office Recommendations

- a. **Sheriff's Office - Grant Amendment #1 from the Michigan Department of Treasury for the 2024 Michigan Commission on Law Enforcement Standards Distribution Program**

Item Category: Grant

Presenter: Curtis Childs, Gaia Piir

Action Required: Recommend and Forward to Finance

- b. **Sheriff's Office - Grant Acceptance from the Michigan Department of Natural Resources for the FY 2025 Off-Road Vehicle Law Enforcement Services**

Item Category: Grant

Presenter: Curtis Childs, Gaia Piir

Action Required: Recommend to Board

- c. **Sheriff's Office - Acceptance of the Donation for One Electronics Detection K-9 from the United States Secret Service National Computer Forensics Institute**

Item Category: Gift/Donation

Presenter: Curtis Childs, Gaia Piir

Action Required: Recommend to Board

- d. **Sheriff's Office - Acceptance of the Donation for One K-9 Labrador Retriever from Newfound Retrievers**

Item Category: Gift/Donation

Presenter: Curtis Childs, Gaia Piir

Action Required: Recommend to Board

13. Management and Budget Recommendations

- a. **Sheriff's Office - Establishment of Standard Law Enforcement Services Agreement Rates and Law Enforcement Services Agreement Overtime Rates - January 1, 2025, through December 31, 2027**

Item Category: Resolution

Presenter: Brian Lefler, Sheryl Johnson

Action Required: Recommend and Forward to Finance

- b. **Sheriff's Office - Establishment of Overtime Law Enforcement Services Agreement Rates for Non-Contracted Entities - January 1, 2025, through December 31, 2025**

Item Category: Resolution

Presenter: Brian Lefler, Sheryl Johnson

Action Required: Recommend and Forward to Finance

14. Public Comment (three minutes max per speaker, any topic)

15. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

View Meeting: <https://bit.ly/WatchOCBoard>

Updated Agenda: <https://oaklandcomi.portal.civicclerk.com/>

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