



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs, Chair

November 12, 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 10:41 AM in Committee Room A 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Penny Luebs; Kristen Nelson; Angela Powell; Marcia Gershenson; Charles Cavell; Ann Erickson Gault; Linnie Taylor; David Woodward, Ex-Officio (8)

MEMBERS ABSENT WITH NOTICE: Michael Gingell, Karen Joliat (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 15, 2024

Kristen Nelson moved **approval of the Minutes dated October 15, 2024, as presented**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, Kristen Nelson, Angela Powell, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

5. Approval of Agenda

Angela Powell moved **approval of the agenda, as presented**. Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (5-0-0)

Yes: Penny Luebs, Kristen Nelson, Angela Powell, Ann Erickson Gault, Linnie Taylor

No: None
Abstain: None

6. Public Comment

None.

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**
Kristen Nelson moved to **receive and file the attached Communications.**
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

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**
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

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**

Linnie Taylor moved to **recommend to Board the proposed Board Action**. 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

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**

- 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**

Linnie Taylor moved to **forward to Finance Public Service Item 10a and recommend to Board the proposed Board Action for Item 10b**. 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

11. Health & Human Services Recommendations

- a. **Health & Human Services - Subrecipient Agreement with Oakland Livingston Human Services Agency for Integrated Urgent Care**
- b. **Health & Human Services - Subrecipient Agreement with Honor Community Health for Integrated Urgent Care Operations**
- c. **Health & Human Services - Subrecipient Agreement with Oakland Livingston Human Services Agency for Women, Infant and Children's Program and Peer Counseling Services**

- d. **Health & Human Services - Grant Acceptance from Oakland Schools for the FY 2025 Home Visitation Program**
- e. **Health & Human Services - Grant Acceptance from the Michigan Department of Agriculture and Rural Development for the Health Services Food Safety Program**
- 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**
- 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**
- 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**
 Kristen Nelson moved to **recommend to Board the proposed Board Actions for Health & Human Services Items 11a, 11b, 11c, 11e, 11f, 11g, and 11h, and forward to Finance Item 11d.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (6-0-0)

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

No: None

Abstain: None

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**
- b. **Sheriff's Office - Grant Acceptance from the Michigan Department of Natural Resources for the FY 2025 Off-Road Vehicle Law Enforcement Services**
 Kristen Nelson moved to **forward to Finance Sherriff's Office Item 12a and recommend to Board the proposed Board Action for Item 12b.**

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

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

Kristen Nelson moved to **recommend to Board the proposed Board Action.** Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (6-1-0)

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

No: Charles Cavell

Abstain: None

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

Kristen Nelson moved to **recommend to Board the proposed Board Action.** Seconded by Ann Erickson Gault.

Motion Passed.

Vote Summary (6-1-0)

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

No: Charles Cavell

Abstain: None

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**

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

Charles Cavell moved to **forward to Finance Management and Budget Items 13a:**

motion to establish the 2025 Standard Law Enforcement Services Agreement Rates and Law Enforcement Services Agreement Overtime

Rates through the period starting on January 1, 2025 through December 31, 2025; further, establish the 2026 and 2027 Standard Law Enforcement Services Agreement Rates and Law Enforcement Services Agreement Overtime Rates based on the previous year rates plus consumer price index (CPI) plus 6% as detailed in the attached Schedule B; further, recognize that a local community is able to enter into one, two or three years law enforcement services agreement with the Oakland County Sheriff's Office;

and 13b:

motion to establish the 2025 overtime Law Enforcement Services Agreement Rates for Non-Contracted Entities for the period starting on January 1, 2025 through December 31, 2025 as detailed in the attached Schedule B. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (6-0-0)

Yes: David Woodward, Penny Luebs, Marcia Gershenson, Charles Cavell, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

14. Public Comment

None.

15. Other Business/Adjournment

The meeting adjourned at 01:05 PM.

NOTE: The foregoing minutes are subject to Committee approval.