



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs, Chair

December 3, 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 10:58 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, Charles Cavell, Ann Erickson Gault, Linnie Taylor (8)

MEMBERS ABSENT WITH NOTICE: Michael Gingell (1)

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 November 12, 2024

Ann Erickson Gault moved **approval of the Minutes dated November 12, 2024, as presented.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (8-0-0)

Yes: Penny Luebs, Karen Joliat, 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 Karen Joliat.

Motion Passed.

Vote Summary (8-0-0)

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

No: None
Abstain: None

6. Public Comment

None.

7. Communications

- a. **Health & Human Services - Health Division - Grant Amendment #1 to the FY 2025 Emerging Threats from the Michigan Department of Health and Human Services**
- b. **Health & Human Services - Health Division - Grant Amendment #1 for the Michigan Department of Health and Human Services FY 2025 Local Health Department Comprehensive Agreement**
- c. **Health & Human Services - Grant Application to the Michigan Department of Health and Human Services for the Children's Special Health Care Services Family/Youth Engagement Program**
- d. **Public Services - Animal Shelter & Pet Adoption Center - Intake and Disposition Report for October 2024**
- e. **Board of Commissioners - Oakland Community Health Network 2024 Grant Projects Report**
- f. **52-3 District Court (Rochester Hills) - Grant Acceptance from the State Court Administrative Office for the FY 2025 Drug Court Grant Program**
Linnie Taylor moved to receive and file the attached Communications.
Seconded by Angela Powell.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

8. Health & Human Services Recommendations

- a. **Health & Human Services - Health Division - Grant Acceptance from the Michigan Fitness Foundation for the FY 2025 Supplemental Nutrition Assistance Program**
- b. **Health & Human Services - Neighborhood and Housing Development - Grant Acceptance from the U.S. Department of Housing and Urban Development for the FY 2024 Community Development Block Grant**

Charles Cavell moved to **recommend to Board the proposed Board Action for Health & Human Services Item 8a and forward to Finance Item 8b.** Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

9. Sheriff's Office Recommendations

- a. **Sheriff's Office - Interlocal agreement with the Oakland County Health Network for the Behavioral Threat Assessment Grant Program**

- b. **Sheriff's Office - Grant Acceptance from the Transportation Improvement Association for the FY 2025 Traffic Safety Enforcement Program**

Karen Joliat moved to **forward to Finance Sheriff's Office the proposed board action for Item 9a and recommend to Board Item 9b.** Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (8-0-0)

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

No: None

Abstain: None

- c. **Sheriff's Office - Acceptance from the Detroit Athletic Club Foundation of the Rescue Equipment**

Karen Joliat moved to **recommend to Board the proposed Board Action.** Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (7-1-0)

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

No: Charles Cavell

Abstain: None

10. Public Comment

Jody White, Wayne County Resident.

11. Other Business/Adjournment

Commissioners' Comments:

Speakers

Angela Powell

Kristen Nelson

The meeting adjourned at 11:41 AM.

NOTE: The foregoing minutes are subject to Committee approval.