



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs, Chair

January 14, 2025 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 10:35 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Michael Spisz, Penny Luebs, Angela Powell, Marcia Gershenson, Charles Cavell, Linnie Taylor (6)

MEMBERS ABSENT WITH NOTICE: Michael Gingell, Ann Erickson Gault (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 December 12, 2024

Angela Powell moved **approval of the Minutes dated December 12, 2024, as presented.** Seconded by Michael Spisz.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Spisz, Penny Luebs, Angela Powell, Marcia Gershenson, Linnie Taylor

No: None

Abstain: None

5. Approval of Agenda

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

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Spisz, Penny Luebs, Angela Powell, Marcia Gershenson, Linnie Taylor

No: None

Abstain: None

6. Public Comment

None.

7. Communications

- a. **Public Services - Animal Shelter & Pet Adoption Center - Intake and Disposition Report for November 2024**
- b. **Emergency Management & Homeland Security - Grant Amendment #1 to the FY 2024 Hazardous Materials Emergency Preparedness Planning Program**
- c. **Health & Human Services - Grant Application to the Southeast Michigan Perinatal Quality Improvement Coalition (SEMPQIC) FY 2025 Advancing Healthy Births**
- d. **Health & Human Services - Grant Amendment #7 to the Michigan Department of Environment, Great Lakes, and Energy (EGLE) qPRC Methods of Oakland County Beaches Program**
Linnie Taylor moved to **receive and file the attached Communications.**
Seconded by Michael Spisz.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Spisz, Penny Luebs, Angela Powell, Marcia Gershenson, Linnie Taylor

No: None

Abstain: None

8. Sheriff's Office Recommendations

- a. **Sheriff's Office - Grant Application to Enbridge for the 2025 Safe Community First Responder Program**
Angela Powell moved to **recommend to Board the proposed Board Action.** Seconded by Michael Spisz.

Motion Passed.

Vote Summary (5-0-0)

Yes: Michael Spisz, Penny Luebs, Angela Powell, Marcia Gershenson, Linnie Taylor

No: None

Abstain: None

9. Health & Human Services Recommendations

- a. **Health & Human Services - Grant Application to the Michigan Department of Environment, Great Lakes and Energy, Water Resources Division for the**

2025-2026 Rapid Methods and Microbial Source Tracking for Beaches Program

Marcia Gershenson moved to **recommend to Board the proposed Board Action**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Spisz, Penny Luebs, Angela Powell, Marcia Gershenson, Charles Cavell, Linnie Taylor

No: None

Abstain: None

10. Public Services Recommendations

a. Public Services - Animal Shelter & Pet Adoption Center - Donation Acceptance from Ramona Carol Nave

Michael Spisz moved to **recommend to Board the proposed Board Action**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (6-0-0)

Yes: Michael Spisz, Penny Luebs, Angela Powell, Marcia Gershenson, Charles Cavell, Linnie Taylor

No: None

Abstain: None

11. Public Comment

None.

12. Other Business/Adjournment

The meeting adjourned at 11:02 AM.

NOTE: The foregoing minutes are subject to Committee approval.