



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs, Chair

February 4, 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 10:30 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Michael Spisz, Michael Gingell, Penny Luebs, Angela Powell, Marcia Gershenson, Charles Cavell, Ann Erickson Gault, Linnie Taylor (8)

MEMBERS ABSENT WITH NOTICE: (0)

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 January 14, 2025

Michael Spisz moved **approval of the Minutes dated January 14, 2025, as presented.** Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Spisz, Michael Gingell, Penny Luebs, Angela Powell, Marcia Gershenson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

5. Approval of Agenda

Michael Spisz moved **approval of the agenda, as presented.** Seconded by Linnie Taylor.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Spisz, Michael Gingell, Penny Luebs, Angela Powell, Marcia Gershenson, Ann Erickson Gault, Linnie Taylor

No: None
Abstain: None

6. Public Comment

None.

7. Communications

- a. **Board of Commissioners - HAVEN Safe Therapeutic Assault Response Team (START) Program Quarterly Report**
- b. **Public Services - Medical Examiner - Oakland County Medical Examiner and Gift of Life of Michigan 2024 Annual Report**
- c. **Public Services - Animal Shelter & Pet Adoption Center - Intake and Disposition Report for December 2024**
- d. **Public Services - Children's Village and Juvenile Justice System ARPA Assessment Mid-Project Report**
Ann Erickson Gault moved to **receive and file the attached Communications.**
Seconded by Michael Spisz.

Motion Passed.

Vote Summary (7-0-0)

Yes: Michael Spisz, Michael Gingell, Penny Luebs, Angela Powell, Marcia Gershenson, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

8. Sheriff's Office Recommendations

- a. **Sheriff's Office - Grant Acceptance from the Michigan Commission on Law Enforcement Standards for the 2025 Continuing Professional Education Program**
- b. **Sheriff's Office - Grant Acceptance from the Federal Bureau of Alcohol, Tobacco, Firearms and Explosives for the FY 2025 Overtime Reimbursement Funds**
- c. **Sheriff's Office - Grant Application to the Michigan Department of Natural Resources for the 2025 Marine Safety Program**
- d. **Sheriff's Office - Grant Application to the Office of National Drug Control Policy for the 2026 High-Intensity Drug Trafficking Areas (HIDTA) Program**
Michael Gingell moved to **forward to Finance the proposed Board Action for Sheriff's Office Items 8a and 8b and recommend to Board Items 8c and 8d.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Spisz, Michael Gingell, Penny Luebs, Angela Powell, Marcia Gershenson, Charles Cavell, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

- e. **Sheriff's Office - Interlocal Agreement with the City of Birmingham to join the Oakland County Sheriff's Office Special Weapons and Tactics Team (SWAT)**

Michael Spisz moved to **recommend to Board the attached suggested resolution.** Seconded by Michael Gingell.

Motion Passed.

Vote Summary (7-1-0)

Yes: Michael Spisz, Michael Gingell, Penny Luebs, Angela Powell, Marcia Gershenson, Ann Erickson Gault, Linnie Taylor

No: Charles Cavell

Abstain: None

- f. **Sheriff's Office - Interlocal Agreement with the Charter Township of Bloomfield to join the Oakland County Sheriff's Special Weapons and Tactics Team (SWAT)**

Marcia Gershenson moved to **recommend to Board the attached suggested resolution.** Seconded by Michael Gingell.

Motion Passed.

Vote Summary (7-1-0)

Yes: Michael Spisz, Michael Gingell, Penny Luebs, Angela Powell, Marcia Gershenson, Ann Erickson Gault, Linnie Taylor

No: Charles Cavell

Abstain: None

9. Circuit Court Recommendations

- a. **Circuit Court - Grant Application to the State Court Administrative Office for the FY 2025 - 2026 Status Offender Diversion Program**

Marcia Gershenson moved to **recommend to Board the proposed Board Action.** Seconded by Michael Spisz.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Spisz, Michael Gingell, Penny Luebs, Angela Powell, Marcia Gershenson, Charles Cavell, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

10. Health & Human Services Recommendations

- a. **Health & Human Services - Health Division - Grant Application to the Michigan Department of Environment, Great Lakes and Energy (EGLE), Water Resources Division for the 2025 - 2026 Inland Lake Beach Monitoring Program**
- b. **Health & Human Services - Health Division - Grant Application to the Michigan State Police for the 2025 Byrne State Crisis Intervention Program**
Michael Gingell moved to **recommend to Board the proposed Board Action for Health & Human Services Items 10a and 10b.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Spisz, Michael Gingell, Penny Luebs, Angela Powell, Marcia Gershenson, Charles Cavell, Ann Erickson Gault, Linnie Taylor

No: None

Abstain: None

11. Public Comment

Jodi White, Wayne County Resident; Christine Abood, Wayne County Resident

12. Other Business/Adjournment

Commissioners' Comments

Speakers:

Angela Powell

The meeting adjourned at 11:10 AM.

NOTE: The foregoing minutes are subject to Committee approval.