



BOARD OF COMMISSIONERS

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

Public Health & Safety Committee

Penny Luebs

October 19, 2021 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chairperson Penny Luebs called the meeting of the Public Health & Safety Committee to order at 11:21 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac Michigan 48341.

2. Roll Call

MEMBERS PRESENT: Penny Luebs; Janet Jackson; Michael Gingell; Kristen Nelson; Gary McGillivray; Robert Hoffman; Charles Cavell; Angela Powell, (via videoconference) Pontiac, MI (8)

MEMBERS ABSENT WITH NOTICE: Thomas Kuhn (1)

3. Pledge of Allegiance

Chairperson Penny Luebs led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Minutes dated October 5, 2021

Michael Gingell moved approval of the minutes dated October 5, 2021, as presented. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Gingell, Kristen Nelson, Angela Powell, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

5. Approval of Agenda

Kristen Nelson moved approval of the agenda, as presented. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Gingell, Kristen Nelson, Angela Powell, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

6. Public Comment

None.

7. Communications

a. HAVEN Fourth Quarterly Report for the Fiscal Year October 1st, 2020 to September 30, 2021

Kristen Nelson moved to receive and file the attached Communications.
Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Gingell, Kristen Nelson, Angela Powell, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

8. CONSENT AGENDA

9. REGULAR AGENDA

a. Agreement with the City of Southfield for Police Officers Drivers Training

Kristen Nelson moved to recommend to Board the attached suggested resolution. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Gingell, Kristen Nelson, Angela Powell, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

b. Agreement with the Charter Township of Shelby for Police Officers Drivers Training

Michael Gingell moved to recommend to Board the attached suggested resolution. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Gingell, Kristen Nelson, Angela Powell, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None
Abstain: None

c. 2021 Law Enforcement Services Agreement with the Somerset Collection LP

Gary McGillivray moved to recommend to Board the attached suggested resolution. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Gingell, Kristen Nelson, Angela Powell, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

d. Fiscal Year 2022 Oakland County Narcotics Enforcement Team (NET) Byrne Grant Acceptance

Robert Hoffman moved to recommend to Board the attached suggested resolution. Seconded by Kristen Nelson.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Gingell, Kristen Nelson, Angela Powell, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

e. FY 2022 Crime Victim Rights Grant Acceptance

Gary McGillivray moved to recommend to Board the attached suggested resolution. Seconded by Janet Jackson.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Gingell, Kristen Nelson, Angela Powell, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

f. FY 2022 Raise the Age Grant Acceptance

Kristen Nelson moved to recommend to Board the attached suggested resolution. Seconded by Janet Jackson.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Gingell, Kristen Nelson, Angela Powell, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

g. Creation of One FTE Judicial Staff Attorney Position

Kristen Nelson moved to recommend to Board the attached suggested resolution. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (7-1-0)

Yes: Michael Gingell, Kristen Nelson, Angela Powell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: Charles Cavell

Abstain: None

h. Huron Valley School District Interlocal Service Agreement Amendment #5 Acceptance

Robert Hoffman moved to recommend to Board the attached suggested resolution. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Gingell, Kristen Nelson, Angela Powell, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

i. Transforming Youth Suicide Prevention - 2022 Program Grant Acceptance

Kristen Nelson moved to recommend to Board the attached suggested resolution. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Gingell, Kristen Nelson, Angela Powell, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

j. FY 2022 Emerging Threats Local Health Department Agreement Final Grant Acceptance

Kristen Nelson moved to recommend and forward to Finance the attached suggested resolution. Seconded by Michael Gingell.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Gingell, Kristen Nelson, Angela Powell, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

k. FY 2022 Local Health Department (Comprehensive) Agreement Final Grant Acceptance

Michael Gingell moved to recommend and forward to Finance the attached suggested resolution. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Gingell, Kristen Nelson, Angela Powell, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

I. FY 2022 Creation of Health Program Coordinator Position

Kristen Nelson moved to recommend to Board the attached suggested resolution. Seconded by Robert Hoffman.

Motion Passed.

Vote Summary (8-0-0)

Yes: Michael Gingell, Kristen Nelson, Angela Powell, Charles Cavell, Penny Luebs, Janet Jackson, Gary McGillivray, Robert Hoffman

No: None

Abstain: None

10. Public Comment

DeAnna Jamil, Walled Lake Resident; Colleen Zammit, Beverly Hills Resident

11. Other Business/Adjournment

Michael Gingell indicated that he plans to submit a written request to obtain a Corporation Counsel opinion regarding the Miscellaneous Resolution adopted on September 2, 2021, which references the Oakland County International Airport contract.

The meeting adjourned at 12:13 PM.

NOTE: The foregoing minutes are subject to Committee approval.