



BOARD OF COMMISSIONERS

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

Healthy Aging Ad Hoc Committee

Kristen Nelson

March 24, 2022 at 3:30 PM

MINUTES

1. Call Meeting to Order

Chairperson Kristen Nelson called the meeting of the Healthy Aging Ad Hoc Committee to order at 03:38 PM in Committee Room A, Board of Commissioners, 1200 N. Telegraph Road, 12E, Pontiac, MI 48341

2. Roll Call

MEMBERS PRESENT: Chuck Moss; Gary McGillivray; Kristen Nelson; Eileen Kowall; Marcia Gershenson, Ex-Officio (5)

MEMBERS ABSENT WITH NOTICE: Penny Luebs (1)

3. Approval of Minutes

a. Board of Commissioners - Minutes dated March 1, 2022

Gary McGillivray moved approval of the Minutes dated March 1, 2022, as presented. Seconded by Chuck Moss.

Motion Passed.

Vote Summary (5-0-0)

Yes: Kristen Nelson, Eileen Kowall, Gary McGillivray, Chuck Moss, Marcia Gershenson

No: None

Abstain: None

4. Approval of Agenda

Chuck Moss moved approval of the agenda, as presented. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (5-0-0)

Yes: Kristen Nelson, Eileen Kowall, Gary McGillivray, Chuck Moss, Marcia Gershenson

No: None

Abstain: None

5. Public Comment

None.

6. Communications

None.

7. Regular Agenda

a. Board of Commissioners - Other Action - Creation of Study Groups

Rudy Hobbs, Deputy County Executive I; Leigh-Anne Stafford, Director Health & Human Services; and Carolynn Krause, Community Engagement Representative, gave a presentation regarding Oakland County Senior Services.

Chairperson Kristen Nelson gave a brief summary of the proposed study groups that the Healthy Aging Ad Hoc Committee is considering to create, pending further information from the County Executive's Office.

Gary McGillivray moved to receive and file the attached Oakland County Senior Services presentation. Seconded by Eileen Kowall.

Motion Passed.

Vote Summary (5-0-0)

Yes: Kristen Nelson, Eileen Kowall, Gary McGillivray, Chuck Moss, Marcia Gershenson

No: None

Abstain: None

8. Public Comment

Kathryn Kennedy, Lake Orion Resident

9. Other Business/Adjournment

The meeting adjourned at 04:28 PM.

NOTE: The foregoing minutes are subject to Committee approval.