



BOARD OF COMMISSIONERS

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

Healthy Aging Ad Hoc Committee

Kristen Nelson

May 17, 2022 at 8:30 AM

MINUTES

1. Call Meeting to Order

Chairperson Kristen Nelson called the meeting of the Healthy Aging Ad Hoc Committee to order at 08:36 AM in BOC Committee Room A, 1200 Telegraph, Pontiac MI 48341.

2. Roll Call

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

MEMBERS ABSENT WITH NOTICE: Eileen Kowall (1)

3. Approval of Minutes

a. Board of Commissioners - Minutes dated March 24, 2022

Chuck Moss moved approval of the Minutes dated March 24, 2022, as presented. Seconded by Gary McGillivray.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

4. Approval of Agenda

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

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

5. Public Comment

None.

6. Communications

None.

7. Regular Agenda

a. Board of Commissioners - Presentation ARPA Funds

Ken Dobson, American Rescue Fund Director, gave a presentation regarding the ARPA eligibility guidelines from the U.S. Treasury Department. The areas identified eligible for ARPA funds are as follows: Support the Public Health Response, Respond to the Negative Economic Impacts, Premium Pay for Essential Workers, Revenue Loss, and Investments in Infrastructure.

Penny Luebs moved to receive and file the Eligible Uses presentation handout. Seconded by Chuck Moss.

Motion Passed.

Vote Summary (5-0-0)

Yes: Kristen Nelson, Penny Luebs, Gary McGillivray, Chuck Moss, Marcia Gershenson

No: None

Abstain: None

8. Public Comment

None.

9. Other Business/Adjournment

The meeting adjourned at 09:21 AM.

NOTE: The foregoing minutes are subject to Committee approval.