



BOARD OF COMMISSIONERS

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

Healthy Aging Ad Hoc Committee

Kristen Nelson

October 11, 2022 at 12:00 PM

MINUTES

1. Call Meeting to Order

Chairperson Kristen Nelson called the meeting of the Healthy Aging Ad Hoc Committee to order at 01:05 PM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac Michigan 48341.

2. Roll Call

MEMBERS PRESENT: Kristen Nelson, Penny Luebs, Eileen Kowall, Gary McGillivray, Chuck Moss (5)

MEMBERS ABSENT WITH NOTICE: (0)

3. Approval of Minutes

a. Board of Commissioners - Minutes dated September 13, 2022

Chuck Moss moved **approval of the Minutes dated September 13, 2022, as presented**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (5-0-0)

Yes: Kristen Nelson, Penny Luebs, Eileen Kowall, Gary McGillivray, Chuck Moss

No: None

Abstain: None

4. Approval of Agenda

Chuck Moss moved **approval of the agenda, as presented**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (5-0-0)

Yes: Kristen Nelson, Penny Luebs, Eileen Kowall, Gary McGillivray, Chuck Moss

No: None

Abstain: None

5. Public Comment

None.

6. Communications

None.

7. Regular Agenda

a. Board of Commissioners - Other Action Senior Centers Matching Grant Program - Guidelines

Penny Luebs moved **approval of the attached Senior Centers Matching Grant Program - Guidelines**. Seconded by Eileen Kowall.

Motion Passed.

Vote Summary (5-0-0)

Yes: Kristen Nelson, Penny Luebs, Eileen Kowall, Gary McGillivray, Chuck Moss

No: None

Abstain: None

b. Board of Commissioners - Other Action Senior Centers Matching Grant Program - Application

Gary McGillivray moved **approval of the attached Senior Centers Matching Grant Program - Application**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (5-0-0)

Yes: Kristen Nelson, Penny Luebs, Eileen Kowall, Gary McGillivray, Chuck Moss

No: None

Abstain: None

8. Public Comment

None.

9. Other Business/Adjournment

The next meeting to review the scored applications was scheduled for Tuesday, December 20, 2022, at 9:30 a.m., with no objections.

The meeting adjourned at 01:50 PM.

NOTE: The foregoing minutes are subject to Committee approval.