



BOARD OF COMMISSIONERS

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

Healthy Aging Ad Hoc Committee

Kristen Nelson

December 20, 2022 at 9:30 AM

MINUTES

1. Call Meeting to Order

Chairperson Kristen Nelson called the meeting of the Healthy Aging Ad Hoc Committee to order at 09:39 AM in 1200 N. Telegraph Road, 12E BOC Committee Room A, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Gary McGillivray, Penny Luebs, Kristen Nelson, Chuck Moss (4)

MEMBERS ABSENT WITH NOTICE: Eileen Kowall (1)

3. Approval of Minutes

a. Board of Commissioners - Minutes dated October 11, 2022

Chuck Moss moved **approval of the Minutes dated October 11, 2022, as presented.** Seconded by Penny Luebs.

Motion Passed.

Vote Summary (4-0-0)

Yes: Kristen Nelson, Penny Luebs, 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 (4-0-0)

Yes: Kristen Nelson, Penny Luebs, 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 Applications - Recommendation for Approval

Chuck Moss moved approval of the attached applications. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

8. Public Comment

None.

9. Other Business/Adjournment

Chairperson Kristen Nelson thanked the members for their work this year and also thanked Chuck Moss for his service on the Healthy Aging Oakland County Ad Hoc Committee.

Penny Luebs asked about current issues regarding the Meals on Wheels program. Chairperson Kristen Nelson stated that Meals on Wheels would be considered for discussion on a future agenda.

Chairperson Kristen Nelson indicated that Oakland Livingston Human Service Agency (OLHSA) will be invited to give a presentation at the next ad hoc meeting.

The meeting adjourned at 10:13 AM.

NOTE: The foregoing minutes are subject to Committee approval.