



BOARD OF COMMISSIONERS

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

Healthy Aging Ad Hoc Committee

Kristen Nelson

February 7, 2023 at 12:30 PM

MINUTES

1. Call Meeting to Order

Chair Kristen Nelson called the meeting of the Healthy Aging Ad Hoc Committee to order at 01:04 PM in BOC Committee Room A 1200 Telegraph, 12E, Pontiac MI 48341.

2. Roll Call

MEMBERS PRESENT: Penny Luebs, Robert Hoffman, Karen Joliat, Kristen Nelson (4)

MEMBERS ABSENT WITH NOTICE: Gary McGillivray (1)

3. Approval of Minutes

a. Board of Commissioners - dated December 20, 2022

Penny Luebs moved **approval of the Minutes dated December 20, 2022, as presented**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (4-0-0)

Yes: Kristen Nelson, Penny Luebs, Karen Joliat, Robert Hoffman

No: None

Abstain: None

4. Approval of Agenda

Robert Hoffman moved **approval of the agenda, as presented**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (4-0-0)

Yes: Kristen Nelson, Penny Luebs, Karen Joliat, Robert Hoffman

No: None

Abstain: None

5. Public Comment

None.

6. Regular Agenda

a. Board of Commissioners - CHORE Program Presentation by OLHSA

Robert Hoffman moved to **receive and file the attached OLHSA presentation**.
Seconded by Karen Joliat.

Motion Passed.

Vote Summary (3-0-0)

Yes: Kristen Nelson, Karen Joliat, Robert Hoffman

No: None

Abstain: None

b. Board of Commissioners - Oakland County Senior Centers Matching Grant - update

Barbara Winter, Senior Analyst, and Ken Dobson, County Executive Administration, gave a brief status update regarding the matching grant. The documentation from the senior centers is being collected and processed. Upon completion the grant funds can be disbursed.

7. Public Comment

None.

8. Other Business/Adjournment

The meeting adjourned at 01:57 PM.

NOTE: The foregoing minutes are subject to Committee approval.