

OAKLAND COUNTY BOARD OF COMMISSIONERS

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HEALTHY AGING OAKLAND COUNTY

AD HOC COMMITTEE

Penny Luebs
Vice Chairperson

Eileen Kowall
Minority Vice Chairperson

Kristen Nelson, Chairperson

Gary McGillivray
Chuck Moss

April 8, 2021

Chairperson Nelson called the meeting of the Healthy Aging Oakland County (HAOC) Ad Hoc Committee to order at 11:35 a.m. in the Commissioners' Auditorium, County Service Center in Pontiac, Michigan.

MEMBERS PRESENT:

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

MEMBERS ABSENT WITH NOTICE:

None

APPROVAL OF AGENDA

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

Motion carried.

PUBLIC COMMENT

None.

REGULAR AGENDA

1. INTRODUCTION

Chairperson Nelson gave an introduction of the HAOC Ad Hoc Committee and the members introduced themselves. A brief discussion was held.

2. SELECTION OF VENDOR

Luebs moved approval of Area Agency on Aging 1-B as the vendor to create the Oakland County Blueprint for Healthy Aging. Seconded by Kowall.

Motion carried.

3. PROPOSED SCOPE OF WORK

Jim McGuire, AAA 1-B Director of Research, Policy Development and Advocacy, and Katie Wendel, AAA 1-B Senior Manager, gave a presentation via videoconference regarding the Proposed Area Agency on Aging 1-B Scope of Work.

Luebs moved to receive and file the document provided by AAA 1-B titled "Proposed Area Agency on Aging 1-B Scope of Work for Board of Commissioners' Healthy Aging Oakland County Ad Hoc Committee to Create the Oakland County Blueprint for Healthy Aging." Seconded by McGillivray.

Motion carried.

COMMUNICATIONS

None.

OTHER BUSINESS/ADJOURNMENT

The next meeting of HAOC Ad Hoc Committee is scheduled for Tuesday, April 20, 2021, at 10:00 a.m.

There being no further business to come before the Ad Hoc Committee, the meeting was adjourned at 12:17 p.m.



Tracy Stolzenfeld, Committee Coordinator



Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.