

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 20, 2021

Chairperson Nelson called the meeting of the Healthy Aging Oakland County (HAOC) Ad Hoc Committee to order at 10:03 a.m. via Videoconference.

MEMBERS PRESENT:

Kristen Nelson, Waterford, MI; Penny Luebs, Clawson, MI; Gary McGillivray, Madison Heights, MI; Chuck Moss, Birmingham, MI

MEMBERS ABSENT WITH NOTICE:

Eileen Kowall

APPROVAL OF MINUTES

McGillivray moved approval of the minutes of April 8, 2021, as presented. Seconded by Moss.

Motion carried.

APPROVAL OF AGENDA

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

Motion carried.

PUBLIC COMMENT

None.

REGULAR AGENDA

1. APPROVAL OF THE AAA 1-B SCOPE OF WORK

Chairperson Nelson presented the suggested revisions of the 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 by Commissioner Kowall. A discussion was held.

Moss moved approval of the document 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" as amended. Seconded by McGillivray.

Motion carried on a roll call vote with Kowall absent.

2. OUTCOMES OF THE 2010 “PREPARING FOR THE ‘SILVER TSUNAMI’, A WAVE OF OPPORTUNITY” REPORT

Jim McGuire, AAA 1-B Director of Research, Policy Development and Advocacy, gave a PowerPoint presentation regarding the Silver Tsunami Report.

McGillivray moved to receive and file the ‘Silver Tsunami’ PowerPoint presentation. Seconded by Luebs.

Motion carried.

COMMUNICATIONS

None.

OTHER BUSINESS/ADJOURNMENT

There being no further business to come before the Ad Hoc Committee, the meeting was adjourned at 11:21 p.m.



Tracy Stolzenfeld, Committee Coordinator



Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.