

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

May 18, 2021

Chairperson Nelson called the meeting of the Healthy Aging Oakland County (HAOC) Ad Hoc Committee to order at 8:34 a.m. via Videoconference.

MEMBERS PRESENT:

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

MEMBERS ABSENT WITH NOTICE:

None

APPROVAL OF MINUTES

Moss moved approval of the minutes of April 20, 2021, as presented. Seconded by Luebs.

Motion carried.

APPROVAL OF AGENDA

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

Motion carried.

PUBLIC COMMENT

None.

REGULAR AGENDA

1. OAK 65 PROJECT

Jim McGuire, AAA 1-B Director of Research, Policy Development and Advocacy, gave a PowerPoint presentation regarding the Oak 65 Project and the 2010 Report. A discussion was held.

McGillivray moved to receive and file the Oak 65! PowerPoint presentation. Seconded by Moss.

Motion carried.

2. RESULTS OF THE OAKLAND COUNTY NEEDS AND SOLUTIONS SURVEY

Katie Wendel, AAA 1-B Senior Manager, gave a PowerPoint presentation regarding the Results of the Oakland County Needs and Solutions Survey from 2019.

Kowall moved to receive and file the Oakland County Needs Survey PowerPoint presentation. Seconded by Luebs.

Motion carried.

3. IDENTIFYING INFORMATION SOURCES TO EXAMINE

Chairperson Nelson indicated a need for proposed sources to assist seniors, specifically with technical devices, and mentioned that information gathering will take place over the next couple months. A discussion was held.

4. 2021 MEETING SCHEDULE

Chairperson Nelson indicated that the meeting dates remaining through the end of 2021 are reflected on the meeting schedule. There were no objections to the proposed meeting dates.

Moss moved to approve the 2021 Meeting Dates, as presented. Seconded by McGillivray.

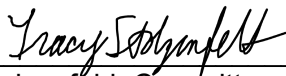
Motion carried.

COMMUNICATIONS

None.

OTHER BUSINESS/ADJOURNMENT

There being no further business to come before the Ad Hoc Committee, the meeting was adjourned at 9:27 a.m.



Tracy Stolzenfeld, Committee Coordinator



Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.