

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

July 27, 2021

Chairperson Nelson called the meeting of the Healthy Aging Oakland County (HAOC) Ad Hoc Committee to order at 8:38 a.m. in Committee Room A of the Commissioners' Auditorium Wing, County Service Center in Pontiac, Michigan.

MEMBERS PRESENT:

Kristen Nelson, Penny Luebs, Gary McGillivray

MEMBERS ABSENT WITH NOTICE:

Eileen Kowall, Chuck Moss

APPROVAL OF MINUTES

McGillivray moved approval of the minutes of May 18, 2021, as presented. Seconded by Luebs.

Motion carried.

APPROVAL OF AGENDA

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

Motion carried.

PUBLIC COMMENT

None.

COMMUNICATIONS

A. Area Agency on Aging 1-B Invoice dated June 9, 2021

Luebs moved to receive and file the Communications item. Seconded by McGillivray.

Motion carried.

REGULAR AGENDA

1. OAKLAND COUNTY AGING SECTOR SERVICE GAPS

Jim McGuire, AAA 1-B Director of Research, Policy Development and Advocacy, gave a summary regarding the Oakland County Aging Sector Service Gaps Project, which included the comparison of senior service levels in Oakland and Kent Counties.

2. TRANSPORTATION ISSUES UPDATE

Marie Gress, LMSW, Kovir, and Madonna VanFossen, SMART representative, updated the Committee on transportation issues and ridesharing solutions. A discussion was held.

3. POSSIBLE TOWN HALL IN OCTOBER

There was a discussion about a possible town hall to be held in the future. This topic is planned for further discussion at the next ad hoc committee meeting.

4. NEW AREAS OF FOCUS/IN-DEPTH ANALYSIS OF ALREADY IDENTIFIED AREAS

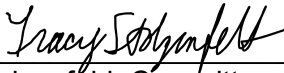
Mr. McGuire shared information about service resources that are available at AAA 1-B and will provide service statistics at the next ad hoc committee meeting.

5. COMPARISON OF OAKLAND COUNTY AGING 1995 AND 2019 SURVEYS

Ms. Gress gave a presentation regarding the "Comparison of Oakland County Aging 1995 and 2019" surveys.

OTHER BUSINESS/ADJOURNMENT

There being no further business to come before the Ad Hoc Committee, the meeting was adjourned at 9:45 a.m.



Tracy Stolzenfeld, Committee Coordinator



Megan C. Sellers, Operations Supervisor

NOTE: The foregoing minutes are subject to Committee approval.