



BOARD OF COMMISSIONERS

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

Healthy Aging Oakland County Ad Hoc Committee

Kristen Nelson, Chair

July 11, 2023 at 8:30 AM

MINUTES

1. Call Meeting to Order

Chair Kristen Nelson called the meeting of the Healthy Aging Ad Hoc Committee to order at 08:39 AM in BOC Committee Room A 1200 N. Telegraph, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Kristen Nelson, Karen Joliat, Penny Luebs, Marcia Gershenson (4)

MEMBERS ABSENT WITH NOTICE: Robert Hoffman, Gary McGillivray (2)

3. Approval of Minutes

a. Board of Commissioners - dated April 11, 2023

Penny Luebs moved **approval of the Minutes dated April 11, 2023, as presented.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (4-0-0)

Yes: Kristen Nelson, Penny Luebs, Karen Joliat, Marcia Gershenson

No: None

Abstain: None

4. Approval of Agenda

Penny Luebs moved **approval of the agenda, as presented.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (4-0-0)

Yes: Kristen Nelson, Penny Luebs, Karen Joliat, Marcia Gershenson

No: None

Abstain: None

5. Public Comment

None.

6. Regular Agenda

a. Board of Commissioners - Senior Centers Matching Grant Program - update

Walt Herzig, Deputy Executive I, and Jim Ellison, Chief Older Adult Services, gave an update regarding the Senior Centers Matching Grant Program. Mr. Ellison distributed a chart outlining the program's status according to communities, including the six projects that funds have been paid on to date.

b. Board of Commissioners - Oakland Together Senior Initiatives

Board of Commissioners - Series of Educational/COVID-19 Communication Pieces

Board of Commissioners - Funding Opportunities to Non-profit Organizations that Provide Senior Centered Services in Oakland County

Board of Commissioners - Oakland County Chore Pilot Program

Chair Kristen Nelson updated the members regarding the Oakland Together Senior Initiatives and the following three topics: Series of Educational/COVID-19 Communication Pieces, Funding Opportunities to Non-profit Organizations that Provide Senior Centered Services in Oakland and the Oakland County Chore Pilot Program. A representative from Oakland Livingston Human Services Agency (OLHSA) will be invited to give an update at the next meeting.

7. Public Comment

None.

8. Other Business/Adjournment

Chair Kristen Nelson announced that the next Healthy Aging Oakland County Ad Hoc Committee meeting is scheduled for August 8, 2023, at 8:30 a.m.

The meeting adjourned at 09:26 AM.

NOTE: The foregoing minutes are subject to Committee approval.