



BOARD OF COMMISSIONERS
1200 N. TELEGRAPH ROAD, 12E, PONTIAC, MI 48341, BOC COMMITTEE ROOM A

Healthy Aging Ad Hoc Committee

Tuesday, September 5, 2023 8:30 AM

Kristen Nelson
Committee Chair

Penny Luebs
Committee Vice Chair

Karen Joliat
Minority Vice Chair

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes
 - a. **dated July 11, 2023**
Item Category: Other Action
4. Approval of Agenda
5. Public Comment (three minutes max per speaker, related only to items on the agenda)
6. Communications
7. Regular Agenda
 - a. **Oakland County CHORE Pilot Program - Recommendation for Approval**
Item Category: Other Action
Presenter: Marie Verheyen, Heather Zeigler, Oakland Livingston Human Service Agency
Action Required: Recommend to Board
 - b. **Funding Opportunities for Non-profit Organizations that Provide Senior Centered Services in Oakland County - Recommendation for Approval**
Item Category: Other Action
Presenter: Barbara Winter, Walt Herzig
Action Required: Approve
 - c. **Series of Educational/COVID-19 Communication Pieces - Recommendation for Approval**
Item Category: Other Action
Presenter: Sarah Moreau, Kathy Gray, Pam Tremble
Action Required: Approve
 - d. **Senior Centers Matching Grant Program - Update**
Item Category: Other Action
Presenter: Tiffany Moncrief
Action Required: Informational
 - e. **Updates from the Chief Older Adult Services**
Item Category: Other Action
Presenter: Jim Ellison
Action Required: Informational
8. Public Comment (three minutes max per speaker, any topic)
9. Other Business/Adjournment

PUBLIC ACCESS INFORMATION

Updated Agenda: <https://oaklandcomi.portal.civicclerk.com/>

If you require special accommodations because of a disability, please contact the Board of Commissioners at (248) 858-0100 at least five (5) business days in advance of the meeting.