



BOARD OF COMMISSIONERS

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

Healthy Aging Ad Hoc Committee

Kristen Nelson, Chair

September 5, 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 08:35 AM in BOC Committee Room A 1200 N. Telegraph, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Kristen Nelson, Marcia Gershenson, Robert Hoffman, Karen Joliat, Penny Luebs (5)

MEMBERS ABSENT WITH NOTICE: Gary McGillivray (1)

3. Approval of Minutes

a. Board of Commissioners - dated July 11, 2023

Penny Luebs moved **approval of the Minutes dated July 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 Marcia Gershenson.

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. Communications

None.

7. Regular Agenda

a. **Board of Commissioners - Oakland County CHORE Pilot Program - Recommendation for Approval**

Penny Luebs moved to **recommend to Board the Oakland County CHORE Pilot Program**. Seconded by Marcia Gershenson.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

b. **Board of Commissioners - Funding Opportunities for Non-profit Organizations that Provide Senior Centered Services in Oakland County - Recommendation for Approval**

Karen Joliat moved **approval of Funding Opportunities for Non-profit Organizations that Provide Senior Centered Services in Oakland County**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

c. **Board of Commissioners - Series of Educational/COVID-19 Communication Pieces - Recommendation for Approval**

Marcia Gershenson moved **approval of the attached Senior Resources Communication Piece**. Seconded by Penny Luebs.

Kristen Nelson moved to **postpone this item to be considered at the next meeting**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

d. **Board of Commissioners - Senior Centers Matching Grant Program - Update**

Marcia Gershenson moved to **receive and file the attached Senior Center Grants Update dated September 1, 2023**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

e. Board of Commissioners - Updates from the Chief Older Adult Services

Penny Luebs moved to **receive and file the attached Oakland County Municipal Senior Facilities Visits dated September 5, 2023**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (5-0-0)

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

No: None

Abstain: None

8. Public Comment

None.

9. Other Business/Adjournment

The meeting adjourned at 09:35 AM.

NOTE: The foregoing minutes are subject to Committee approval.