



BOARD OF COMMISSIONERS

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

Healthy Aging Ad Hoc Committee

Kristen Nelson, Chair

October 10, 2023 at 8:45 AM

MINUTES

1. Call Meeting to Order

Chair Kristen Nelson called the meeting of the Healthy Aging Ad Hoc Committee to order at 08:47 AM in 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Kristen Nelson, Karen Joliat, Robert Hoffman, Marcia Gershenson (4)

MEMBERS ABSENT WITH NOTICE: Penny Luebs, Gary McGillivray (2)

3. Approval of Minutes

a. Board of Commissioners - dated September 5, 2023

Marcia Gershenson moved **approval of the Minutes dated September 5, 2023, as presented.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

4. Approval of Agenda

Robert Hoffman moved **approval of the agenda, as presented.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

5. Public Comment

None.

6. Regular Agenda

a. Board of Commissioners - Series of Educational/COVID-19 Communication Pieces - Update

Marcia Gershenson moved **approval of the Board of Commissioners - Series of Educational/COVID-19 Communication Pieces - Update**. Seconded by Karen Joliat.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

7. Public Comment

None.

8. Other Business/Adjournment

The meeting adjourned at 09:07 AM.

NOTE: The foregoing minutes are subject to Committee approval.