



BOARD OF COMMISSIONERS

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

Healthy Aging Oakland County Ad Hoc Committee

Kristen Nelson, Chair

March 14, 2024 at 10:00 AM

MINUTES

1. Call Meeting to Order

Chair Kristen Nelson called the meeting of the Healthy Aging Oakland County Ad Hoc Committee to order at 11:26 AM in Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Robert Hoffman, Penny Luebs, Karen Joliat, Kristen Nelson (4)

MEMBERS ABSENT WITH NOTICE: Marcia Gershenson (1)

3. Approval of Minutes

a. Board of Commissioners - dated October 10, 2023

Penny Luebs moved **approval of the Minutes dated October 10, 2023, as presented.** Seconded by Karen Joliat.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

4. Approval of Agenda

Penny Luebs moved **approval of the agenda, as presented.** Seconded by None.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

5. Public Comment

None.

6. Regular Agenda

a. **Board of Commissioners - Volunteerism Grant Applications - Recommendation for Approval**

Karen Joliat moved **approval of the attached applications**. Seconded by Penny Luebs.

Motion Passed.

Vote Summary (4-0-0)

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

No: None

Abstain: None

7. Public Comment

None.

8. Other Business/Adjournment

Penny Luebs, Chair of the Public Health & Safety (PH&S) Committee, agreed with the suggestion to invite an Oakland Livingston Human Service Agency representative to a future PH&S meeting.

The meeting adjourned at 11:56 AM.

NOTE: The foregoing minutes are subject to Committee approval.