



OLDER ADULT ADVISORY COMMITTEE

Don Brown – Board Chair

District 1 – Camellia Powers
District 5 –
District 9 – Marcia Relyea
District 13 – Kathy Western

District 2 – Mike Scozzari
District 6 – Philip Randazzo
District 10 – Mitchell Gawrysiak

District 3 – Betty Bishop
District 7 – Vito Pianello
District 11 – Carol Weidenbach

District 4 – Joyce Tye
District 8 – Carol Thompson
District 12 – Joe Silbernagel

At-Large Members: Rochelle Fuqua

DATE/TIME: Tuesday, February 23, 2021, 3:00 PM

COMMITTEE: Older Adult Advisory Committee, an advisory committee to the Board of Commissioners

COMMITTEE CHAIR: Chair Don Brown

LOCATION: From a computer or smart device, go to **Meet.Google.com**

Click on or type in meeting code: **ckp-vgxh-rjt**

-OR

From a phone:

Dial **1-617-675-4444** Pin: **997 281 289 8983**☐#

1. Call to Order

The meeting was called to order by the Chairperson at 03:00 PM.

Present: Camellia Powers, Don Brown, Betty Bishop, Vito Pianello, Carol Thompson, Marcia Relyea, Mitchell Gawrysiak, Carol Weidenbach, Joseph Silbernagel, Kathy Western, Joyce Patricia

Absent: Mike Scozzari, Philip Randazzo, Rochelle Fuqua

Excused:

Others: Chief of Staff Patti Dib, Public Relations Manager Courtney Flynn, Legislative Director Crystal Richardson, Administrative Secretary Adriana DeMaggio

2. Pledge of Allegiance to the Flag

3. Attendance Roll Call

Brown - Mt. Clemens

Powers - Warren

Scozzari - Absent

Bishop - Macomb

Tye - Not responsive for roll call, but present for meeting

Randazzo - Absent

Pianello - Shelby Twp

Thompson - Chesterfield

Relyea - Clinton Twp

Gawrysiak - Ponce Inlet, FL

Weidenbach - Not responsive for roll call, but present for meeting

Silbernagel - Clinton Twp

Western - Macomb Twp

Fuqua - Absent

4. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, February 23, 2021.

THE MOTION PASSED.

Motioned by: Marcia Relyea

Seconded by: Vito Pianello

Vote Summary: (11 - 0 - 0)

Aye - Mitchell Gawrysiak, Joyce Patricia, Vito Pianello, Camellia Powers, Marcia Relyea, Joseph Silbernagel, Carol Weidenbach, Kathy Western, Betty Bishop, Carol Thompson, Don Brown

Nay - None

Abstain - None

5. Approval of Minutes

a) dated November 24, 2020

b) dated January 26, 2021

Motion to approve the minutes dated November 24, 2020 and January 26, 2021.

THE MOTION PASSED.

Motioned by: Vito Pianello

Seconded by: Marcia Relyea

Vote Summary: (11 - 0 - 0)

Aye - Mitchell Gawrysiak, Joyce Patricia, Vito Pianello, Camellia Powers, Marcia Relyea, Joseph Silbernagel, Carol Weidenbach, Kathy Western, Betty Bishop, Carol Thompson, Don Brown

Nay - None

Abstain - None

6. Public Participation (five minutes max per speaker, or longer at the discretion of the Chair, related only to issues on the agenda)

None

7. Presentations

- a) Anton Art Center

- Peggy DiMercurio, Education Coordinator

Motion to receive and file the Anton Art Center - Peggy DiMercurio, Education Coordinator as presented.

THE MOTION PASSED.

Motioned by: Vito Pianello

Seconded by: Joyce Patricia

Vote Summary: (11 - 0 - 0)

Aye - Mitchell Gawrysiak, Joyce Patricia, Vito Pianello, Camellia Powers, Marcia Relyea, Joseph Silbernagel, Carol Weidenbach, Kathy Western, Betty Bishop, Carol Thompson, Don Brown

Nay - None

Abstain - None

8. Discussion

- a) CV-19 Vaccinations Update/Discussion

Motion to receive and file the CV-19 Vaccinations Update/Discussion as presented.

THE MOTION PASSED.

Motioned by: Vito Pianello

Seconded by: Marcia Relyea

Vote Summary: (11 - 0 - 0)

Aye - Mitchell Gawrysiak, Joyce Patricia, Vito Pianello, Camellia Powers, Marcia Relyea, Joseph Silbernagel, Carol Weidenbach, Kathy Western, Betty Bishop, Carol Thompson, Don Brown

Nay - None

Abstain - None

- b) Send Some Love to MTB Project Report
- Courtney Flynn, BOC PR Manager

Motion to receive and file the Send Some Love to MTB Project Report - Courtney Flynn, BOC PR Manager as presented.

THE MOTION PASSED.

Motioned by: Vito Pianello
Seconded by: Marcia Relyea

Vote Summary: (11 - 0 - 0)

Aye - Mitchell Gawrysiak, Joyce Patricia, Vito Pianello, Camellia Powers, Marcia Relyea, Joseph Silbernagel, Carol Weidenbach, Kathy Western, Betty Bishop, Carol Thompson, Don Brown

Nay - None

Abstain - None

9. New Business

- a) Call for Nominations - Senior Volunteer of the Year
- Patti Dib, BOC Chief of Staff

Motion to receive and file the Call for Nominations - Senior Volunteer of the Year - Patti Dib, BOC Chief of Staff as presented.

THE MOTION PASSED.

Motioned by: Vito Pianello
Seconded by: Marcia Relyea

Vote Summary: (11 - 0 - 0)

Aye - Mitchell Gawrysiak, Joyce Patricia, Vito Pianello, Camellia Powers, Marcia Relyea, Joseph Silbernagel, Carol Weidenbach, Kathy Western, Betty Bishop, Carol Thompson, Don Brown

Nay - None

Abstain - None

10. Correspondence a) Elder Abuse Task Force Training

- a) Elder Abuse Task Force Training Available

Motion to receive and file the Elder Abuse Task Force Training Available as presented.

THE MOTION PASSED.

Motioned by: Vito Pianello
Seconded by: Marcia Relyea

Vote Summary: (11 - 0 - 0)

Aye - Mitchell Gawrysiak, Joyce Patricia, Vito Pianello, Camellia Powers, Marcia Relyea, Joseph Silbernagel, Carol Weidenbach, Kathy Western, Betty Bishop, Carol Thompson, Don Brown

Nay - None

Abstain - None

11. Public Participation (five minutes max per speaker or longer at the discretion of the Chair)

None

12. Adjournment

Motion to adjourn the February 23, 2021 meeting at 04:23 PM.

THE MOTION PASSED.

Motioned by: Vito Pianello

Seconded by: Joyce Patricia

Vote Summary: (11 - 0 - 0)

Aye - Mitchell Gawrysiak, Joyce Patricia, Vito Pianello, Camellia Powers, Marcia Relyea, Joseph Silbernagel, Carol Weidenbach, Kathy Western, Betty Bishop, Carol Thompson, Don Brown

Nay - None

Abstain - None