



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, April 20, 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: Mitchell Gawrysiak, Philip Randazzo, Carol Weidenbach, Kathy Western, Betty Bishop, Carol Thompson, Don Brown, Marcia Relyea

Absent: Joyce Patricia, Vito Pianello, Camellia Powers, Mike Scozzari, Joseph Silbernagel, Rochelle Fuqua

Excused:

Others: Commissioner Don VanSyckel, Legislative Assistant Mike Keys, Legislative Director Crystal Richardson, Administrative Secretary Adriana DeMaggio, Public Relations Manager Courtney Flynn

2. Pledge of Allegiance to the Flag

3. Attendance Roll Call

Roll Call

Brown - Mount Clemens

Bishop - Mount Clemens

Randazzo - Shelby Twp

Pianello - Shelby Twp

Thompson - Chesterfield

Gawrysiak - St. Clair Shores

Weidenbach - Fraser

Western - Macomb Township

4. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, April 20, 2021.

THE MOTION PASSED.

Motioned by: Carol Thompson

Seconded by: Carol Weidenbach

Vote Summary: (8 - 0 - 0)

Aye - Mitchell Gawrysiak, Vito Pianello, Philip Randazzo, Carol Weidenbach, Kathy Western, Betty Bishop, Carol Thompson, Don Brown

Nay - None

Abstain - None

5. Approval of Minutes

a) dated March 23, 2021

Motion to approve the minutes dated March 23, 2021.

THE MOTION PASSED.

Motioned by: Philip Randazzo

Seconded by: Carol Thompson

Vote Summary: (8 - 0 - 0)

Aye - Mitchell Gawrysiak, Vito Pianello, Philip Randazzo, 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) AAA-1B Senior Service Spending

Jim McGuire, AAA1-B Director of Policy, Research and Advocacy

Motion to receive and file the AAA-1B Senior Service Spending Jim McGuire, AAA1-B Director of Policy, Research and Advocacy as presented.

THE MOTION PASSED.

Motioned by: Marcia Relyea

Seconded by: Betty Bishop

Vote Summary: (9 - 0 - 0)

Aye - Mitchell Gawrysiak, Vito Pianello, Philip Randazzo, Marcia Relyea, Carol Weidenbach, Kathy Western, Betty Bishop, Carol Thompson, Don Brown

Nay - None

Abstain - None

b) Virtual Meeting Update

Courtney Flynn, BOC PR Manager

Motion to receive and file the Virtual Meeting Update as presented.

THE MOTION PASSED.

Motioned by: Philip Randazzo

Seconded by: Betty Bishop

Vote Summary: (9 - 0 - 0)

Aye - Mitchell Gawrysiak, Vito Pianello, Philip Randazzo, Marcia Relyea, Carol Weidenbach, Kathy Western, Betty Bishop, Carol Thompson, Don Brown

Nay - None

Abstain - None

8. New Business

Speakers

Don Brown

Phil Randazzo

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

None

10. Adjournment

Motion to adjourn the April 20, 2021 meeting at 03:42 PM.

THE MOTION PASSED.

Motioned by: Betty Bishop

Seconded by: Carol Weidenbach

Vote Summary: (9 - 0 - 0)

Aye - Mitchell Gawrysiak, Vito Pianello, Philip Randazzo, Marcia Relyea, Carol Weidenbach, Kathy Western, Betty Bishop, Carol Thompson, Don Brown

Nay - None

Abstain - None