



OLDER ADULT ADVISORY COMMITTEE

Commissioner Julie Matuzak - Older Adult Advisory Committee Chair

District 1 – Suzanne Ostosh
District 2 – Carole Wiseman
District 3 – Betty Bishop
District 4 – Nils Omholt
District 5 – Barbara VanSyckel

District 6 – Philip Randazzo
District 7 – Vito Pianello
District 8 – Carol Thompson
District 9 – Marcia Relyea
District 10 – Jennifer Hammel

District 11 – Carol Weidenbach
District 12 – Joe Silbernagel
District 13 – Kathy Western
At-Large - Rochelle Fuqua
At-Large - Moira Smith
At-Large - Roy Wilson

DATE/TIME: Tuesday, March 22, 2022, 3:00 PM

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

COMMITTEE CHAIR: Commissioner Julie Matuzak

LOCATION: Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

1. Call to Order

The meeting was called to order by the Chairperson at 03:02 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.

2. Pledge of Allegiance

3. Attendance Roll Call

Present: Carole Wiseman, Nils Omholt, Barbara VanSyckel, Philip Randazzo, Carol Thompson, Marcia Relyea, Jennifer Hammel, Carol Weidenbach, Kathy Western, Barbara Zinner, Rochelle Fuqua, Roy Wilson, Suzanne Ostosh

Absent: Joe Silbernagel, Betty Bishop, Moira Smith, Vito Pianello

Others: Chief of Staff Crystal Richardson, Technology Liaison Luke Bisciaio

4. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, March 22, 2022.

THE MOTION PASSED.

Motioned by: Kathy Western

Seconded by: Roy Wilson

Vote Summary: (13 - 0 - 0)

Aye - Carole Wiseman, Nils Omholt, Barbara VanSyckel, Philip Randazzo, Carol Thompson, Marcia Relyea, Jennifer Hammel, Carol Weidenbach, Kathy Western, Barbara Zinner, Rochelle Fuqua, Roy Wilson, Suzanne Ostosh ; Nay - None; Abstain - None

5. Approval of Minutes

a) dated February 22, 2022

Motion to approve the minutes dated February 22, 2022.

THE MOTION PASSED.

Motioned by: Carole Wiseman

Seconded by: Philip Randazzo

Vote Summary: (13 - 0 - 0)

Aye - Carole Wiseman, Nils Omholt, Barbara VanSyckel, Philip Randazzo, Carol Thompson, Marcia Relyea, Jennifer Hammel, Carol Weidenbach, Kathy Western, Barbara Zinner, Rochelle Fuqua, Roy Wilson, Suzanne Ostosh ; Nay - None; Abstain - None

6. Public Participation (three minutes max per speaker, related only to issues on the agenda)

None

7. Presentations

- a) AAA1-B Introduction with Legislative Updates / Katie Wendel, Director, Planning and Advocacy

Motion to receive and file the AAA1-B Introduction with Legislative Updates as presented.

THE MOTION PASSED.

Motioned by: Suzanne Ostosh

Seconded by: Kathy Western

Vote Summary: (13 - 0 - 0)

Aye - Carole Wiseman, Nils Omholt, Barbara VanSyckel, Philip Randazzo, Carol Thompson, Marcia Relyea, Jennifer Hammel, Carol Weidenbach, Kathy Western, Barbara Zinner, Rochelle Fuqua, Roy Wilson, Suzanne Ostosh ; Nay - None; Abstain - None

8. Public Participation (three minutes max per speaker)

None

9. Comments from Members

Speakers

Marcia Relyea

Kathy Western

Roy Wilson

Barbara VanSyckel

Carole Wiseman

10. Adjournment

Motion to adjourn the March 22, 2022 meeting at 03:48 PM.

THE MOTION PASSED.

Motioned by: Marcia Relyea

Seconded by: Rochelle Fuqua

Vote Summary: (13 - 0 - 0)

Aye - Carole Wiseman, Nils Omholt, Barbara VanSyckel, Philip Randazzo, Carol Thompson, Marcia Relyea, Jennifer Hammel, Carol Weidenbach, Kathy Western, Barbara Zinner, Rochelle Fuqua, Roy Wilson, Suzanne Ostosh ; Nay - None; Abstain - None