



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, January 25, 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

MINUTES APPROVED FEBRUARY 22, 2022

1. Call to Order

The meeting was called to order by the Chairperson at 03:00 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.

2. Pledge of Allegiance

3. Attendance Roll Call

Present: Suzanne LaTour, Carole Wiseman, Betty Bishop, Nils Omholt, Barbara VanSyckel, Philip Randazzo, Vito Pianello, Carol Thompson, Marcia Relyea, Jennifer Hammel, Carol Weidenbach, Joe Silbernagel, Kathy Western, Moira Smith, Roy Wilson, Julie Matuzak

Absent: Rochelle Fuqua

Others: Legislative Analyst Adriana DeMaggio, Technology Liaison Luke Bisciaio

4. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, January 25, 2022.

THE MOTION PASSED.

Motioned by: Vito Pianello

Seconded by: Kathy Western

Vote Summary: (16 - 0 - 0)

Aye - Suzanne LaTour, Carole Wiseman, Betty Bishop, Nils Omholt, Barbara VanSyckel, Philip Randazzo, Vito Pianello, Carol Thompson, Marcia Relyea, Jennifer Hammel, Carol Weidenbach, Joe Silbernagel, Kathy Western, Moira Smith, Roy Wilson, Julie Matuzak; Nay - None; Abstain - None

5. Approval of Minutes

a) dated November 23, 2021

Motion to approve the minutes dated November 23, 2021.

THE MOTION PASSED.

Motioned by: Vito Pianello

Seconded by: Philip Randazzo

Vote Summary: (16 - 0 - 0)

Aye - Suzanne LaTour, Carole Wiseman, Betty Bishop, Nils Omholt, Barbara VanSyckel, Philip Randazzo, Vito Pianello, Carol Thompson, Marcia Relyea, Jennifer Hammel, Carol Weidenbach, Joe Silbernagel, Kathy Western, Moira Smith, Roy Wilson, Julie Matuzak; Nay - None; Abstain - None

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

None

7. Committee Items

a) Overview of the Older Adult Advisory Committee

Motion to receive and file the Overview of the Older Adult Advisory Committee as presented.

THE MOTION PASSED.

Motioned by: Carol Thompson

Seconded by: Carol Weidenbach

Vote Summary: (16 - 0 - 0)

Aye - Suzanne LaTour, Carole Wiseman, Betty Bishop, Nils Omholt, Barbara VanSyckel, Philip Randazzo, Vito Pianello, Carol Thompson, Marcia Relyea, Jennifer Hammel, Carol Weidenbach, Joe Silbernagel, Kathy Western, Moira Smith, Roy Wilson, Julie Matuzak; Nay - None; Abstain - None

b) Introduction of Members

Motion to receive and file the Introduction of Members as presented.

THE MOTION PASSED.

Motioned by: Marcia Relyea

Seconded by: Phil Randazzo

Vote Summary: (16 - 0 - 0)

Aye - Suzanne LaTour, Carole Wiseman, Betty Bishop, Nils Omholt, Barbara VanSyckel, Philip Randazzo, Vito Pianello, Carol Thompson, Marcia Relyea, Jennifer Hammel, Carol Weidenbach, Joe Silbernagel, Kathy Western, Moira Smith, Roy Wilson, Julie Matuzak; Nay - None; Abstain - None

c) 2022 Meeting Schedule

Motion to receive and file the 2022 Meeting Schedule as presented.

THE MOTION PASSED.

Motioned by: Vito Pianello

Seconded by: Barbara VanSyckel

Vote Summary: (16 - 0 - 0)

Aye - Suzanne LaTour, Carole Wiseman, Betty Bishop, Nils Omholt, Barbara VanSyckel, Philip Randazzo, Vito Pianello, Carol Thompson, Marcia Relyea, Jennifer Hammel, Carol Weidenbach, Joe Silbernagel, Kathy Western, Moira Smith, Roy Wilson, Julie Matuzak; Nay - None; Abstain - None

d) Discussion of Future Topics for Meetings

Motion to receive and file the Discussion of Future Topics for Meetings as presented.

THE MOTION PASSED.

Motioned by: Carol Weidenbach

Seconded by: Joe Silbernagel

Vote Summary: (16 - 0 - 0)

Aye - Suzanne LaTour, Carole Wiseman, Betty Bishop, Nils Omholt, Barbara VanSyckel, Philip Randazzo, Vito Pianello, Carol Thompson, Marcia Relyea, Jennifer Hammel, Carol Weidenbach, Joe Silbernagel, Kathy Western, Moira Smith, Roy Wilson, Julie Matuzak; Nay - None; Abstain - None

Speakers

Barbara VanSyckel

Carol Weidenbach

Carol Thompson

Kathy Western

Jennifer Hammel

Marcia Relyea

Moira Smith

Joe Silbernagel

Nils Omholt

Philip Randazzo

Suzanne LaTour

Carole Wiseman

Vito Pianello

8. Public Participation (three minutes max per speaker)

None

9. Comments from Members

Speakers

Philip Randazzo

10. Adjournment

Motion to adjourn the January 25, 2022 meeting at 03:55 PM.

THE MOTION PASSED.

Motioned by: Carol Weidenbach

Seconded by: Marcia Relyea

Vote Summary: (16 - 0 - 0)

Aye - Suzanne LaTour, Carole Wiseman, Betty Bishop, Nils Omholt, Barbara VanSyckel, Philip Randazzo, Vito Pianello, Carol Thompson, Marcia Relyea, Jennifer Hammel, Carol Weidenbach, Joe Silbernagel, Kathy Western, Moira Smith, Roy Wilson, Julie Matuzak; Nay - None; Abstain - None