



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, June 28, 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 03:00 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.

2. Pledge of Allegiance

3. Attendance Roll Call

Present: Rochelle Fuqua, Jennifer Hammel, Nils Omholt, Vito Pianello, Marcia Relyea, Joe Silbernagel, Julie Matuzak, Barbara VanSyckel, Carol Weidenbach, Kathy Western, Roy Wilson

Absent: Betty Bishop, Suzanne Ostosh, Philip Randazzo, Moira Smith, Carol Thompson, Carole Wiseman

Betty Bishop, Suzanne Ostosh and Philip Randazzo were in attendance after the roll call was taken.

4. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, June 28, 2022.

THE MOTION PASSED.

Motioned by: Vito Pianello

Seconded by: Kathy Western

Vote Summary: (11 - 0 - 0)

Aye - Rochelle Fuqua, Jennifer Hammel, Nils Omholt, Vito Pianello, Marcia Relyea, Joe Silbernagel, Julie Matuzak, Barbara VanSyckel, Carol Weidenbach, Kathy Western, Roy Wilson

Nay - None

Abstain - None

5. Approval of Minutes

- a) dated May 24, 2022

Motion to approve the minutes dated May 24, 2022.

THE MOTION PASSED.

Motioned by: Kathy Western

Seconded by: Vito Pianello

Vote Summary: (11 - 0 - 0)

Aye - Rochelle Fuqua, Jennifer Hammel, Nils Omholt, Vito Pianello, Marcia Relyea, Joe Silbernagel, Julie Matuzak, Barbara VanSyckel, Carol Weidenbach, Kathy Western, Roy Wilson

Nay - None

Abstain - None

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

None

7. Presentations

- a) Macomb Organization for Retiree Enrichment (MORE) Update - Summer and Fall 2022 Offerings / Dave Tarrant, MORE Director - Cultural Affairs
receive and file the Macomb Organization for Retiree Enrichment (MORE) update on the summer and fall 2022 offerings, as presented by Dave Tarrant, MORE Director - Cultural Affairs.

Speakers

Vito Pianello

Nils Omholt

Jennifer Hammel

Julie Matuzak

Jennifer Hammel

- b) Michigan State University (MSU) Extension Services Overview / Ed Scott, Extension District Director - Macomb and Oakland Counties
receive and file the Michigan State University (MSU) Extension Services Overview, as presented by Ed Scott, Extension District Director - Macomb and Oakland Counties.

Motion to receive and file Presentation items 7a and 7b as presented.

THE MOTION PASSED.

Motioned by: Barbara VanSyckel

Seconded by: Joe Silbernagel

Vote Summary: (13 - 0 - 0)

Aye - Betty Bishop, Rochelle Fuqua, Jennifer Hammel, Nils Omholt, Suzanne Ostosh, Philip Randazzo, Marcia Relyea, Joe Silbernagel, Julie Matuzak, Barbara VanSyckel, Carol Weidenbach,

Kathy Western, Roy Wilson
Nay - None
Abstain - None

Speakers

Kathy Western
Nils Omholt
Marcia Relyea
Julie Matuzak
Philip Randazzo

8. Discussion Items

a) OAAC Recreational Activity Inventory Update

Members reviewed the 2018 Recreational Activity Inventory and discussed creating a current list to better identify gaps in senior services offered in the local communities of each member. Information obtained for compiling the new list will be discussed at the July 2022 OAAC Meeting.

Speakers

Julie Matuzak
Kathy Western
Carol Weidenbach
Marcia Relyea

b) Yoga At the Hill - Saturday, August 6, 2022

c) Detroit Institute of Arts OAAC Field Trip - Tuesday, August 23, 2022 (Tentative Date)

Motion to receive and file Discussion items 8a - 8c.

THE MOTION PASSED.

Motioned by: Suzanne Ostosh

Seconded by: Marcia Relyea

Vote Summary: (13 - 0 - 0)

Aye - Betty Bishop, Rochelle Fuqua, Jennifer Hammel, Nils Omholt, Suzanne Ostosh, Philip Randazzo, Marcia Relyea, Joe Silbernagel, Julie Matuzak, Barbara VanSyckel, Carol Weidenbach, Kathy Western, Roy Wilson

Nay - None

Abstain - None

Speakers

Marcia Relyea

9. Correspondence

- a) Thank You Card - Stacey Conte, Interfaith Volunteer Caregivers

Motion to receive and file Correspondence item 9a.

THE MOTION PASSED.

Motioned by: Carol Weidenbach

Seconded by: Barbara VanSyckel

Vote Summary: (13 - 0 - 0)

Aye - Betty Bishop, Rochelle Fuqua, Jennifer Hammel, Nils Omholt, Suzanne Ostosh, Philip Randazzo, Marcia Relyea, Joe Silbernagel, Julie Matuzak, Barbara VanSyckel, Carol Weidenbach, Kathy Western, Roy Wilson

Nay - None

Abstain - None

10. Public Participation (three minutes max per speaker)

None

11. Comments from Members

Speakers

Julie Matuzak

12. Adjournment

Motion to adjourn the June 28, 2022 meeting at 03:59 PM.

THE MOTION PASSED.

Motioned by: Marcia Relyea

Seconded by: Kathy Western

Vote Summary: (13 - 0 - 0)

Aye - Betty Bishop, Rochelle Fuqua, Jennifer Hammel, Nils Omholt, Suzanne Ostosh, Philip Randazzo, Marcia Relyea, Joe Silbernagel, Julie Matuzak, Barbara VanSyckel, Carol Weidenbach, Kathy Western, Roy Wilson

Nay - None

Abstain - None