



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, May 24, 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 JUNE 28, 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: Rochelle Fuqua, Nils Omholt, Philip Randazzo, Jennifer Hammel, Marcia Relyea, Joe Silbernagel, Moira Smith, Julie Matuzak, Carol Weidenbach, Kathy Western, Carole Wiseman

Absent: Betty Bishop, Suzanne Ostosh, Vito Pianello, Carol Thompson, Barbara VanSyckel, Roy Wilson

Betty Bishop was in attendance after the roll call was taken.

4. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, May 24, 2022.

THE MOTION PASSED.

Motioned by: Marcia Relyea

Seconded by: Moira Smith

Vote Summary: (11 - 0 - 0)

Aye - Rochelle Fuqua, Nils Omholt, Philip Randazzo, Jennifer Hammel, Marcia Relyea, Joe Silbernagel, Moira Smith, Julie Matuzak, Carol Weidenbach, Kathy Western, Carole Wiseman

Nay - None

Abstain - None

5. Approval of Minutes

- a) dated April 26, 2022

Motion to approve the minutes dated April 26, 2022.

THE MOTION PASSED.

Motioned by: Joe Silbernagel

Seconded by: Phil Randazzo

Vote Summary: (11 - 0 - 0)

Aye - Rochelle Fuqua, Nils Omholt, Philip Randazzo, Jennifer Hammel, Marcia Relyea, Joe Silbernagel, Moira Smith, Julie Matuzak, Carol Weidenbach, Kathy Western, Carole Wiseman

Nay - None

Abstain - None

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

None

7. Presentations

- a) SMART Update

Motion to receive and file the SMART update as presented by Robert Cramer, Deputy General Manager.

THE MOTION PASSED.

Motioned by: Marcia Relyea

Seconded by: Rochelle Fuqua

Vote Summary: (11 - 0 - 0)

Aye - Rochelle Fuqua, Nils Omholt, Philip Randazzo, Jennifer Hammel, Marcia Relyea, Joe Silbernagel, Moira Smith, Julie Matuzak, Carol Weidenbach, Kathy Western, Carole Wiseman

Nay - None

Abstain - None

Speakers

Carole Wiseman

Julie Matuzak

Marcia Relyea

Nils Omholt

Rochelle Fuqua

Jennifer Hammel

- b) Interfaith Volunteer Caregivers Introduction and Overview / Stacey Conte

Motion to receive and file the Interfaith Volunteer Caregivers introduction and overview as presented by Stacey Conte.

THE MOTION PASSED.

Motioned by: Kathy Western
Seconded by: Philip Randazzo

Vote Summary: (11 - 0 - 0)

Aye - Rochelle Fuqua, Nils Omholt, Philip Randazzo, Jennifer Hammel, Marcia Relyea, Joe Silbernagel, Moira Smith, Julie Matuzak, Carol Weidenbach, Kathy Western, Carole Wiseman

Nay - None

Abstain - None

Speakers

Kathy Western

Nils Omholt

Marcia Relyea

Jennifer Hammel

8. Correspondence

- a) OAAC Letter of Support - Older Michiganian's Day 2022 Advocacy Platform

Motion to send the letter of support to the Macomb County Delegation and the Governor of the State of Michigan.

THE MOTION PASSED.

Motioned by: Marcia Relyea
Seconded by: Kathy Western

Vote Summary: (11 - 0 - 0)

Aye - Rochelle Fuqua, Nils Omholt, Philip Randazzo, Jennifer Hammel, Marcia Relyea, Joe Silbernagel, Moira Smith, Julie Matuzak, Carol Weidenbach, Kathy Western, Carole Wiseman

Nay - None

Abstain - None

- b) Tri-County Senior Day at the Detroit Zoo Invitation - June 1, 2022

Motion to receive and file the Tri-County Senior Day at the Detroit Zoo invitation for June 1, 2022.

THE MOTION PASSED.

Motioned by: Rochelle Fuqua
Seconded by: Moira Smith

Vote Summary: (11 - 0 - 0)

Aye - Rochelle Fuqua, Nils Omholt, Philip Randazzo, Jennifer Hammel, Marcia Relyea, Joe Silbernagel, Moira Smith, Julie Matuzak, Carol Weidenbach, Kathy Western, Carole Wiseman

Nay - None

Abstain - None

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

None

10. Comments from Members

Speakers

Marcia Relyea

11. Adjournment

Motion to adjourn the May 24, 2022 meeting at 03:49 PM.

THE MOTION PASSED.

Motioned by: Carole Wiseman

Seconded by: Philip Randazzo

Vote Summary: (11 - 0 - 0)

Aye - Rochelle Fuqua, Nils Omholt, Philip Randazzo, Jennifer Hammel, Marcia Relyea, Joe Silbernagel, Moira Smith, Julie Matuzak, Carol Weidenbach, Kathy Western, Carole Wiseman

Nay - None

Abstain - None

