



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, July 26, 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, Moira Smith, Julie Matuzak, Barbara VanSyckel, Kathy Western, Carole Wiseman

Absent: Betty Bishop, Suzanne Ostosh, Philip Randazzo, Joe Silbernagel, Carol Thompson, Carol Weidenbach, Roy Wilson

4. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, July 26, 2022.

THE MOTION PASSED.

Motioned by: Vito Pianello

Seconded by: Kathy Western

Vote Summary: (10 - 0 - 0)

Aye - Rochelle Fuqua, Jennifer Hammel, Julie Matuzak, Nils Omholt, Vito Pianello, Marcia Relyea, Moira Smith, Barbara VanSyckel, Carole Wiseman, Kathy Western

Nay - None

Abstain – None

5. Approval of Minutes

- a) dated June 28, 2022

Motion to approve the minutes dated June 28, 2022.

THE MOTION PASSED.

Motioned by: Barbara VanSyckel

Seconded by: Marcia Relyea

Vote Summary: (10 - 0 - 0)

Aye - Rochelle Fuqua, Jennifer Hammel, Julie Matuzak, Nils Omholt, Vito Pianello, Marcia Relyea, Moira Smith, Barbara VanSyckel, Carole Wiseman, Kathy Western

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) PACE Southeast Michigan / Kali Miller, Outreach Liaison

Motion to receive and file the PACE of Southeast Michigan presentation, as presented by Kali Miller, Outreach Liaison.

THE MOTION PASSED.

Motioned by: Barbara VanSyckel

Seconded by: Marcia Relyea

Vote Summary: (10 - 0 - 0)

Aye - Rochelle Fuqua, Jennifer Hammel, Julie Matuzak, Nils Omholt, Vito Pianello, Marcia Relyea, Moira Smith, Barbara VanSyckel, Carole Wiseman, Kathy Western

Nay - None

Abstain - None

Speakers

Marcia Relyea

Kathy Western

Carole Wiseman

Nils Omholt

Carole Wiseman

Marcia Relyea

Carole Wiseman

Julie Matuzak

Vito Pianello

Jennifer Hammel

Marcia Relyea

- b) Macomb County Clerk and Register of Deeds / Anthony Forlini, Clerk/Register of Deeds
Motion to receive and file the Macomb County Clerk and Register of Deeds presentation, as presented by Anthony Forlini, Clerk/Register of Deeds.

THE MOTION PASSED.

Motioned by: Vito Pianello

Seconded by: Jennifer Hammel

Vote Summary: (10 - 0 - 0)

Aye - Rochelle Fuqua, Jennifer Hammel, Julie Matuzak, Nils Omholt, Vito Pianello, Marcia Relyea, Moira Smith, Barbara VanSyckel, Carole Wiseman, Kathy Western

Nay - None

Abstain - None

Speakers

Carole Wiseman

Nils Omholt

Barbara VanSyckel

Julie Matuzak

Barbara VanSyckel

8. Discussion Items

- a) Review OAAC Recreational Activity Inventory Update

No action was taken.

- b) OAAC Trip to the DIA - August 23, 2022

Motion to receive and file the discussion of the OAAC trip to the DIA on August 23, 2022.

THE MOTION PASSED.

Motioned by: Marcia Relyea

Seconded by: Barbara VanSyckel

Vote Summary: (10 - 0 - 0)

Aye - Rochelle Fuqua, Jennifer Hammel, Julie Matuzak, Nils Omholt, Vito Pianello, Marcia Relyea, Moira Smith, Barbara VanSyckel, Carole Wiseman, Kathy Western

Nay - None

Abstain - None

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

Speakers

Paul Smith

10. Comments from Members

Speakers

Marcia Relyea

11. Adjournment

Motion to adjourn the July 26, 2022 meeting at 04:19 PM.

THE MOTION PASSED.

Motioned by: Barbara VanSyckel

Seconded by: Rochelle Fuqua

Vote Summary: (10 - 0 - 0)

Aye - Rochelle Fuqua, Jennifer Hammel, Julie Matuzak, Nils Omholt, Vito Pianello, Marcia Relyea, Moira Smith, Barbara VanSyckel, Carole Wiseman, Kathy Western

Nay - None

Abstain - None