



Older Adult Advisory Committee

Commissioner Barbara Zinner - Older Adult Advisory Committee Chair

District 1 – Tom Matthews
District 2 – Carol Thompson
District 3 – Philip Randazzo
District 4 – Kathy Western
District 5 – Barbara VanSyckel
District 6 – Nils Omholt

District 7 – Marcia Relyea
District 8 – Joe Silbernagel
District 9 – Jennifer Hammel
District 10 – Carol Weidenbach
District 11 – Carole Wiseman
District 12 – Suzanne Ostosh

District 13 – Betty Bishop
At-Large – Rochelle Fuqua
At-Large – Vito Pianello
At-Large – Moira Smith
At-Large – Roy Wilson

DRAFT MINUTES

DATE/TIME: Friday, September 29, 2023, 2:00 PM

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

COMMITTEE CHAIR: Commissioner Barbara Zinner

LOCATION: Shelby Township Senior Center, 14975 21 Mile Rd, Shelby Twp, MI 48315

1. Call to Order

The meeting was called to order by the Chairperson at 02:03 PM in the Shelby Township Senior Center at 17975 21 Mile Road, Shelby Township, Michigan 48315.

2. Pledge of Allegiance

3. Attendance Roll Call

Present: Rochelle Fuqua, Jennifer Hammel, Tom Matthews, Nils Omholt, Vito Pianello, Philip Randazzo, Marcia Relyea, Joe Silbernagel, Moira Smith, Carol Thompson, Barbara VanSyckel, Kathy Western, Roy Wilson, Carol Weidenbach, Carole Wiseman, Barbara Zinner

Absent: Betty Bishop, Suzanne Ostosh

4. Adoption of Agenda

Motion to adopt the agenda dated Friday, September 29, 2023. THE MOTION PASSED.

Motioned by: Vito Pianello

Seconded by: Kathy Western

Vote Summary: (16 - 0 - 0)

Aye - Rochelle Fuqua, Jennifer Hammel, Tom Matthews, Nils Omholt, Vito Pianello, Philip Randazzo, Marcia Relyea, Joe Silbernagel, Moira Smith, Carol Thompson, Barbara VanSyckel, Kathy Western, Roy Wilson, Carol Weidenbach, Carole Wiseman, Barbara Zinner

Nay - None

Abstain - None

5. Approval of Minutes

a) dated August 21, 2023

Motion to approve the minutes dated August 21, 2023. THE MOTION PASSED.

Motioned by: Barbara VanSyckel

Seconded by: Philip Randazzo

Vote Summary: (16 - 0 - 0)

Aye - Rochelle Fuqua, Jennifer Hammel, Tom Matthews, Nils Omholt, Vito Pianello, Philip Randazzo, Marcia Relyea, Joe Silbernagel, Moira Smith, Carol Thompson, Barbara VanSyckel, Kathy Western, Roy Wilson, Carol Weidenbach, Carole Wiseman, Barbara Zinner
Nay - None
Abstain - None

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

None

7. Presentations

a) Board of Commissioners: District 3 Introduction / Sylvia Grot, District 3 Commissioner

b) Shelby Township Senior Center Services / Amy Drake, Senior Center Coordinator

c) Macomb County Community Mental Health (MCCMH): Overview and Update / Dave Pankotai, CEO

Speakers

Tom Matthews

Philip Randazzo

Nils Omholt

Tom Matthews

Carole Wiseman

Marcia Relyea

d) Board of Commissioners: 2024 Budget Process / Kyle McKee, Director of Legislative Affairs

Speakers

Carole Wiseman

Tom Matthews

Motion to receive and file Presentations items 7a - 7d. THE MOTION PASSED.

Motioned by: Marcia Relyea

Seconded by: Vito Pianello

Vote Summary: (16 - 0 - 0)

Aye - Rochelle Fuqua, Jennifer Hammel, Tom Matthews, Nils Omholt, Vito Pianello, Philip Randazzo, Marcia Relyea, Joe Silbernagel, Moira Smith, Carol Thompson, Barbara VanSyckel, Kathy Western, Roy Wilson, Carol Weidenbach, Carole Wiseman, Barbara Zinner

Nay - None

Abstain - None

8. Committee Recommendations

a) FY 2024 Budget Recommendations to the Board of Commissioners

**Motion to forward the FY 2024 Budget Recommendations memo to the Board of Commissioners.
THE MOTION PASSED.**

Motioned by: Vito Pianello
Seconded by: Philip Randazzo

Vote Summary: (16 - 0 - 0)

Aye - Rochelle Fuqua, Jennifer Hammel, Tom Matthews, Nils Omholt, Vito Pianello, Philip Randazzo, Marcia Relyea, Joe Silbernagel, Moira Smith, Carol Thompson, Barbara VanSyckel, Kathy Western, Roy Wilson, Carol Weidenbach, Carole Wiseman, Barbara Zinner

Nay - None

Abstain - None

9. Public Participation (three minutes max per speaker)

Speakers

John D'Anna - Golden K Kiwanis - Shelby Township

10. Comments from Members

Speakers

Tom Matthews

Marcia Relyea

Carole Wiseman

11. Adjournment

Motion to adjourn the September 29, 2023 meeting at 03:08 PM. THE MOTION PASSED.

Motioned by: Marcia Relyea
Seconded by: Fochelle Fuqua

Vote Summary: (16 - 0 - 0)

Aye - Rochelle Fuqua, Jennifer Hammel, Tom Matthews, Nils Omholt, Vito Pianello, Philip Randazzo, Marcia Relyea, Joe Silbernagel, Moira Smith, Carol Thompson, Barbara VanSyckel, Kathy Western, Roy Wilson, Carol Weidenbach, Carole Wiseman, Barbara Zinner

Nay - None

Abstain - None