



Older Adult Advisory Committee

Commissioner Barbara Zinner - Older Adult Advisory Committee Chair

District 1 – Tom Matthews
District 2 – Vacant
District 3 – Philip Randazzo
District 4 – Kathy Western
District 5 – Barbara VanSyckel
District 6 – Moira Smith

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 – Carol Thompson
At-Large – Vacant

MINUTES APPROVED FEBRUARY 27, 2024

DATE/TIME: Tuesday, January 30, 2024, 3:00 PM

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

COMMITTEE CHAIR: Commissioner Barbara Zinner

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 03:10 PM in the Administration Building at 1 South Main Street, 9th Floor, Mount Clemens, Michigan 48043.

A quorum was not met. Committee members in attendance discussed the agenda items, but no action was taken due to the lack of a majority of members serving being present.

Present: Jennifer Hammel, Tom Matthews, Marcia Relyea, Joe Silbernagel, Carol Weidenbach, Kathy Western, Carole Wiseman, Barbara Zinner

Absent: Betty Bishop, Rochelle Fuqua, Suzanne Ostosh, Vito Pianello, Phil Randazzo, Moira Smith, Carol Thompson, Barbara VanSyckel

A motion to adjourn the January 30, 2024 meeting was made. THE MOTION PASSED.

Motioned by: Marcia Relyea

Seconded by: Carol Weidenbach

Vote Summary: (8 - 0 - 0)

Aye - Jennifer Hammel, Tom Matthews, Marcia Relyea, Joe Silbernagel, Kathy Western, Carol Weidenbach, Carole Wiseman, Barbara Zinner

Nay - None

Abstain - None

2. Pledge of Allegiance

3. Attendance Roll Call

4. Adoption of Agenda

5. Approval of Minutes

a) dated November 28, 2023

6. Public Participation (three minutes max per speaker related only to issues on the agenda)
7. Committee Items
 - a) 2024 Meeting Schedule (February - December)
8. Discussion Items
 - a) OAAC Committee Effectiveness Survey to Improve Quality and Process: Continued Discussion
 - b) Older Adult Survey Idea Discussion
 - c) Discussion of Future Topics for Meetings
9. Correspondence
 - a) Area Agency on Aging 1-B: The Advocate, December 2023
 - b) Area Agency on Aging 1-B: Name Change to AgeWays Nonprofit Senior Services /
10. Public Participation (three minutes max per speaker)
11. Comments from Members
12. Adjournment