



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 MARCH 26, 2024

DATE/TIME: Tuesday, February 27, 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 03:01 PM in the Administration Building, 1 South Main Street, 9th Floor, Mount Clemens, Michigan 48043.

2. Pledge of Allegiance

3. Attendance Roll Call

Present: Rochelle Fuqua, Jennifer Hammel, Tom Matthews, Suzanne Ostosh, Philip Randazzo, Marcia Relyea, Joe Silbernagel, Moira Smith, Barbara VanSyckel, Carol Weidenbach, Kathy Western, Barbara Zinner

Absent: Betty Bishop, Vito Pianello, Carol Thompson, Carole Wiseman

4. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, February 27, 2024. THE MOTION PASSED.

Motioned by: Suzanne Ostosh

Seconded by: Kathy Western

Vote Summary: (12 - 0 - 0)

Aye - Rochelle Fuqua, Jennifer Hammel, Tom Matthews, Suzanne Ostosh, Philip Randazzo, Marcia Relyea, Joe Silbernagel, Moira Smith, Barbara VanSyckel, Carol Weidenbach, Kathy Western, Barbara Zinner

Nay - None

Abstain - None

5. Approval of Minutes

a) dated November 28, 2023

b) dated January 30, 2024

Motion to approve the minutes dated November 28, 2023 and January 30, 2024. THE MOTION PASSED.

Motioned by: Kathy Western
Seconded by: Rochelle Fuqua

Vote Summary: (12 - 0 - 0)

Aye - Rochelle Fuqua, Jennifer Hammel, Tom Matthews, Suzanne Ostosh, Philip Randazzo, Marcia Relyea, Joe Silbernagel, Moira Smith, Barbara VanSyckel, Carol Weidenbach, Kathy Western, Barbara Zinner
Nay - None
Abstain - None

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

Speakers

Walter Roberts - Washington Township

7. Committee Items

a) 2024 Meeting Schedule (February - December)

Motion to adopt the 2024 Meeting Schedule for February through December, 2024. THE MOTION PASSED.

Motioned by: Kathy Western
Seconded by: Suzanne Ostosh

Vote Summary: (12 - 0 - 0)

Aye - Rochelle Fuqua, Jennifer Hammel, Tom Matthews, Suzanne Ostosh, Philip Randazzo, Marcia Relyea, Joe Silbernagel, Moira Smith, Barbara VanSyckel, Carol Weidenbach, Kathy Western, Barbara Zinner
Nay - None
Abstain - None

b) Creation of Subcommittee - Older Adult Survey

The members discussed the idea of forming of a subcommittee for the purposes of creating an Older Adult Survey. It was decided not to create a subcommittee at this time.

Speakers

Tom Matthews
Kathy Western
Barbara VanSyckel
Suzanne Ostosh
Joe Silbernagel

8. Discussion Items

a) OAAC Mission Statement

Speakers

Tom Matthews

Kathy Western
Barbara VanSyckel

b) OAAC 2024-2025 Term Goals

Speakers

Tom Matthews
Marcia Relyea
Kathy Western

c) 2024 Presentation Ideas

Speakers

Kathy Western
Tom Matthews
Philip Randazzo
Barbara VanSyckel
Marcia Relyea
Rochelle Fuqua
Joe Silbernagel

d) Older Michiganiian's Day: May 1, 2024

Speakers

Marcia Relyea
Kathy Western
Barbara VanSyckel

Motion to receive and file Discussion Items 8a - 8d. THE MOTION PASSED.

Motioned by: Kathy Western
Seconded by: Suzanne Ostosh

Vote Summary: (11 - 0 - 0)

Aye - Rochelle Fuqua, Jennifer Hammel, Tom Matthews, Suzanne Ostosh, Philip Randazzo, Marcia Relyea, Joe Silbernagel, Barbara VanSyckel, Carol Weidenbach, Kathy Western, Barbara Zinner
Nay - None
Abstain - None

9. Public Participation (three minutes max per speaker)

Speakers

Don VanSyckel - Sterling Heights

10. Comments from Members

Speakers

Kathy Western
Suzanne Ostosh

11. Adjournment

Motion to adjourn the February 27, 2024 meeting at 04:29 PM. THE MOTION PASSED.

Motioned by: Kathy Western

Seconded by: Suzanne Ostosh

Vote Summary: (11 - 0 - 0)

Aye - Rochelle Fuqua, Jennifer Hammel, Tom Matthews, Suzanne Ostosh, Philip Randazzo, Marcia Relyea, Joe Silbernagel, Barbara VanSyckel, Carol Weidenbach, Kathy Western, Barbara Zinner

Nay - None

Abstain - None