



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 – Kathleen Rubino
At-Large – Carol Thompson

MINUTES APPROVED MAY 28, 2024

DATE/TIME: Tuesday, April 23, 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, Tom Matthews, Suzanne Ostosh, Philip Randazzo, Marcia Relyea, Kathleen Rubino, Moira Smith, Carol Thompson, Barbara VanSyckel, Carol Weidenbach, Carole Wiseman, Kathy Western, Barbara Zinner

Absent: Betty Bishop, Jennifer Hammel, Vito Pianello, Joe Silbernagel

4. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, April 23, 2024. THE MOTION PASSED.

Motioned by: Kathy Western

Seconded by: Carol Weidenbach

Vote Summary: (13 - 0 - 0)

Aye - Rochelle Fuqua, Tom Matthews, Suzanne Ostosh, Philip Randazzo, Marcia Relyea, Kathleen Rubino, Moira Smith, Barbara VanSyckel, Carol Thompson, Carol Weidenbach, Carole Wiseman, Kathy Western, Barbara Zinner

Nay - None

Abstain - None

5. Approval of Minutes

a) dated March 26, 2024

Motion to approve the minutes dated Tuesday, March 26, 2024. THE MOTION PASSED.

Motioned by: Kathy Western

Seconded by: Carol Thompson

Vote Summary: (13 - 0 - 0)

Aye - Rochelle Fuqua, Tom Matthews, Suzanne Ostosh, Philip Randazzo, Marcia Relyea, Kathleen Rubino, Moira Smith, Barbara VanSyckel, Carol Thompson, Carol Weidenbach, Carole Wiseman, Kathy Western, Barbara Zinner
Abstain - None

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

None

7. Committee Items

a) Senior Volunteer of the Year 2024

A roll call vote was taken.

Round 1

Voting for Carrier - Rubino (1)

Voting for Grabowski - Matthews, Ostosh, Relyea, Smith, VanSyckel, Weidenbach, Western, Wiseman, Zinner (9)

Voting for Myroniuk - Fuqua (1)

Voting for Vitale - Randazzo, Thompson (2)

There were no votes for Bishop, Cicilian, Morian, Peete, Racine, Stepnowski, Torrento, Weiss or Wilson.

Dick Grabowski had a majority vote (9) in Round 1.

A motion was made to select Dick Grabowski as the 2024 Senior Volunteer of the Year. THE MOTION PASSED.

Motioned by: Tom Matthews

Seconded by: Carol Weidenbach

Vote Summary: (13 - 0 - 0)

Aye - Rochelle Fuqua, Tom Matthews, Suzanne Ostosh, Philip Randazzo, Marcia Relyea, Kathleen Rubino, Moira Smith, Barbara VanSyckel, Carol Thompson, Carol Weidenbach, Carole Wiseman, Kathy Western, Barbara Zinner

Nay - None

Abstain - None

b) OAAC 2024 First Quarter Report

Motion to receive and file the 2024 First Quarter Report and forward to the Board of Commissioners. THE MOTION PASSED.

Motioned by: Carole Wiseman

Seconded by: Kathy Western

Vote Summary: (13 - 0 - 0)

Aye - Rochelle Fuqua, Tom Matthews, Suzanne Ostosh, Philip Randazzo, Marcia Relyea, Kathleen Rubino, Moira Smith, Barbara VanSyckel, Carol Thompson, Carol Weidenbach, Carole Wiseman, Kathy Western, Barbara Zinner

Nay - None

Abstain - None

- c) OAAC Letter of Support - Older Michiganian's Day 2024 Advocacy Platform /

Motion to send the Older Michiganian's Day 2024 Advocacy Platform letter of support to the Macomb County delegation. THE MOTION FAILED.

Motioned by: Carol Weidenbach

Seconded by: Marcia Relyea

Vote Summary: (5 - 7 - 1)

Aye - Rochelle Fuqua, Marcia Relyea, Carol Thompson, Carol Weidenbach, Carole Wiseman

Nay - Tom Matthews, Suzanne Ostosh, Philip Randazzo, Kathleen Rubino, Moira Smith, Barbara VanSyckel, Barbara Zinner

Abstain - Kathy Western

- d) BOC Monthly Updates: January - March 2024

- e) OAAC Action Item Tracker /

Motion to receive and file the Board of Commissioners Monthly Updates for January through March 2024 and the OAAC Action Item Tracker. THE MOTION PASSED.

Motioned by: Marcia Relyea

Seconded by: Carol Thompson

Vote Summary: (13 - 0 - 0)

Aye - Rochelle Fuqua, Tom Matthews, Suzanne Ostosh, Philip Randazzo, Marcia Relyea, Kathleen Rubino, Moira Smith, Barbara VanSyckel, Carol Thompson, Carol Weidenbach, Carole Wiseman, Kathy Western, Barbara Zinner

Nay - None

Abstain - None

8. Discussion Items

- a) Older Michiganians Day: Livestream Event - May 1, 2024 from 10:30 AM to 12:15 PM /
Members discussed the upcoming Older Michiganians Day livestream watching event.

9. Correspondence

- a) AgeWays Nonprofit Senior Services: The Advocate, March 2024 /

Motion to receive and file the Advocate March 2024 Newsletter from AgeWays Nonprofit Senior Services. THE MOTION PASSED.

Motioned by: Marcia Relyea
Seconded by: Carol Thompson

Vote Summary: (13 - 0 - 0)

Aye - Rochelle Fuqua, Tom Matthews, Suzanne Ostosh, Philip Randazzo, Marcia Relyea, Kathleen Rubino, Moira Smith, Barbara VanSyckel, Carol Thompson, Carol Weidenbach, Carole Wiseman, Kathy Western, Barbara Zinner

Nay - None

Abstain - None

10. Unfinished Business

- a) Postponed from March 26, 2024 Meeting
OAAC Mission Statement /

Motion to adopt the OAAC Mission Statement. THE MOTION PASSED.

Motioned by: Tom Matthews
Seconded by: Carol Thompson

Vote Summary: (13 - 0 - 0)

Aye - Rochelle Fuqua, Tom Matthews, Suzanne Ostosh, Philip Randazzo, Marcia Relyea, Kathleen Rubino, Moira Smith, Barbara VanSyckel, Carol Thompson, Carol Weidenbach, Carole Wiseman, Kathy Western, Barbara Zinner

Nay - None

Abstain - None

11. Public Participation (three minutes max per speaker)

Speakers

Fred Nienstedt

12. Comments from Members

Speakers

Phil Randazzo

13. Adjournment

Motion to adjourn the April 23, 2024 meeting at 04:23 PM. THE MOTION PASSED.

Motioned by: Rochelle Fuqua
Seconded by: Suzanne Ostosh

Vote Summary: (13 - 0 - 0)

Aye - Rochelle Fuqua, Tom Matthews, Suzanne Ostosh, Philip Randazzo, Marcia Relyea, Kathleen Rubino, Moira Smith, Barbara VanSyckel, Carol Thompson, Carol Weidenbach, Carole Wiseman, Kathy Western, Barbara Zinner

Nay - None

Abstain - None