



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 JUNE 25, 2024

DATE/TIME: Tuesday, May 28, 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 03:18 PM in the Administration Building, 1 South Main Street, 9th Floor, Mount Clemens, Michigan 48043.

2. Pledge of Allegiance

3. Attendance Roll Call

Present: Jennifer Hammel, Tom Matthews, Suzanne Ostosh, Philip Randazzo, Marcia Relyea, Kathleen Rubino, Joe Silbernagel, Moira Smith, Carol Thompson, Carol Weidenbach, Carole Wiseman, Kathy Western, Barbara Zinner

Absent: Betty Bishop, Rochelle Fuqua, Vito Pianello, Barbara VanSyckel

4. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, May 28, 2024. THE MOTION PASSED.

Motioned by: Kathy Western

Seconded by: Carol Thompson

Vote Summary: (13 - 0 - 0)

Aye - Jennifer Hammel, Tom Matthews, Suzanne Ostosh, Philip Randazzo, Marcia Relyea, Kathleen Rubino, Joe Silbernagel, Moira Smith, Carol Thompson, Carol Weidenbach, Carole Wiseman, Kathy Western, Barbara Zinner

Nay - None

Abstain - None

5. Approval of Minutes

a) dated April 23, 2024

Motion to approve the minutes dated April 23, 2024 as amended to replace Weisman with Wiseman in item 7b. THE MOTION PASSED.

Motioned by: Carole Wiseman

Seconded by: Carol Thompson

Vote Summary: (13 - 0 - 0)

Aye - Jennifer Hammel, Tom Matthews, Suzanne Ostosh, Philip Randazzo, Marcia Relyea, Kathleen Rubino, Joe Silbernagel, Moira Smith, Carol Thompson, Carol Weidenbach, Carole Wiseman, Kathy Western, 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) DIA Update / Ian Rapnicki, Public Affairs Officer

Motion to receive and file the DIA Update. THE MOTION PASSED.

Motioned by: Tom Matthews

Seconded by: Carol Thompson

Vote Summary: (13 - 0 - 0)

Aye - Jennifer Hammel, Tom Matthews, Suzanne Ostosh, Philip Randazzo, Marcia Relyea, Kathleen Rubino, Joe Silbernagel, Moira Smith, Carol Thompson, Carol Weidenbach, Carole Wiseman, Kathy Western, Barbara Zinner

Nay - None

Abstain - None

8. Committee Items

a) BOC Monthly Updates: April 2024

b) OAAC Action Item Tracker

Motion to receive and file 8a and 8b. THE MOTION PASSED.

Motioned by: Marcia Relyea

Seconded by: Philip Randazzo

Vote Summary: (13 - 0 - 0)

Aye - Jennifer Hammel, Tom Matthews, Suzanne Ostosh, Philip Randazzo, Marcia Relyea, Kathleen Rubino, Joe Silbernagel, Moira Smith, Carol Thompson, Carol Weidenbach, Carole Wiseman, Kathy Western, Barbara Zinner

Nay - None

Abstain - None

9. Correspondence

a) County Commissioner District 11 - Board Appointment of Gust Ghanam to fill a partial term through December 31, 2024

b) Yoga at the Hill - Saturday, June 22, 2024

Motion to receive and file 9a and 9b. THE MOTION PASSED.

Motioned by: Marcia Relyea

Seconded by: Tom Matthews

Vote Summary: (13 - 0 - 0)

Aye - Jennifer Hammel, Tom Matthews, Suzanne Ostosh, Philip Randazzo, Marcia Relyea, Kathleen Rubino, Joe Silbernagel, Moira Smith, Carol Thompson, Carol Weidenbach, Carole Wiseman, Kathy Western, Barbara Zinner

Nay - None

Abstain - None

10. Public Participation (three minutes max per speaker)

Speakers

Ian Rapnicki

11. Comments from Members

Speakers

Suzanne Ostosh

Tom Matthews

Joe Silbernagel

12. Adjournment

Motion to adjourn the May 28, 2024 meeting at 04:22 PM. THE MOTION PASSED.

Motioned by: Marcia Relyea

Seconded by: Carol Thompson

Vote Summary: (11 - 0 - 0)

Aye - Jennifer Hammel, Tom Matthews, Philip Randazzo, Marcia Relyea, Kathleen Rubino, Joe Silbernagel, Moira Smith, Carol Thompson, Carol Weidenbach, Carole Wiseman, Barbara Zinner

Nay - None

Abstain - None