



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

DRAFT MINUTES

DATE/TIME: Tuesday, November 26, 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 03:00 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, Marcia Relyea, Kathleen Rubino, Joe Silbernagel, Carol Weidenbach, Kathy Western, Carole Wiseman, Barbara Zinner

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

4. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, November 26, 2024. THE MOTION PASSED.

Motioned by: Kathy Western

Seconded by: Tom Matthews

Vote Summary: (9 - 0 - 0)

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

Nay - None

Abstain - None

5. Approval of Minutes

a) dated September 24, 2024

Motion to approve the minutes dated June 25, 2024 and July 23, 2024. THE MOTION PASSED.

Motioned by: Jennifer Hammel

Seconded by: Joe Silbernagel

Vote Summary: (9 - 0 - 0)

Aye - Jennifer Hammel, Tom Matthews, Marcia Relyea, Kathleen Rubino, Joe Silbernagel, Carol

Weidenbach, Kathy Western, 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) Office of Senior Services: Update and Elder Justice Alliance / Sheila Cote, Director and Emily Shankie, Elder Justice Alliance Coordinator

Motion to receive and file the Office of Senior Services presentation. THE MOTION PASSED.

Motioned by: Marcia Relyea

Seconded by: Tom Matthews

Vote Summary: (9 - 0 - 0)

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

Nay - None

Abstain - None

8. Committee Items

- a) Committee Chair Appointment: 2024-2025 Social Isolation Study Subcommittee

Motion to appoint Tom Matthews and Kathleen Rubino to form a Social Isolation Study Subcommittee. THE MOTION PASSED.

Motioned by: Jennifer Hammel

Seconded by: Joe Silbernagel

Vote Summary: (9 - 0 - 0)

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

Nay - None

Abstain - None

- b) January 2025 Meeting Schedule

Motion to adopt the January 2025 Meeting Schedule. THE MOTION PASSED.

Motioned by: Marcia Relyea

Seconded by: Kathy Western

Vote Summary: (9 - 0 - 0)

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

Nay - None
Abstain - None

c) OAAC Action Item Tracker

Motion to receive and file the OAAC Action Item Tracker. THE MOTION PASSED.

Motioned by: Carol Weidenbach
Seconded by: Marcia Relyea

Vote Summary: (9 - 0 - 0)

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

Nay - None
Abstain - None

9. Correspondence

a) Macomb County Department of Roads Project Updates

Motion to receive and file the Macomb County Department of Roads Project Updates. THE MOTION PASSED.

Motioned by: Kathy Western
Seconded by: Marcia Relyea

Vote Summary: (9 - 0 - 0)

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

Nay - None
Abstain - None

10. Public Participation (three minutes max per speaker)

None

11. Comments from Members

Speakers

Marcia Relyea

12. Adjournment

Motion to adjourn the November 26, 2024 meeting at 04:35 PM.

Motioned by: Carole Weidenbach
Seconded by: Marcia Relyea

Vote Summary: (9 - 0 - 0)

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

Nay - None
Abstain - None

