



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 NOVEMBER 26, 2024

DATE/TIME: Tuesday, September 24, 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: Rochelle Fuqua, Tom Matthews, Marcia Relyea, Kathleen Rubino, Joe Silbernagel, Moira Smith, Carol Thompson, Barbara VanSyckel, Kathy Western, Barbara Zinner

Absent: Betty Bishop, Jennifer Hammel, Suzanne Ostosh, Vito Pianello, Philip Randazzo, Carol Weidenbach, Carole Wiseman

4. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, September 24, 2024. THE MOTION PASSED.

Motioned by: Kathy Western

Seconded by: Marcia Relyea

Vote Summary: (10 - 0 - 0)

Aye - Rochelle Fuqua, Tom Matthews, Marcia Relyea, Kathleen Rubino, Joe Silbernagel, Moira Smith, Barbara VanSyckel, Carol Thompson, Kathy Western, Barbara Zinner

Nay - None

Abstain - None

5. Approval of Minutes

a) dated June 25, 2024

b) dated July 23, 2024

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

Motioned by: Carol Thompson

Seconded by: Rochelle Fuqua

Vote Summary: (10 - 0 - 0)

Aye - Rochelle Fuqua, Tom Matthews, Marcia Relyea, Kathleen Rubino, Joe Silbernagel, Moira Smith, Barbara VanSyckel, Carol Thompson, 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) Oakland County: Oakland Together Lifeline Pilot Program (December 2022) / Barbara Winter, Policy & Fiscal Analysis Supervisor

Motion to receive and file the presentation from Oakland County on the Oakland Together Lifeline Pilot Program (December 2022). THE MOTION PASSED.

Motioned by: Barbara VanSyckel

Seconded by: Kathy Western

Vote Summary: (10 - 0 - 0)

Aye - Rochelle Fuqua, Tom Matthews, Marcia Relyea, Kathleen Rubino, Joe Silbernagel, Moira Smith, Barbara VanSyckel, Carol Thompson, Kathy Western, Barbara Zinner

Nay - None

Abstain - None

8. Committee Items

- a) OAAC 2024 Second Quarter Report
- b) BOC Monthly Updates: July - September 2024
- c) OAAC Action Item Tracker

Motion to:

**1) approve the OAAC 2024 Second Quarter Report and forward to the Board of Commissioners,
2) receive and file the BOC Monthly Updates for July through September 2024; and
3) receive and file the OAAC Action Item Tracker. THE MOTION PASSED.**

Motioned by: Barbara VanSyckel

Seconded by: Kathy Western

Vote Summary: (10 - 0 - 0)

Aye - Rochelle Fuqua, Tom Matthews, Marcia Relyea, Kathleen Rubino, Joe Silbernagel, Moira Smith, Barbara VanSyckel, Carol Thompson, Kathy Western, Barbara Zinner

Nay - None
Abstain - None

9. Correspondence

- a) Macomb County Department of Roads Project Updates
- b) Macomb Daily: Beyond Bingo: Macomb County Senior Centers Ramp Up Offerings Article

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

Motioned by: Carol Thompson
Seconded by: Kathy Western

Vote Summary: (10 - 0 - 0)

Aye - Rochelle Fuqua, Tom Matthews, Marcia Relyea, Kathleen Rubino, Joe Silbernagel, Moira Smith, Barbara VanSyckel, Carol Thompson, Kathy Western, Barbara Zinner

Nay - None
Abstain - None

10. Public Participation (three minutes max per speaker)

Speakers

Fred Nienstedt - 41362 Justin Drive, Clinton Township

11. Comments from Members

Speakers

Kathy Western
Barbara VanSyckel
Tom Matthews

12. Adjournment

Motion to adjourn the September 24, 2024 meeting at 04:02 PM. THE MOTION PASSED.

Motioned by: Kathy Western
Seconded by: Marcia Relyea

Vote Summary: (10 - 0 - 0)

Aye - Rochelle Fuqua, Tom Matthews, Marcia Relyea, Kathleen Rubino, Joe Silbernagel, Moira Smith, Barbara VanSyckel, Carol Thompson, Kathy Western, Barbara Zinner

Nay - None
Abstain - None