



Older Adult Advisory Committee

Commissioner Barbara Zinner - Older Adult Advisory Committee Chair
Commissioner James M. Perna - Older Adult Advisory Committee Vice Chair

District 1 – Tom Matthews
District 2 – Lisa Minter
District 3 – Vacant
District 4 – Kathy Western
District 5 – Vacant
District 6 – Moira Smith

District 7 – Marcia Relyea
District 8 – Joe Silbernagel
District 9 – Kathleen Rubino
District 10 – Carol Weidenbach
District 11 – Carole Wiseman
District 12 – Jay-Michael Jackson

District 13 – Vacant
At-Large – Rochelle Fuqua
At-Large – Meghan Mott
At-Large – Carol Thompson
At-Large – Vacant

DRAFT MINUTES

DATE/TIME: Tuesday, January 27, 2026, 3:00 PM

COMMITTEE: Older Adult Advisory Committee, an advisory committee to the Board of Commissioners

COMMITTEE CHAIR: Commissioner Barbara Zinner, Vice Chair James M. Perna

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: Lisa Minter, Kathleen Rubino, Tom Matthews, Meghan Mott, James M. Perna, Joe Silbernagel, Moira Smith, Carol Weidenbach, Kathy Western, Carole Wiseman, Barbara Zinner
Absent: Rochelle Fuqua, Jay-Michael Jackson, Marcia Relyea, Carol Thompson

4. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, January 27, 2026. THE MOTION PASSED.

Motioned by: James M. Perna

Seconded by: Kathleen Rubino

Vote Summary: (11 - 0 - 0)

Aye - Lisa Minter, Kathleen Rubino, Tom Matthews, Meghan Mott, James M. Perna, Joe Silbernagel, Moira Smith, Carol Weidenbach, Kathy Western, Carole Wiseman, Barbara Zinner

Nay - None

Abstain - None

5. Approval of Minutes

a) dated November 25, 2025

Motion to approve the minutes dated November 25, 2025. THE MOTION PASSED.

Motioned by: James M. Perna

Seconded by: Carol Weidenbach

Vote Summary: (11 - 0 - 0)

Aye - Lisa Minter, Kathleen Rubino, Tom Matthews, Meghan Mott, James M. Perna, Joe Silbernagel, Moira Smith, 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) Macomb Organization for Retiree Enrichment (MORE) Update / Dave Tarrant, MORE Director
**Motion to receive and file the Macomb Organization for Retiree Enrichment (MORE) Update.
THE MOTION PASSED.**

Motioned by: Tom Matthews
Seconded by: Joe Silbernagel

Vote Summary: (11 - 0 - 0)

Aye - Lisa Minter, Kathleen Rubino, Tom Matthews, Meghan Mott, James M. Perna, Joe Silbernagel, Moira Smith, Carol Weidenbach, Kathy Western, Carole Wiseman, Barbara Zinner
Nay - None
Abstain - None

8. Committee Items

- a) 2024-2025 End of Term Report
Motion to receive and file the 2024-2025 End of Term Report and forward to the Board of Commissioners. THE MOTION PASSED.

Motioned by: Kathleen Rubino
Seconded by: James M. Perna

Vote Summary: (11 - 0 - 0)

Aye - Lisa Minter, Kathleen Rubino, Tom Matthews, Meghan Mott, James M. Perna, Joe Silbernagel, Moira Smith, Carol Weidenbach, Kathy Western, Carole Wiseman, Barbara Zinner
Nay - None
Abstain - None

- b) BOC Monthly Updates: December 2025 (No updates for January 2026)
Motion to receive and file the BOC Monthly Updates for December 2025 (no updates for January 2026). THE MOTION PASSED.

Motioned by: Carole Wiseman
Seconded by: Carol Weidenbach

Vote Summary: (11 - 0 - 0)

Aye - Lisa Minter, Kathleen Rubino, Tom Matthews, Meghan Mott, James M. Perna, Joe Silbernagel, Moira Smith, Carol Weidenbach, Kathy Western, Carole Wiseman, Barbara Zinner

Nay - None
Abstain - None

- c) OAA Action Item Tracker (No updates)

9. Correspondence

- a) Connect: AgeWays Nonprofit Senior Resources Guide

Motion to receive and file the Connect: AgeWays Nonprofit Senior Resources Guide. THE MOTION PASSED.

Motioned by: Kathleen Rubino
Seconded by: Joe Silbernagel

Vote Summary: (11 - 0 - 0)

Aye - Lisa Minter, Kathleen Rubino, Tom Matthews, Meghan Mott, James M. Perna, Joe Silbernagel, Moira Smith, Carol Weidenbach, Kathy Western, Carole Wiseman, Barbara Zinner
Nay - None
Abstain - None

10. Public Participation (three minutes max per speaker)

Speakers

Paul Smith - Sterling Heights, Macomb County Resident

11. District Reports from Members

Speakers

Tom Matthews
Carole Wiseman

12. Comments from Members

Speakers

Tom Matthews
Kathleen Rubino
Lisa Minter
Tom Matthews

13. Adjournment

Motion to adjourn the January 27, 2026 meeting at 04:08 PM. THE MOTION PASSED.

Motioned by: Kathy Western
Seconded by: Tom Matthews

Vote Summary: (11 - 0 - 0)

Aye - Lisa Minter, Kathleen Rubino, Tom Matthews, Meghan Mott, James M. Perna, Joe Silbernagel, Moira Smith, Carol Weidenbach, Kathy Western, Carole Wiseman, Barbara Zinner
Nay - None
Abstain - None