

Washtenaw County Commission on Aging

May 7th, 2021

8:30 – 9:30am

Remote Via Zoom

Join by Zoom: <https://zoom.us/join>

Join by Phone: 312-626-6799

Meeting ID: 930 0356 8300

Passcode: 804262

AGENDA

I. Call to Order

Called by Commissioner Maciejewski at 8:35 AM

II. Roll Call

Present:

Absent: Pearl DeLois Wilson

III. Swearing-In of Commission Members

Mr. Peart explained the protocol of oath cards and had each of the present member verbally complete their oath.

IV. Citizen Participation

No Participation

V. Commission Response to Citizen Participation

No Participation

VI. Introductions of Commission Members

Commission member gave brief introductions about their backgrounds, their connection to this work, and their hopes for the commission.

VII. Report from the Board of Commissioners

Commissioner Maciejewski gave updates about upcoming event.

VIII. Charge of the Commission on Aging

Commissioner Maciejewski went over the resolution that was past and stated the goal to develop a strategic plan that works with partners both inside of Washtenaw County and private partnerships.

Commission members talked about administrative support provided by the county and how Mr. Lindeman is the best contact person for the foreseeable future.

IX. Responsibilities and Duties

Members of the Commission suggested bringing an external expert to help develop the Commission on Aging Bylaws before discussing responsibilities and duties. One recommended example was Jim McGuire.

Members suggested the need to do a need assessment or compile existing resources before setting goals for the commission.

X. Election of Officers

Members of the Commission decided to pause discussion and Election of Officers until a future meeting.

XI. Bylaws Discussion

Commissioner Maciejewski presented draft bylaws he developed in partnership with Jim McGuire and provided a high level summary, including roles, potential subcommittees, and calendar.

Members asked for information on the budget. Commissioner Maciejewski said there is no current budget, but as work expands he would advocate for a budget allocation.

Members had extended discussion on the level of involvement needing to make this commission successful, specifically about meeting frequency, opportunity for external support, and volunteer work to move this work forward. Takeaways from this conversation are for Mr. Lindeman to look into allowed meeting frequency and whether or not OMA rules apply to all subcommittee meetings. Another takeaway is making a formal invitation to Mr. McGuire to be a speaker at the next meeting to talk about the work of other Commissions on Aging.

XII. Setting Meeting Calendar for 2021

Mr. Lindeman and Commissioner Maciejewski will work to find a time for a second meeting, as well as a recurring time for meetings starting in July.

XIII. Adjournment

Commissioner Maciejewski adjourned the meeting.