

**Minutes- Approved**  
**Senior Services | Aging in Place Task Force Meeting**  
**Tuesday, January 4, 2022, at 7:00 p.m. Leo Mahany / Harold Meininger Senior**  
**Community Center 3500 Marais Ave, Royal Oak, MI 48073**

**1. Call to Order**

7:00 Pm by Sarah Kindinger

**2. Roll Call**

Present: Rebecca Cheezum, Sue Wells, Richard Schmitt, Shar Douglas, Sarah Kindinger, Paul Web,

Others Present: Susan Barkman Assistant to City Manager and Erin Koch Interim Senior Center Activities Coordinator

**3. Approval of December 7, 2021, Meeting Minutes**

Motion to approve December 7<sup>th</sup> meeting minutes.

Motion by: Shar Douglas

Second: Paul Webb

All ayes - unanimously passed

**4. Approval of January 4, 2022 Agenda**

Motion to Approve January 4<sup>th</sup> agenda.

Motion by: Sue Wells

Second: Paul Webb

All ayes - unanimously passed

**5. Elect Chair and Vice-Chair for 2022**

Motion for Sarah Kindinger to continue serving as chair.

Motion by: Shar Douglas

Second: Paul Webb

All ayes - passed unanimously

Motion to name vice-chair as Sue Wells (Rebecca Cheezum willing to fill in if Sue Wells not present)

Motion by: Shar Douglas

Second: Sarah Kindinger

All ayes - passed unanimously

**6. New Business**

**a. Update on the appointment process**

Susan Barkman had one person nominated, but this person declined since they will be required to meet in person. The appointment will sit vacant until the next

meeting vote. Caveat the person who applies must be willing to meet in person for Taskforce Groups. Sarah Kindinger will fill in until Sue McKee's position is filled. Leaders can put feelers out to domains, might be someone special who can lead the vacancy.

Susan Barkman can post on the AIP website a vacancy for the missing leader

**b. Updates for working groups**

Susan Barkman- 3 meet this week and 3 meet next week

Two fellows will help with minutes and tech support

Those hosting tomorrow have various ways they will introduce to the domain and build relationships, expectations how to interact, have attendees give a short intro of themselves, explain how they can read up on materials to learn more, what the group hopes to achieve, keep it short since it is the 1st meeting, AARP overview of the process, age-friendly cities, cities who have already piloted age-friendly cities, county blueprint can be shared as a resource.

Rebecca Cheezum - How are support city staff attending meetings, and contributing?

Susan Barkman- send an email to the specific person and invite

**7. Public Comment**

No public comment.

**8. Next Meeting: February 7, 2022**

**9. Adjournment**

Motion to adjourn

Motion by: Rebecca Cheezum

Second: Paul Webb

All ayes - passed unanimously

Adjournment at 8:15 pm