

CITY OF NOVI
COUNTY OF OAKLAND, MICHIGAN

RESOLUTION RENEWING THE CITY COUNCIL OLDER ADULT NEEDS COMMITTEE

Minutes of a Meeting of the City Council of the City of Novi, County of Oakland, Michigan, held in the City Hall of said City on January 8, 2024, at 7 o'clock P.M. Prevailing Eastern Time.

PRESENT: Councilmembers_____

ABSENT: Councilmembers_____

The following preamble and Resolution were offered by Councilmember _____ and supported by Councilmember _____.

WHEREAS ; City Council established the Older Adult Needs Committee by Resolution adopted on January 23, 2023; and,

WHEREAS ; the Committee was established in the first instance for a period of one year, with possible renewal thereafter as deemed necessary by the City Council; and,

WHEREAS the City Council has determined that the Committee continues to perform a valuable service to the City and that its term of existence should be extended for an additional one-year period from the date of this Resolution.

NOW THEREFORE, IT IS THEREFORE RESOLVED that:

1. The Committee to be known as the "Older Adult Needs Committee" is hereby renewed.
2. The Committee shall have seven (7) members, appointed by the Mayor with the approval of City Council:
 - Three (3) Members of City Council
 - Four (4) Members of the Community

A Staff liaison(s) to the Committee shall be appointed by the City Manager.

3. The Committee's term of existence shall be for a period of one (1) year commencing on the date of this Resolution.

4. The Committee shall determine the number of times it shall meet regularly, and shall be charged with performing the following functions:
 - a. To advise the City Council regarding activities, needs, and volunteer community opportunities for older individuals and groups in Novi.
 - b. To discuss programs, projects, and facilities as they pertain to Novi older adults.
 - c. To focus on dissemination of information and advocacy regarding recommended services for older adults in the areas of health information and referral, volunteer services, counseling, outreach to the home-bound, recreation, education, and other needs.
 - d. To identify best practices for programs and service delivery needs for Novi older adults.
 - e. To formulate and recommend plans to assist in meeting the critical needs of older adults and adults with disabilities.
5. The Committee shall, at its first meeting following adoption of this resolution, choose a chairperson and secretary from among its members. All meetings of the Committee shall be open to the public, in compliance with the Michigan Open Meetings Act.

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED.

Cortney Hanson, City Clerk

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Novi, County of Oakland, and State of Michigan, at a regular meeting held this 8th day of January, 2024, and that public notice of said meeting was given pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, and that the minutes of said meeting have been kept and made available to the public as required by said Act.

Cortney Hanson, City Clerk
City of Novi