

OLDER PERSONS' COMMISSION JANUARY 3, 2019

MEETING of the **OLDER PERSONS' COMMISSION** held at the Older Persons' Activity Center, 650 Letica Drive, Rochester, Oakland County, Michigan, 48307.

CALL TO ORDER

The Thursday, January 3, 2019, Governing Board meeting was called to order by Chairman Bikson at 5:00 p.m.

ROLL CALL

Present: 7) Mike Bailey, Stuart Bikson, John (Jack) Dalton, William Jandeska, Stephanie Morita, Micheline Sommers, Lucy Strand

Absent: 1) Jim Kubicina

QUORUM PRESENT

Others Present: Renee Cortright, Older Persons' Commission Executive Director
Tim Soave, Older Persons' Commission Director of Finance

ADDITIONS/CHANGES TO THE AGENDA

MOTION by Morita, supported by Bailey, **Resolved**, to approve the Agenda of the January 3, 2019, meeting as presented.

Aye: 7) Bailey, Bikson, Dalton, Jandeska, Morita, Sommers, Strand

Nay: 0)

Absent: 0) Kubicina

MOTION CARRIED

PUBLIC COMMENT

Chairman Bikson reviewed the Public Comment Guidelines. No public comments were made.

MISSION MOMENT

E.D. Cortright read cards of thanks and appreciation from Meals on Wheels, Act of Kindness, and Holiday Basket recipients.

APPROVAL OF THE NOVEMBER 1, 2018, MINUTES

MOTION by Sommers, supported by Jandeska, **Resolved**, to approve the Minutes of November 1, 2018, meeting as presented.

Aye: 7) Bailey, Bikson, Dalton, Jandeska, Morita, Sommers, Strand

Nay: 0)

Absent: 1) Kubicina

MOTION CARRIED

NEW BUSINESS

Approval of a Special License Application for 2019 Events

E.D. Cortright requested approval of a Special License Application, with the Liquor Control Commission, for nine special events in 2019.

MOTION by Dalton, supported by Bailey, **Resolved**, to approve the Special License Application as submitted.

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Aye: 7) Bailey, Bikson, Dalton, Jandeska, Morita, Sommers, Strand
Nay: 0)
Absent: 1) Kubicina

MOTION CARRIED

Approval of the Proposed 2019 Meeting Dates

E.D. Cortright proposed 11 dates for the 2019 OPC Governing Board Meetings, which are the first Thursday of the month, with the exception of July, with no meeting in August. She asked for consideration of cancelling the December meeting.

After review, the Commissioners suggested keeping the December meeting date, and cancel, if needed. The proposed meetings dates are:

January 3, February 7, March 7, April 4, May 2, June 6, July 11, August (no meeting), September 5, October 3, November 7, and December 5.

MOTION by Morita, supported by Sommers, **Resolved**, to approve the proposed 2019 OPC Governing Board meeting dates, as presented.

Aye: 7) Bailey, Bikson, Dalton, Jandeska, Morita, Sommers, Strand
Nay: 0)
Absent: 1) Kubicina

MOTION CARRIED

Election of Officers

MOTION by Treasurer Dalton to postpone the vote to the next meeting, out of courtesy for the absent Commissioner. Motion not seconded.

MOTION FAILED

Chairman - Secretary Strand nominated Stuart Bikson; Vice-Chairman Sommers nominated Jack Dalton. Chairman Bikson requested a roll call vote.

Bikson: 5) Bailey, Bikson, Jandeska, Morita, Strand
Dalton: 2) Dalton, Sommers
Absent: 1) Kubicina

Stuart Bikson elected Chairman

Vice-Chairman – Commissioner Morita nominated Micheline Sommers. Chairman Bikson requested a roll call vote.

Sommers: 7) Bailey, Bikson, Dalton, Jandeska, Morita, Sommers, Strand
Absent: 1) Kubicina

Micheline Sommers elected Vice-Chairman

Treasurer – Commissioner Morita nominated Jack Dalton. Commissioner Dalton declined. Secretary Strand nominated William Jandeska. Chairman Bikson requested a vote.

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Aye: 7) Bailey, Bikson, Dalton, Jandeska, Morita, Sommers, Strand
Nay: 0)
Absent: 1) Kubicina

William Jandeska elected Treasurer

Secretary – Commissioner Jandeska nominated Lucy Strand. Chairman Bikson requested a vote.

Aye: 7) Bailey, Bikson, Dalton, Jandeska, Morita, Sommers, Strand
Nay: 0)
Absent: 1) Kubicina

Lucy Strand elected Secretary

DIRECTOR'S REPORT

E.D. Cortright reported the following:

- E.D. Cortright introduced Frank Rydquist, the new Transportation Director, who will take over for Tom Martin who is retiring.
- November and December were busy months at OPC. An overview includes:
 - Artisan Market – 75 Artisans – 1,400 attendees
 - \$6 Sale - \$2,364 benefitting the Program Department
 - Thanksgiving Meal – 900 meals made w 30 donated turkeys from the Kiwanis
 - Swim with Santa – Two full sessions with children, parents and grandparents
 - Rochester Christmas Parade with special guest, Ms. Senior Michigan Kim Whitney
 - Christmas & Cocktails Shopping Event – 150 attendees
 - Celtic Christmas – 270 attendees
 - Christmas Lunch – 160 attendees
 - Terrific Tuesday – sold out and final performance for Band Leader Allan Nahajewski, who lead the Rusty Musicians for 10 years.
- The Annual Giving Campaign was a big success raising to date \$49,767.
- The auditors completed their field work and reported no issues. They will present the audit report at the March meeting.
- Thank you for the Holiday Giving to Meals on Wheels clients:
 - Mary Elizabeth and Ray Nicholson for donating poinsettias
 - Rochester Hills' Finance Department for baking holiday cookies with the OPC Nutrition Department
 - The Rochester Hills Fire Department for delivering meals the week before Christmas
 - The Rochester Girl Scout Troop donated 105 holiday baskets, delivering 170 to homebound seniors. The remainder of the baskets were donated by the community and OPC staff.
- A special thank you to our community partners for their ongoing support of the Meals on Wheels Program:

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- Bellbrook for providing a Thanksgiving Dinner for all clients in our three communities who were unable to be with family or friends on Thanksgiving
- American House Elmwood for providing Christmas dinner and the Rochester Lions delivered this special meal.
- American House Stone for providing the New Year's dinner.
- The 650 Players will be performing the "Magic of the Movies," April 30 – May 4. Auditions are February 18, 20 and 21.
- Thank you to the Board members who attended the Holiday Staff Party.
- E.D. Cortright will be presenting "The Silver Tsunami – A Wave of Opportunity," at the MParks Conference and at OPC.
- E.D. Cortright was appointed to the Commission on Services to the Aging.
- Upcoming events at OPC:
 - 5th Annual Indoor Triathlon, January 19
 - Terrific Tuesday, "Those were the Days!," January 10
 - Rewired not Retired, "The Holidays are Coming, I Am Overwhelmed," Nov. 28
 - Savvy Seniors, "What is Elder Law," January 16
- A group from Tallahassee, Florida, visited OPC for two days, to gather ideas for a new senior facility they will be building.

COMMITTEE REPORTS

Finance Committee

- **Treasurer's Report** – Treasurer Dalton reported that the Committee met and will be ready to bring forth, next month, a recommendation on the millage for the Board to consider.
- **Facility Committee** – none

COMMISSIONERS' COMMENTS

- Secretary Strand stated, in the event you do make a New Year's Resolution, she hopes you will be able to keep them. She wished everyone a Happy New Year.
- Commissioner Dalton, wished a Happy New Year, and stated, he looked forward to another year at OPC.
- Chairman Bikson wished a Happy New Year, looking forward to another year with a strong Board, and thanked the Board for their support for another year.
- Vice-Chairman Sommers welcomed the new Transportation Director, and wished Tom Martin an enjoyable retirement. She congratulated E.D. Cortright for her appointment to the Commission on Services for the Aging.
- Commissioner Morita wished a Happy New Year.

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- Treasurer Jandeska advised that he would like to look into an easier entrance for the disabled, and requested to refer the matter to the Facility Committee for suggestions.
- Commissioner Bailey wished everyone good health in 2019.

ADJOURNMENT

Chairman Bikson adjourned the meeting at 5:25 p.m.

NEXT REGULAR MEETING – THURSDAY, FEBRUARY 7, AT 5:00 P.M.

Signed & Approved 02/07/2019

LUCY STRAND, SECRETARY
OPC GOVERNING BOARD

Distribution:

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