

OLDER PERSONS' COMMISSION NOVEMBER 1, 2018

**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, November 1, 2018, Governing Board meeting was called to order by Chairman Bikson at 5:00 p.m.

**ROLL CALL**

Present: 8) Mike Bailey, Stuart Bikson, John (Jack) Dalton, William Jandeska, Jim Kubicina, Stephanie Morita, Micheline Sommers, Lucy Strand

Absent: 0)

**QUORUM PRESENT**

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

**ADDITIONS/CHANGES TO THE AGENDA** – none

**PUBLIC COMMENT**

- Armond Claerhout, a Rochester Hills resident, spoke on the wall pictures.
- Debra Lane, a former employee and Romeo resident, spoke on weekend Meals on Wheels.
- Remy VanOphem, a Rochester Hills resident, made a request of minutes and recordings.

Chairman Bikson stated that Mr. VanOphem, file a formal request through FOIA.

**Exited Commissioner Morita at 5:15 p.m. and reentered at 5:18 p.m.**

- Nancy VanOphem, a Rochester Hills resident, referred to the October 4, 2018, meeting regarding the Performing Arts Department.

Chairman Bikson stated that the Personnel Committee met, and reviewed a private staff letter, made suggestions to the Performing Arts Coordinator Job Description and reviewed copies of emails submitted to the Board, from Mrs. VanOphem, at the October 4, 2018, meeting.

**Chairman Bikson called a 10 minute recess at 5:25 p.m.**

**Chairman Bikson called the meeting to order at 5:40 p.m.**

**MISSION MOMENT** - none

**APPROVAL OF THE OCTOBER 4, 2018, MINUTES**

**MOTION** by Dalton, supported by Sommers, **Resolved**, to approve the Minutes of October 4, 2018, as presented.

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

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Nay: 0)  
Absent: 0)  
Abstain: 1) Bailey

**MOTION CARRIED**

**UNFINISHED BUSINESS**

**Discussion of the 2020 Millage Renewal on the 2019 Ballot**

Chairman Bikson reported that the Finance Committee met to review the millage renewal, and they requested additional information from Mr. Soave, which they will present at the next Board meeting.

**DIRECTOR'S REPORT**

E.D. Cortright reported the following:

- Successful October events, which were all a team effort across all departments:
  - 50+ Expo – 1,000 participants, 88 Vendors and 11 Sponsors
  - Cliff Erickson – 650 Nite Club, 120 participants
  - Scrapbooking Fundraiser – 86 participants, 14 vendors, 4 sponsors
- The Annual Giving Campaign theme for this year is, “You are the Key to our Success.” It will be mailed by mid-November to 25,000, 50+ households in the three communities, plus our nonresident members.
- The FY 2017-18 numbers are in for Nutrition, totaling 121,275 Congregate and Home Delivered Meals prepared, served and delivered.
- OPC is a polling place for Rochester Precincts 5 & 6 for the November 6 Election. This is a great opportunity to market why OPC is a great place to be to prospective members and constituents.
- The Rochester Kiwanis is donating 30 turkeys for the Thanksgiving dinner on Wednesday, November 14, when over 900 meals will be prepared, served and delivered to both the homebound seniors and congregate sites.
- The Artisan Market is Saturday, November 3, with 75+ Local Artists and Crafters. Thank you to Paula Bedsole, Fine Art & Crafts Coordinator, for planning the Event.
- Full size lockers are being added to the locker rooms on the lower level. Smaller, purse size, lockers will be installed in the walking track coat room.
- Kim Whitney, member and Ms. Senior Michigan 2018, will ride the OPC float.
- Interviewing candidates for the Performing Arts Coordinator Position.
- Upcoming events at OPC:
  - Mark Tisdell Concert, Nov. 15
  - Terrific Tuesday, A Veterans' Day Tribute “Music of the War Years,” Nov. 20
  - Rewired not Retired, “The Holidays are Coming, I Am Overwhelmed,” Nov. 28

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- Savvy Seniors, "Finishing Well: Enhancing our Spiritual Well-Being in the Latter Season of our Life," Nov. 7
- Swim with Santa, Dec. 2

### **COMMITTEE REPORTS**

#### **Finance Committee**

- **Treasurer's Report** – Treasurer Dalton reported, that they met to discuss the millage renewal, and will schedule another meeting. Commissioner Morita stated that Mr. Soave is finishing the year end final reports.
- **Facility Committee** – Commissioner Bailey reported the Committee met and discussed the following: cracks are filled in the parking lot but the seal coating is delayed until spring due to the weather, the cement work is completed, the boiler was serviced, rebuilding the regulators, installing handicap accessible doors, and the HVAC filters are changed.
- **Personnel Committee** – Chairman Bikson reported the Committee met and reviewed a letter, the Job Description for the Performing Arts Coordinator, and emails given to the Board.

### **COMMISSIONERS' COMMENTS**

- Secretary Strand commented on the lovely tea honoring Kim Whitney, 2018 Ms. Senior Michigan.
- Commissioner Kubicina thanked Ms. Graham for the pdf's of upcoming events.
- Chairman Bikson thanked the audience for coming to the meeting, and appreciates everyone's service to OPC.
- Commissioner Bailey commented on the OPC Mark Tisdell Concert, and recommends everyone attend.

### **ADJOURNMENT**

Chairman Bikson adjourned the meeting at 5:58 p.m.

### **NEXT REGULAR MEETING – THURSDAY, DECEMBER 6, 2018, AT 5:00 P.M.**

Signed & Approved 01/03/2019

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LUCY STRAND, SECRETARY  
OPC GOVERNING BOARD

#### **Distribution:**

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