

OLDER PERSONS' COMMISSION FEBRUARY 7, 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, February 7, 2019, 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

MOTION by Bailey, supported by Dalton, **Resolved**, to approve the Agenda of the February 7, 2019, meeting as presented.

Aye: 8) Bailey, Bikson, Dalton, Jandeska, Kubicina, Morita, Sommers, Strand

Nay: 0)

MOTION CARRIED

PUBLIC COMMENT - none

MISSION MOMENT

E.D. Cortright read a note from a long-time rider, thanking the dispatchers and drivers and expressing how pleased they were with OPC Transportation.

APPROVAL OF THE JANUARY 3, 2019, MINUTES

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

Aye: 8) Bailey, Bikson, Dalton, Jandeska, Kubicina, Morita, Sommers, Strand

Nay: 0)

MOTION CARRIED

NEW BUSINESS

Discussion and approval of the 2021/2022 Millage Renewal on an upcoming ballot.

Mr. Soave reviewed the Finance Committee discussion of a proposed operational millage, and the impact on homeowners. E.D. Cortright presented talking points for each community and stated that she is in the process of getting estimates for future capital improvements. Chairman Bikson advised that when the estimates are received, the Facility Committee will review them, and then take their findings to the Finance Committee and the Board for discussion.

Committee Appointments

Chairman Bikson suggested keeping the Committee appointments the same.

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MOTION by Morita, supported by Bailey, **Resolved**, to reappoint the Commissioners to their 2018 Committee appointments.

Aye: 8) Bailey, Bikson, Dalton, Jandeska, Kubicina, Morita, Sommers, Strand

Nay: 0)

MOTION CARRIED

The Committee appointments are:

Facility Committee – Commissioners Bailey, Kubicina, Sommers

Finance Committee – Commissioners Dalton, Morita, Jandeska

The Governance Committee is comprised of the four Governing Board elected officers. Chairman Bikson is ex officio of all committees.

DIRECTOR'S REPORT

E.D. Cortright reported the following:

- March 1 is the annual Staff Development Day. OPC will close at noon for the rest of the day for staff required training.
- March 11 – 16 is Spring into Action Week. The OPC newsletter will be inserted into the February 21 edition of the Rochester Post, which includes every household in the three communities. Highlights include: Presentation by Tom Daldin, from PBS “Under the Radar,” special art exhibit, various aquatic and fitness class offerings, and more.
- New Year, New Programs and Services:
 - Fitness & Aquatics: Muscular Endurance, Kickboxing Circuit, Boxing for Parkinson's and Flex-n-Foam Roll
 - Rise & Shine Breakfast and Dinner with the Doc sponsored by Ascension Providence Rochester will occur each month, with a topic of interest for seniors and caregivers, presented by an Ascension Providence Doctor.
 - Extended Customer Service hours at the lobby entrance desk, evenings and weekends.
- Tiffany Tang, a Middle School Student, has accumulated 235 volunteer hours over the last 15 months, working at the Sports and Pool Desks, and has received the Presidential Volunteer “Gold” Service Award, with a certificate and a letter from Donald Trump. This is the third volunteer student to receive this award from OPC. She will be recognized at a future meeting, with Mayor Rob Ray at OPC.
- For the March for Meals Campaign, E.D. Cortright asked the Governing Board Members to deliver Meals on Wheels, and speak about the importance of the program at Council meetings. She will email a prepared message to the Commissioners.
- Tom Martin will be handing off the Transportation Department Head keys to Frank Rydquist, on February 11, Tom's last day. Thank you Tom and welcome Frank.
- Upcoming events at OPC:
 - 650 Comedy Club “Billy Ray Bauer, February 21
 - A Perfect Pairing, featuring French wine and cheese, February 14
 - Terrific Tuesday, “Iconic Restaurants of Ann Arbor,” February 12

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- Savvy Seniors, "Aging in Place," February 20
- Magician Anthony Grupido Family Fun Nite, March 8

COMMITTEE REPORTS

Finance Committee

- **Treasurer's Report** – Treasurer Jandeska reported that the Committee met and discussed the upcoming millage. The assets and liabilities reports look good.

MOTION by Bailey, supported by Morita, **Resolved**, to accept the Financial Statements presented for December, 2018.

Aye: 8) Bailey, Bikson, Dalton, Kubicina, Jandeska, Morita, Sommers, Strand

Nay: 0)

MOTION CARRIED

Facility Committee – none

COMMISSIONERS' COMMENTS

- Secretary Strand stated, her wish is that OPC continues to grow and reach heights it has yet to achieve.
- Commissioner Dalton advised that the decision to close the building was done well.
- Chairman Bikson stated, he was happy the building was open during the cold temperatures. He thanked Mr. Soave for the millage figures.
- Vice-Chairman Sommers stated that a person, from Washington D.C., who Ms. Sommers worked with on a grant, had a goal to move her 96 year old father from Redford to Rochester Hills, so he could join OPC. He finally moved, and the first place she is taking him is to OPC.
- Treasurer Jandeska stated, E.D. Cortright handled the weather closures well.
- Commissioner Bailey reported, he spoke with Victor Dorer, who said, so far this year, 35 tons of salt have been spread in the parking lot.

ADJOURNMENT

Chairman Bikson adjourned the meeting at 6:10 p.m.

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

Signed & Approved 03/07/2019

LUCY STRAND, SECRETARY
OPC GOVERNING BOARD

Distribution:

OPC Governing Board (8)
Renee Cortright

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