

OLDER PERSONS' COMMISSION MAY 2, 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, May 2, 2019, Governing Board Meeting was called to order by Vice-Chairman Sommers at 5:00 p.m.

**ROLL CALL**

Present: 6) John (Jack) Dalton, William Jandeska, Jim Kubicina, Stephanie Morita, Micheline Sommers, Lucy Strand

Absent: 2) Stuart Bikson, Mike Bailey

**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 Dalton, supported by Morita, **Resolved**, to approve the Agenda of the May 2, 2019, meeting as presented.

Aye: 6) Dalton, Jandeska, Kubicina, Morita, Sommers, Strand

Nay: 0)

Absent: 2) Bailey, Bikson

**MOTION CARRIED**

**PUBLIC COMMENT** - none

**MISSION MOMENT**

Bethany Hagerman-Rossetti, Sponsorship and Special Events Department, introduced herself and spoke on upcoming events she is involved with, including the Big Band on July 8, Top Chef on August 15, Scrapbooking on September 21, 50+ Expo on October 3, and Artisan Market on November 9.

**APPROVAL OF THE APRIL 4, 2019, MINUTES**

**MOTION** by Morita, supported by Jandeska, **Resolved**, to approve the Minutes of the April 4, 2019, meeting as presented.

Aye: 6) Dalton, Jandeska, Kubicina, Morita, Sommers, Strand

Nay: 0)

Absent: 2) Bailey, Bikson

**MOTION CARRIED**

**NEW BUSINESS**

**Annual Exemption from Public Act. 152 for Benefit Year 2019-2020**

E.D. Cortright requested renewal of OPC's exemption to the Publicly Funded Health Insurance Contribution Act. 152, drafted by Thomas Boyer, Attorney, in December of 2011, to exempt OPC from Act 152, for benefit year 2019-2020.

**MOTION** by Morita, supported by Jandeska, **Resolved**, to renew OPC's exemption to Act 152, for benefit year 2019-2020.

Aye: 6) Dalton, Jandeska, Kubicina, Morita, Sommers, Strand

## OLDER PERSONS' COMMISSION MAY 2, 2019

Nay: 0)  
Absent: 2) Bailey, Bikson

### **MOTION CARRIED**

#### **DIRECTOR'S REPORT**

E.D. Cortright reported the following:

- The Volunteer Recognition Event on April 11, had over 180 volunteers in attendance. Last year, there were over 1,100 volunteers, with 400 of them meeting the 30 hour minimum to be invited to the event. The total volunteer hours in 2018 were 38,212.
- Benefits from OPC's community partners include, Easter plants donated by Oak Arbor Church in Rochester to Meals on Wheels Clients. OPC hosted the Kiwanis Soup Supper on April 12, and received \$1,000 toward the Meals on Wheels Program.
- On April 18, nationally recognized Teepa Snow, presented three sessions on Alzheimer's and dementia care to over 570 people in attendance.
- OPC has four men's softball teams again this year, along with the addition of a women's team.
- The Summer Solstice Soiree tickets will be available online next week. A Constant Contact invitation will also be sent.
- Upcoming events at OPC:
  - Terrific Tuesday, "The Salty Story of Detroit's Best Chip," May 4
  - 2<sup>nd</sup> Hand Jewelry Sale, May 16 - 17
  - 5K Walk/Run for Meals, June 1, with Presenting Sponsor: Rutkowski Law Firm, Sprint Sponsor: Pixley Funeral Home, Jogger Sponsors: ComForCare, Pomeroy Living, and Par Pharmaceutical

#### **COMMITTEE REPORTS**

##### **Finance Committee**

- **Treasurer's Report** – The Committee did not meet. Treasurer Jandeska reviewed the Financial Reports for March, 2019.

**Facility Committee** – none

#### **COMMISSIONERS' COMMENTS**

- Secretary Strand stated that it is always great to hear from E.D. Cortright and the successful, wonderful happenings going on at OPC. She is mighty proud.
- Commissioner Dalton stated that the 650 Players have really worked hard, and the majority seems to be excited and sound good.
- Vice-Chairman Sommers stated, she appreciates Bethany Hagerman-Rossetti coming in with her presentation.

**ADJOURNMENT**

Vice-Chairman Sommers requested a motion to adjourn the meeting.

**MOTION** by Strand, supported by Kubicina, **Resolved**, to adjourn the meeting.

Aye: 6) Dalton, Jandeska, Kubicina, Morita, Sommers, Strand

Nay: 0)

Absent: 2) Bailey, Bikson

**MOTION CARRIED**

**Meeting adjourned at 5:30 p.m.**

**NEXT REGULAR MEETING – THURSDAY, JUNE 6, AT 5:00 P.M.**

Signed & Approved 06/06/2019

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LUCY STRAND, SECRETARY  
OPC GOVERNING BOARD

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