

OLDER PERSONS' COMMISSION JUNE 6, 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, June 6, 2019, Governing Board Meeting was called to order by Chairman Bikson at 5:02 p.m.

**ROLL CALL**

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

Absent: 2) Mike Bailey, Stephanie Morita

**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 Kubicina, **Resolved**, to approve the Agenda of the June 6, 2019, meeting as presented.

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

Nay: 0)

Absent: 2) Bailey, Morita

**MOTION CARRIED**

**PUBLIC COMMENT** - none

**MISSION MOMENT**

E.D. Cortright gave an update of the 650 Players, stating that the performance went well, and thanked the Directors and Dianne Bubnar for pulling the program together.

**APPROVAL OF THE MAY 2, 2019, MINUTES**

**MOTION** by Sommers, supported by Jandeska, **Resolved**, to approve the Minutes of the May 2, 2019, meeting as presented.

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

Nay: 0)

Absent: 2) Bailey, Morita

**MOTION CARRIED**

**Entered Commissioner Morita at 5:11 p.m.**

**NEW BUSINESS**

**Presentation of the FY 2020-2022 Budget**

Tim Soave presented the FY 2020 – 2022 Executive Director's Recommended Budget, giving an overview of the Revenue and Expenditure Budget, Budget Highlights, Capital Plan and FY 2020 Budget Resolution. The Budget includes a 2% staff wage increase. Mr. Soave stated, the practice is to introduce the Budget today, giving the Commissioners a month to review and ask questions, taking action at the July meeting. He asked to set a Public Hearing at the July 11, 2019, meeting to discuss approval of the Budget.

## OLDER PERSONS' COMMISSION JUNE 6, 2019

**MOTION** by Morita, supported by Dalton, **Resolved**, to set a Public Hearing at the July 11, 2019, meeting to discuss and vote on the Older Persons' Commission FY 2020 – 2022 Executive Director's Recommended Budget.

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

### **MOTION CARRIED**

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

E.D. Cortright reported the following:

- Congratulations to Paula Bedsole and her Team for a successful 2<sup>nd</sup> Hand Jewelry Sale, raising \$23,000 during the two day event.
- The 5K Run/Walk for Meals raised \$34,160 for Meals on Wheels, with 350 plus participants. Thank you to Matt Spierling, the OPC Team, volunteers, participants and our event sponsors; Rutkowski Law Firm, Pixley Funeral Home, ComForCare, Pomeroy Living, and PAR Pharmaceutical.
- The AAA1-B conducted their fiscal assessment of the Nutrition Service at OPC this week.
- The "Magic of the Movies," 650 Players' Spring Musical was a great success, with 820 attending the five performances by the 22 volunteer performers and support staff. Everyone is excited about the fall show.
- Over 200 members appreciated the free shredding event in early May, sponsored by Pixley Funeral Home.
- Planning for the "Summer Solstice Soiree," is underway, with 16 sponsors, 2 major in-kind sponsors, and various community businesses contributing to the silent auction.
- E.D. Cortright gave an update on the Transportation Program, which included its history, revenues and expenses, and ridership.
- Upcoming events at OPC:
  - Summer Solstice Soiree, June 21
  - Terrific Tuesday, "The Kit and Kaboodle on Kit Homes," June 11
  - Rewired not Retired, "Re-Employment after 50,)" June 19
  - Henry Ford Big Band and Ice Cream Social, July 8
  - Classic & Muscle Car Show, July 27

#### **COMMITTEE REPORTS**

##### **Finance Committee**

- **Treasurer's Report** – The Finance Committee met and reviewed the FY 2020 – 2022 Budget.

OLDER PERSONS' COMMISSION JUNE 6, 2019

**MOTION** by Jandeska, supported by Strand, **Resolved**, to accept the Financial Statements, as presented, for April, 2019.

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

Nay: 0)

Absent: 1) Bailey

**MOTION CARRIED**

**Facility Committee**

Commissioner Kubicina stated that the Committee will meet next week.

**COMMISSIONERS' COMMENTS**

- Secretary Strand stated that this is a most impressive recommended Budget.
- Commissioner Kubicina said he has already spoken to Mr. Soave and liked the Budget Report. He is pleased that 650 Players went off without a glitch and everybody seemed to be happy.
- Treasurer Jandeska thanked Tim for the Budget Report, and stated he is impressed with all the activities at OPC.
- Commissioner Bikson thanked Tim for a job well-done, and said that the presentation to the communities, the last couple years, were great.
- Commissioner Dalton thanked Mr. Soave for the easy to understand Budget Presentation. He said, the amounts raised in the last two events is amazing.
- Vice-Chairman Sommers stated, she appreciates Bethany Hagerman-Rossetti coming in with her presentation.

**ADJOURNMENT**

Chairman Bikson adjourned the meeting at 6:00 p.m.

**NEXT REGULAR MEETING – THURSDAY, JULY 11, AT 5:00 P.M.**

Signed & Approved 07/11/19

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LUCY STRAND, SECRETARY  
OPC GOVERNING BOARD

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