

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

**ROLL CALL**

Present: 5) Mike Bailey, Stuart Bikson, John (Jack) Dalton, Jim Kubicina, Lucy Strand  
Absent: 3) William Jandeska, Stephanie Morita, Micheline Sommers

**QUORUM PRESENT**

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

**ADDITIONS/CHANGES TO THE AGENDA**

E.D. Cortright asked for the addition of the OPC Transportation Rider Policy under New Business.

**MOTION** by Kubicina, supported by Dalton, **Resolved**, to add the OPC Transportation Rider Policy, to the Agenda.

Aye: 5) Bailey, Bikson, Dalton, Kubicina, Strand  
Nay: 0)  
Absent: 3) Jandeska, Morita, Sommers

**MOTION CARRIED**

**PUBLIC COMMENT** - none

**MISSION MOMENT**

E.D. Cortright highlighted a thank you card for the automatic openers on the restroom doors and a letter of appreciation from a transportation rider, stating the drivers take the time to get to know her and they really care.

**APPROVAL OF THE JULY 11, 2019, MINUTES**

**MOTION** by Dalton, supported by Kubicina, **Resolved**, to approve the Minutes of the July 11, 2019, meeting as presented.

Aye: 5) Bailey, Bikson, Dalton, Kubicina, Strand  
Nay: 0)  
Absent: 3) Jandeska, Morita, Sommers

**MOTION CARRIED**

**UNFINISHED BUSINESS**

**Discussion of the 2021 Millage Renewal on the August 2020 Ballot**

The Finance Committee met, but will be meeting again after today's meeting. The Finance Committee will bring their recommendation to the October meeting.

**Entered Commissioner Morita at 5:10 p.m.**

**NEW BUSINESS**

**Building Closures**

E.D. Cortright reviewed and requested approval of the proposed 2020 Closures and Special Events.

**MOTION** by Strand, supported by Kubicina, **Resolved**, to approve the 2020 Closures and Special Events, as presented.

Aye: 6) Bailey, Bikson, Dalton, Kubicina, Morita, Strand

Nay: 0)

Absent: 2) Jandeska, Sommers

**MOTION CARRIED**

**Transportation Rider Policy Revision**

E.D. Cortright requested approval of the addition of Number 4, which adds a charge of \$2.00 for "No Shows," riders who do not cancel a scheduled trip, as "No Shows," waste resources and reduce service levels to those in need.

**MOTION** by Morita, supported by Kubicina, **Resolved**, to approve the addition to the Transportation Rider Policy.

Aye: 6) Bailey, Bikson, Dalton, Kubicina, Morita, Strand

Nay: 0)

Absent: 2) Jandeska, Sommers

**MOTION CARRIED**

**DIRECTOR'S REPORT**

E.D. Cortright reported the following:

- Colleen Burtka is the new Development and Marketing Specialist.
- With the help of our members, volunteers from FCA, guests and the OPC Team, 1,100 pies were efficiently prepared in a day and a half. The pies are sold at our curbside pick-up. The Kiwanis will sell slices in the park.
- The OPC Car Show was a great success with over 127 registered classic and muscle cars. Special thanks to Matt Spierling, Jeremy Ridky and staff, who helped make this event bigger and better.
- The Top Chef Event in August was a big hit with the retirement communities who participated and the members and guests in attendance. Laure Unkart chaired the event with many other staff who contributed to the success of this first annual foodie event. Winners are: Pomeroy Living – appetizer, Henry Ford Village – entrée and American House Elmwood – dessert. Plans are in the works for next year.
- Parking lot repairs occurred consecutively with the repaving of Letica. Unfortunately, the facility had to be closed for two days, but it kept our members and the road construction crew safe.

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- The OPC 2020 – 2022 Proposed Budget was accepted by the Rochester and Rochester Hills City Council and Oakland Township Trustees in August.
- Senior Day at Bloomer Park, is September 11, with a picnic lunch and day long entertainment. The event is free and a great opportunity to meet the many members of OPC. This year, there will be a moment of silence and a song to commemorate 9/11.
- The 50+ Expo is October 2, from 9:00 a.m. to 1:00 p.m., with over 70 exhibitors, and will offer a wealth of information, resources, and education for seniors, caregivers, friends and family. The event is free for all attendees. Flu shots available, door prizes and free parking and shuttle from St. Paul's Methodist. The culmination of this eventful day will be a presentation at 1:15 p.m. by Dr. Joel Kahn, Holistic Cardiologist, on "How to Live to be a Healthy 100."
- Upcoming fundraising events:
  - Scrapbooking Day, September 21
  - Artisan Market, November 9
- Upcoming events at OPC:
  - Sweet Speakers with Comedian Jason Douglas, September 10
  - Boogie Woogie Kid, October 10
  - 650 Players "Tribute to the Stars," Oct. 29 – 31, Nov. 1 & 3

### **COMMITTEE REPORTS**

#### **Finance Committee**

- **Treasurer's Report** – Chairman Bikson reported that the Committee met to discuss the millage proposal. They will give a report at the next meeting.

**MOTION** by Dalton, supported by Bailey, **Resolved**, to accept the Financial Statements for June, 2019, or July, 2019, as presented.

Aye: 6) Bailey, Bikson, Dalton, Kubicina, Morita, Strand

Nay: 0)

Absent: 2) Jandeska, Sommers

**MOTION CARRIED**

**Facility Committee** – no report

#### **COMMISSIONERS' COMMENTS**

- Secretary Strand stated, the decision to sell our apple pies at the OPC drive thru is prudent, thereby enabling OPC to retain full profit, proves more convenient for the customer, and, also, for OPC, not having to transfer the pies to another location for their pie sale. Congratulations on the continued showing of a very good fund balance.
- Commissioner Kubicina stated that he applauds the partnership with the Kiwanis and the pies. He encourages his fellow Board members to be at the Senior Day Picnic on Sept. 11.
- Chairman Bikson said his wife and sister-in-law have already purchased apple pies.

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- Commissioner Dalton complimented on the way the Budget has been handled so far.
- Commissioner Bailey complimented E.D. Cortright, and Mr. Soave, on the presentation at the Board of Trustees' Meeting. The Trustees accepted the Budget.

**ADJOURNMENT**

Chairman Bikson adjourned the meeting at 5:35 p.m.

**NEXT REGULAR MEETING – THURSDAY, OCTOBER 3, AT 5:00 P.M.**

Signed & Approved 10/03/19

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LUCY STRAND, SECRETARY  
OPC GOVERNING BOARD

**Distribution:**

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