

OLDER PERSONS' COMMISSION JANUARY 9, 2020

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, January 9, 2020, Governing Board Meeting was called to order by Vice-Chairman Sommers at 5:00 p.m.

ROLL CALL

Present: 6) Mike Bailey, John (Jack) Dalton, Douglas Gould, Nancy Salvia,
Micheline Sommers, David Walker

Absent: 2) Dale Hetrick, William Jandeska

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 - none

MISSION MOMENT

E. D. Cortright reported on the incredible giving that took place during the holiday season.

APPROVAL OF THE DECEMBER 5, 2019, MINUTES

MOTION by Dalton, supported by Bailey, **Resolved**, to approve the Minutes of the December 5, 2019, meeting as presented.

Aye: 6) Bailey, Dalton, Gould, Salvia, Sommers, Walker

Nay: 0)

Absent: 2) Hetrick, Jandeska

MOTION CARRIED

UNFINISHED BUSINESS

Approval of the Ballot Language for the 2020 Millage Renewal

E. D. Cortright requested approval of the ballot language for the 2020 Millage Renewal for the City of Rochester, City of Rochester Hills, and Charter Township of Oakland, that was approved by their prospective attorneys. E. D. Cortright and Tim Soave will make a presentation at each community's upcoming City Council/Board of Trustee Meetings, and request approval to include the language on their August 2020 Ballot.

MOTION by Dalton, supported by Salvia, **Resolved**, to approve the Ballot Language for the 2020 Millage Renewal as presented.

Aye: 6) Bailey, Dalton, Gould, Salvia, Sommers, Walker

Nay: 0)

Absent: 2) Hetrick, Jandeska

MOTION CARRIED

NEW BUSINESS

Approval of the Special License Application for 2020 Events

E.D. Cortright requested approval of a Special License, with the Liquor Control Commission, for seven events in 2020.

MOTION by Walker, supported by Gould, **Resolved**, to approve the Special License Application as presented.

Aye: 6) Bailey, Dalton, Gould, Salvia, Sommers, Walker
Nay: 0)
Absent: 2) Hetrick, Jandeska

MOTION CARRIED

Approval of the Proposed 2020 Meeting Dates

E.D. Cortright presented the proposed 2020 OPC Governing Board Meeting schedule. Due to a conflict with one Commissioners schedule, a proposal was made to change the 2020 schedule to the fourth Thursday of the month, with the exception of no meeting in July and August, and a date change or cancellation for the December meeting.

MOTION by Gould, supported by Salvia, **Resolved**, to change the 2020 OPC Governing Board Meeting dates to the fourth Thursday of the month, with exceptions, as stated.

Vice-Chairman Sommers requested a roll call vote.

Aye: 5) Bailey, Dalton, Gould, Salvia, Sommers
Nay: 1) Walker
Absent: 2) Hetrick, Jandeska

MOTION CARRIED

Election of Officers

Chairman – Vice-Chairman Sommers nominated Jack Dalton, seconded by Commissioner Gould. Vice-Chairman Sommers requested a roll call vote.

Aye: 6) Bailey, Dalton, Gould, Salvia, Sommers, Walker
Nay: 0)
Absent: 2) Hetrick, Jandeska

Jack Dalton elected Chairman

Vice-Chairman – Commissioner Dalton nominated Micheline Sommers, seconded by Commissioner Walker. Vice-Chairman Sommers requested a roll call vote.

Aye: 6) Bailey, Dalton, Gould, Salvia, Sommers, Walker
Nay: 0)
Absent: 2) Hetrick, Jandeska

Micheline Sommers elected Vice-Chairman

Treasurer – Commissioner Dalton nominated William Jandeska. Commissioner Bailey advised that Commissioner Jandeska wants to decline the nomination. Commissioner Walker nominated Dale Hetrick, seconded by Commissioner Dalton. Vice-Chairman Sommers requested a roll call vote.

Aye: 6) Bailey, Dalton, Gould, Salvia, Sommers, Walker
Nay: 0)
Absent: 2) Hetrick, Jandeska

Dale Hetrick elected Treasurer

Secretary – Commissioner Dalton nominated Douglas Gould, seconded by Commissioner Salvia. Vice-Chairman Sommers requested a roll call vote.

Aye: 6) Bailey, Dalton, Gould, Salvia, Sommers, Walker

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Nay: 0)
Absent: 2) Hetrick, Jandeska

Douglas Gould elected Secretary

Committee Appointments

Vice-Chairman Sommers announced the Committee appointments as follows:

Facility Committee – Commissioners Bailey, Sommers, Walker

Finance Committee – Commissioners Hetrick, Jandeska, Salvia

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

DIRECTOR'S REPORT

E.D. Cortright reported the following:

- Overview of Events:
 - Thanksgiving Meal – 900 meals were prepared, served and delivered with 30 donated turkeys from the Kiwanis, to all homebound seniors and congregate sites.
 - Swim with Santa – Two full classes of children, parents, grandparents, and most importantly, Santa.
 - Rochester Christmas Parade with the “Rockin’ Around the OPC” themed float placed second in the business class.
 - Sip and Shop, Holiday Shopping Event – 150 attendees
 - Women’s Luncheon – 100 attendees
 - Celtic Christmas – 400 attendees
 - Christmas Luncheon with a concert by Adams Choir and a Dance Studio – 140 attendees
 - Terrific Tuesday “All About Faygo,” and a special concert by the Dickens Singers – 100 attendees
 - Dianne Bubnar’s Retirement Party – 125 attendees and various other programs throughout the facility.
- The Annual Giving Campaign was a big success, raising \$62,883.38 to date.
- The auditors completed their field work and reported no issues. They will present the FY 2019 Audit report at the February meeting.
- Holiday Giving included:
 - Mary Elizabeth and Ray Nicholson donated poinsettias for Meals on Wheels clients.

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- Rochester Hills' Finance Department baked holiday cookies for the Meals on Wheels clients.
- Rochester Girl Scout Troops donated and delivered 150 baskets to homebound seniors. 105 baskets were donated by the Girl Scouts with the rest from the public and OPC staff.
- The Jaycees Annual Christmas Party was hosted at OPC with the Transportation Department providing a ride to Meijer's, and back, for the children to shop for their family members.
- The Watercolor Artists shared their talents with our wellness partner, Ascension Providence Rochester, spreading holiday cheer by decorating the ER windows.
- A special thank you to the following community partners for their ongoing support of the Meals on Wheels Program: Sanctuary at Bellbrook for providing Thanksgiving Dinner, American House Elmwood for providing Christmas dinner, the Rochester Lions Club for delivering the Christmas Day dinner, and American House Stone for providing the New Year's dinner.
- Thank you to the Board Members for attending the Holiday staff party.
- Upcoming events in December:
 - Terrific Tuesday, January 10
 - Rewired not Retired, January 15
 - 10th Annual Indoor Triathlon, January 25

COMMISSIONERS' COMMENTS

Commissioners' comments were given.

ADJOURNMENT

Vice-Chairman Sommers requested adjournment at 5:55 p.m.

MOTION by Bailey, supported by Walker, **Resolved**, to adjourn the meeting.

Aye: 6) Bailey, Dalton, Gould, Salvia, Sommers, Walker

Nay: 0)

Absent: 2) Hetrick, Jandeska

MOTION CARRIED

NEXT REGULAR MEETING – THURSDAY, FEBRUARY 27, 2020, AT 5:00 P.M.

Signed & Approved 02/27/2020

DOUGLAS GOULD, SECRETARY
OPC GOVERNING BOARD

Distribution:

OPC Governing Board (8)

Renee Cortright

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