

OLDER PERSONS' COMMISSION MARCH 12, 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, March 12, 2020, Governing Board Meeting was called to order by Chairman Dalton at 5:00 p.m.

ROLL CALL

Present: 6) Mike Bailey (via phone), John (Jack) Dalton, Douglas Gould (via phone), Dale Hetrick (via phone), Micheline Sommers, David Walker

Absent: 2) William Jandeska, Nancy Salvia

QUORUM PRESENT

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

NEW BUSINESS

Discussion of the Coronavirus (COVID-19) Outbreak

In response to the coronavirus, E.D. Cortright recommended closing the building on Friday, March 13, 2020, at 4:00 p.m. for cleaning and disinfecting, with a reassessment on Monday, March 30, 2020, whether to reopen on Tuesday, March 31, 2020. The Meals on Wheels and Transportation programs will continue.

MOTION by Bailey, supported by Hetrick, **Resolved**, to close the OPC facility for two weeks, keeping the essential services of Meals on Wheels and Transportation in place, reevaluating on March 30, 2020, whether to reopen on March 31, 2020, and sanitizing the OPC minibuses.

Chairman Dalton requested a roll call vote.

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

Nay: 0)

Absent: 2) Jandeska, Salvia

MOTION CARRIED

ADJOURNMENT

Chairman Dalton requested adjournment at 5:20 p.m.

NEXT REGULAR MEETING – THURSDAY, APRIL 23, 2020, AT 5:00 P.M.

Signed & Approved 04/23/2020

DOUGLAS GOULD, SECRETARY
OPC GOVERNING BOARD

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