

OLDER PERSONS' COMMISSION APRIL 23, 2020

MEETING of the **OLDER PERSONS' COMMISSION** held by Conference Call, in accordance with Governor Gretchen Whitmer's Executive Order 2020-75.

CALL TO ORDER

The Thursday, April 23, 2020, Governing Board Meeting was called to order by Chairman Dalton at 5:00 p.m.

ROLL CALL

Present: 8) Mike Bailey, John (Jack) Dalton, Douglas Gould, Dale Hetrick, William Jandeska, Nancy Salvia, Micheline Sommers, David Walker

Absent: 0)

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 Bailey, supported by Jandeska, **Resolved**, to approve the Agenda, as presented.

Aye: 8) Bailey, Dalton, Gould, Hetrick, Jandeska, Salvia, Sommers, Walker

Nay: 0)

MOTION CARRIED

PUBLIC COMMENT - none

APPROVAL OF THE MINUTES OF FEBRUARY 27, 2020, AND THE MARCH 12, 2020, MEETINGS

MOTION by Bailey, supported by Walker, **Resolved**, to approve the Minutes of the February 27, 2020, meeting, as presented.

Chairman Dalton requested a roll call vote.

Aye: 7) Bailey, Dalton, Gould, Hetrick, Jandeska, Salvia, Walker

Nay: 0)

Abstain: 1) Sommers

MOTION CARRIED

Treasurer Jandeska requested an amendment to the March 12, 2020, Minutes.

MOTION by Bailey, supported by Walker, **Resolved**, to approve the Minutes of the March 12, 2020, meeting, as amended.

Chairman Dalton requested a roll call vote.

Aye: 7) Bailey, Dalton, Gould, Hetrick, Jandeska, Salvia, Walker

Nay: 0)

Abstain: 1) Sommers

MOTION CARRIED

UNFINISHED BUSINESS

2020 Millage Update

E.D. Cortright presented an update and timeline for the Millage Committee events. Oakland Township approved the ballot language on March 17, 2020, to be placed on the August 4, 2020, ballot.

NEW BUSINESS

Financial Forecast

Mr. Soave reviewed the Statement of Revenue and Expenses and presented a financial forecast for the remainder of FY 2020.

Discussion of Facility Reopening Safety and Security Procedures

E.D. Cortright stated that OPC will follow the CDC Guidelines and OSHA Guidance on Preparing Workplaces for COVID-19, along with the direction of the Oakland County Department of Health. Reopening the facility will be a phased approach with strict physical distancing and sanitizing protocols. Masks or face coverings will be required for all staff and members.

DIRECTOR'S REPORT

E.D. Cortright reported the following:

- Over the last four weeks, OPC has provided senior support services to vulnerable seniors in the following areas:
 - Thousands of telephone reassurance calls
 - 6,300 meals prepared and delivered to home bound seniors
 - 2,200 rides for seniors to dialysis, medical appointments and grocery stores
 - 280 low income seniors benefited from Commodity Food deliveries
- Over 70 non-essential staff have been furloughed, i.e., lifeguards, Enrichment & Arts, Adult Day Service and other employees unable to work due to Covid-19.
- AAA1-B just added a COVID-19 Program to expand home delivered meals to people age 60+ as well as family members or caregivers living in the same household.
- Upcoming Fundraisers:
 - Virtual 5K Run/Walk for Meals on Wheels, June 1 - 30
 - Summer Soiree: An Evening Garden Affair, August 28
 - Cancelled Events for 2020: OPC Apple Pies, Senior Expo, and Top Chef

E.D. Cortright requested additional compensation for essential staff. Chairman Dalton asked Mr. Soave to bring suggestions for the Board to address at the next meeting.

COMMISSIONERS' COMMENTS - none

ADJOURNMENT

Chairman Dalton requested adjournment at 5:55 p.m.

MOTION by Salvia, **Resolved**, to adjourn the meeting.

Aye: 8) Bailey, Dalton, Gould, Hetrick, Jandeska, Salvia, Sommers, Walker

Nay: 0)

MOTION CARRIED

NEXT REGULAR MEETING – THURSDAY, MAY 28, 2020, AT 5:00 P.M.

OLDER PERSONS' COMMISSION APRIL 23, 2020

Signed & Approved 05/28/2020

DOUGLAS GOULD, SECRETARY
OPC GOVERNING BOARD

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