

OLDER PERSONS' COMMISSION MAY 28, 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, May 28, 2020, Governing Board Meeting was called to order by Chairman Dalton at 5:02 p.m.

ROLL CALL

Present: 7) Mike Bailey, John (Jack) Dalton, Douglas Gould, Dale Hetrick,
Nancy Salvia, Micheline Sommers, David Walker

Absent: 1) 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

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

Chairman Dalton requested a roll call vote.

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

Nay: 0)

Absent: 1) Jandeska

MOTION CARRIED

PUBLIC COMMENT - none

APPROVAL OF THE MINUTES OF APRIL 23, 2020, MEETING

MOTION by Bailey, supported by Gould, **Resolved**, to approve the Minutes of the April 23, 2020, meeting, as presented.

Chairman Dalton requested a roll call vote.

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

Nay: 0)

Absent : 1) Jandeska

MOTION CARRIED

UNFINISHED BUSINESS

2020 Millage Update

E.D. Cortright presented an update on the upcoming mailing schedule, signage, and election day poll watchers.

Entered William Jandeska at 5:10 p.m.

NEW BUSINESS

Presentation of the FY 2021-2023 Budget

Mr. Soave presented the FY 2021-2023 Older Persons' Commission Executive Director's Recommended Budget, giving an overview of the Revenue and Expenditures, and important aspects of the Budget highlights. 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 June meeting. It is required to submit the Budget to the three communities by August 1, 2020.

Annual Exemption from Public Act 152 for Benefit Year 2020-2021

E.D. Cortright requested renewal of OPC's exemption to the Publicly Funded Health Insurance Contribution Act. 152, drafted by Thomas Boyer, Attorney, in December of 2011, for exemption from Act 152, for benefit year 2020-2021.

MOTION by Bailey, supported by Hetrick, **Resolved**, to renew OPC's exemption to Act 152, for benefit year 2020-2021.

Chairman Dalton requested a roll call vote.

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

Nay: 0)

MOTION CARRIED

Discussion of Facility Reopening Safety and Security Procedures

E.D. Cortright reviewed the Covid-19 Preparedness and Response Plan, which outlines reopening protocols with a slow roll phased opening, which is safe for seniors and staff. The report will be drafted into two separate documents, one specifically for staff and one for membership.

DIRECTOR'S REPORT

E.D. Cortright reported the following:

- Michigan Municipal Risk Management Authority's net asset distribution to OPC this year is \$54,065, with another distribution check of \$6,567 from the State Pool Loss Fund. Factors contributing to this net asset distribution were responsiveness to risk control recommendations, practices which resulted in few losses and longevity with MMRMA.
- OPC received the Meals on Wheels America Grant for \$14,000 and the State Senior Wellness Grant for \$5,000.
- E.D. Cortright gave an update on the essential services of Nutrition, Transportation, and Senior Support Services with calls to area seniors.
- Many virtual programs have been scheduled for June. The virtual programs have been well received and attended.
- The Virtual 5K Run/Walk for Meals has been very successful raising \$28,822.44 for Meals on Wheels since March 1. Approximately 150 participants have signed up to run or walk on their own time and on their own terms. Thank you to presenting sponsor Pixley Funeral Home, and supporting sponsors American House and Health Alliance Plan.
- The Annual Shredding Event, sponsored by Pixley Funeral Home, is Friday, June 26, 2020, from 9 – 10 a.m.

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- Event postponements: Classic & Muscle Car Show, Apple Pies, and the Senior Expo, which will be rescheduled during Spring Into Action Week in March 2021.
- Moving forward with the Summer Soiree, rescheduled for August 28. The ticket price will be \$50.00, which includes a strolling dinner party in the garden, music and a silent auction.
- E.D. Cortright read thank you notes, received from Meals on Wheels Clients.

COMMISSIONERS' COMMENTS

Commissioner's comments were given.

ADJOURNMENT

Chairman Dalton requested adjournment at 6:05 p.m.

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

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

Nay: 0)

MOTION CARRIED

NEXT REGULAR MEETING – THURSDAY, JUNE 25, 2020, AT 5:00 P.M.

Signed & Approved 06/25/2020

DOUGLAS GOULD, SECRETARY
OPC GOVERNING BOARD

Distribution:

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Renee Cortright
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