

OLDER PERSONS' COMMISSION JUNE 25, 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, June 25, 2020, Governing Board Meeting was called to order by Chairman Dalton at 5:05 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 - none

PUBLIC COMMENT - none

APPROVAL OF THE MINUTES OF THE MAY 28, 2020, MEETING

MOTION by Bailey, supported by Sommers, **Resolved**, to approve the Minutes of the May 28, 2020, meeting, as presented.

Chairman Dalton requested a roll call vote.

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

Nay: 0)

MOTION CARRIED

UNFINISHED BUSINESS

2020 Millage Update

E.D. Cortright gave a report on the millage ad schedule and the distribution of yard signs by the Committee members. She will send question and answer talking points to the Board members.

NEW BUSINESS

Public Hearing and Budget Adoption of the FY 2021-2023 Budget

Mr. Soave stated that it is required by the Inter-Local Agreement to submit the Budget to the three communities by August 1, 2020. He requested adoption of the FY 2021-2023 Older Persons' Commission Executive Director's Recommended Budget, as presented.

MOTION by Hetrick, supported by Bailey, **Resolved**, to approve the FY 2021-2023 Older Persons' Commission Executive Director's Recommended Budget, as presented.

Chairman Dalton requested a roll call vote.

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

Nay: 0)

MOTION CARRIED

Approval of the Revised Code of Conduct Policy/Disclaimer

E.D. Cortright explained the revisions to the Code of Conduct Policy, made by Attorney John Staran, which adds, Item 15 concerning the disregard of posted rules, signs and staff direction and a disclaimer regarding contagious and infectious illnesses. Treasurer Jandeska requested an addition to Item 7, adding "Governing" before the word "Board."

MOTION by Bailey, supported by Jandeska, **Resolved**, to approve the updated Code of Conduct Policy/Disclaimer, as presented with requested addition.

Chairman Dalton requested a roll call vote.

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

Nay: 0)

MOTION CARRIED

Acceptance of the Reopening Guidelines Procedure

E.D. Cortright gave highlights of the Outdoor Activity Guidelines, which includes the registration and check-in process, and health and safety guidelines for participating in outdoor activities. She stated that it is a fluid document, which will be updated according to state and local requirements and Centers for Disease Control guidelines.

MOTION by Bailey, supported by Sommers, **Resolved**, to approve the Outdoor Activity Guidelines, as presented.

Chairman Dalton requested a roll call vote.

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

Nay: 0)

MOTION CARRIED

DIRECTOR'S REPORT

E.D. Cortright reported the following:

- The Summer Solstice Soiree is posted until June 2021. A "No Show Event" is being planned to recognize the committed sponsors who support this fundraiser for Meals on Wheels.
- The Virtual 5K Walk/Run for Meals on Wheels grossed over \$40,000 in donations and sponsorships, with 250 participants running or walking on their own time in June.
- OPC was the recipient of the generosity of the 100 Faithful Friends, who chose Meals on Wheels to be the July recipient of a grant for \$9,500.
- The Rochester Lions Club recently donated \$1,500 to Meals on Wheels and the Transportation program. The Rochester Kiwanis donated \$500 to Meals on Wheels.
- The annual apple pie making, baking and selling process is being finalized, which will be coordinated differently this year.
- Facility and Transportation updates: two vans received, two vans sold, and the therapy pool will be re-grouted.

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- Extending the Grab & Go congregate client meals until further notice from AAA1-B.
- A wide variety of Virtual (Zoom) classes being offered since May include: Fitness offerings, Ask the Doc, Institute of Gerontology Brain Storm Classes, Meditation, Rewired not Retired presentations, Managing Grief, Technology classes, Book Club and Art and Craft classes.
- An OPC Senior Center YouTube Channel was established for easy access and viewing of all recorded virtual programs.
- Special thanks to the following staff and volunteers for sharing their talents with members and guests on our virtual platform: Victor Dorer – Birder Extraordinaire, Tara Kury – Crochet, Nutrition Department Team Members Ying, Hong, and Lulu – Asian Cooking Demonstration, Harvey Bennett – Grief Counselor and Pottery Demonstrations, and Cherie Hartwick – Zentangle Demonstration.

COMMITTEE REPORTS

Finance Committee

- **Treasurer's Report** – no report
MOTION by Salvia, supported by Jandeska, to accept the Financial Statements presented for May, 2020.
Chairman Dalton requested a roll call vote.
Aye: 8) Bailey, Dalton, Gould, Hetrick, Jandeska, Salvia, Sommers, Walker
Nay: 0)

MOTION CARRIED

COMMISSIONERS' COMMENTS

Commissioner's comments were given.

ADJOURNMENT

Chairman Dalton requested adjournment at 6:00 p.m.

NEXT REGULAR MEETING – THURSDAY, SEPTEMBER 24, 2020, AT 5:00 P.M.

Signed & Approved 09/24/2020

DOUGLAS GOULD, SECRETARY
OPC GOVERNING BOARD

Distribution:

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