

OLDER PERSONS' COMMISSION MAY 27, 2021

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, May 27, 2021, Governing Board Meeting was called to order by Chairman Dalton at 5:04 p.m.

ROLL CALL

Present: 6) Dominic Abbate, John (Jack) Dalton, Douglas Gould, Dale Hetrick,
William Jandeska, Nancy Salvia

Absent: 2) Micheline Sommers, David Walker

QUORUM PRESENT

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

ADDITIONS/CHANGES TO THE AGENDA – Chairman Dalton added Agenda item 7.b. Annual Exemption from Public Act 152 for Benefit Year 2021-2022.

PUBLIC COMMENT – none

MISSION MOMENT – none

APPROVAL OF THE MINUTES OF THE APRIL 22, 2021, MEETING

MOTION by Abbate, supported by Jandeska, **Resolved**, to approve the Minutes of the April 22, 2021, meeting as presented.

Aye: 6) Abbate, Dalton, Gould, Hetrick, Jandeska, Salvia

Nay: 0)

Absent: 2) Sommers, Walker

MOTION CARRIED

NEW BUSINESS

Presentation of the FY 2022-2024 Budget

Mr. Soave presented and reviewed the FY 2022-2024 Older Persons' Commission Executive Director's Recommended Budget. He stated that the practice is to introduce the Budget to the Board 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, 2021.

Annual Exemption from Public Act 152 for Benefit Year 2021-2022

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 benefit year 2021-2022.

MOTION by Salvia, supported by Hetrick, **Resolved**, to renew OPC's exemption to Act 152, for benefit year 2021-2022.

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

MOTION CARRIED

DIRECTOR'S REPORT

E.D. Cortright reported the following:

- OPC is following the MDHHS gathering and face mask order.
- OPC's congregate meal site will reopen in June now that Oakland County has moved in Risk Level D. Grab & Go lunch options will continue until they are no longer requested by seniors.
- An overwhelming response was received from the mass mailing of the May OPC newsletter which was delivered to every 50+ household in the three communities. Over 300 individuals have become members of the facility and participated in the new member Talk & Tours. 150 members participated in the food, games, dancing and music at the New Member Celebration. The Tai Chi demo had 40 participants. Thank you to the Rochester DDA and Royal Park Hotel for donating gift baskets to the Love Local Raffle for new members. Special thanks to Spring into Action sponsors: Presenting – Ascension Providence Rochester; Supporting – First & Main of Auburn Hills and Cedarbrook Rochester.
- To date, the 5K Run Walk has 175 total registrations with 112 in-person and 68 virtual, raising \$26,220.00 for Meals on Wheels from sponsorships, donations and registrations. Sponsors: Presenting Sponsor – Pixley Funeral Homes; Jogger – Pomeroy Living; Walker – American House, Humana, Stoney Creek Advisors, Move-It Fitness and PAR Pharmaceuticals.
- OPC continues to experience a transition with staff who have health and life issues. Position openings include Lifeguards, Adult Day Service Aides, and Fitness & Aquatics Evening and Weekend Coordinators.
- Upcoming OPC Events:
 - 5K Run/Walk for Meals, Virtual or In-Person - Saturday, June 5
 - Classic & Muscle Car Show, Saturday July 31.

COMMITTEE REPORTS

Finance Committee – no report

- **Treasurer's Report** – Treasurer Jandeska stated that he reviewed the reports, and found them to be in order.

Facility Committee – Commissioner Abbate stated the large upcoming project is the pool repair. The patio and garden wall are failing. OPC's community garden would benefit from raised beds.

COMMISSIONERS' COMMENTS

Commissioners' comments were given.

ADJOURNMENT

Chairman Dalton adjourned the meeting at 5:49 p.m.

NEXT REGULAR MEETING – THURSDAY, JUNE 24, 2021, AT 5:00 P.M.

Signed & Approved 06/24/2021

DOUGLAS GOULD, SECRETARY
OPC GOVERNING BOARD

Distribution:

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