

OLDER PERSONS' COMMISSION JUNE 24, 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, June 24, 2021, Governing Board Meeting was called to order by Chairman Dalton at 5:00 p.m.

ROLL CALL

Present: 7) Dominic Abbate, John (Jack) Dalton, Douglas Gould, Dale Hetrick, William Jandeska, Nancy Salvia, David Walker

Absent: 1) Micheline Sommers

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. OPC Refund Policy.

PUBLIC COMMENT – none

MISSION MOMENT

E.D. Cortright recognized lifeguard Ron Fournier, for rescuing a gentleman from the therapy pool. She read a thank you note from a member, commending OPC for its cleanliness, and an unsolicited comment from an ADS client.

APPROVAL OF THE MINUTES OF THE MAY 27, 2021, MEETING

MOTION by Hetrick, supported by Abbate, **Resolved**, to approve the Minutes of the May 27, 2021, meeting as presented.

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

Nay: 0)

Absent: 1) Sommers

MOTION CARRIED

NEW BUSINESS

Public Hearing FY 2022-2024 Budget

Chairman Dalton opened the Public Hearing, and asked for questions. Hearing none, he closed the Public Hearing. Mr. Soave reviewed the updates to the fund balance and designated capital improvements, as recommended by the Commissioners, and requested adoption of the FY 2022-2024 Budget.

MOTION by Hetrick, supported by Jandeska, **Resolved**, to approve the FY 2022-2024 OPC Executive Director's Recommended Budget, as presented.

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

Nay: 0)

Absent: 1) Sommers

MOTION CARRIED

OPC Refund Policy

Mr. Soave presented the OPC Refund Policy, which codifies the present refund procedure. The Commissioners requested forwarding the document to the attorney for endorsement prior to approval by the Board.

DIRECTOR'S REPORT

E.D. Cortright reported the following:

- Congregate meals started back this week. Grab & Go Meals will end on June 28.
- The 5K Run/Walk for Meals raised over \$30,000 of Meals on Wheels, with 200 participants. Thank you to the OPC Team, volunteers, participants and our sponsors: Pixley Funeral Homes, Pomeroy Living, American House, Humana, Stoney Creek Advisors, Move-It Fitness, and PAR Pharmaceuticals.
- The pool closes June 28 for 6 weeks for retiling.
- AAA1-B conducted their financial assessment of the nutrition service this week, and they found no compliance issues.
- The Lion's Club recently donated \$500 to Transportation and \$645 to Meals on Wheels.
- The "Summer Soiree," is Friday, August 20. Sponsors are: Ascension Providence Rochester, Presenting Sponsor; Controller Technologies, Dinner Sponsor; Pixley Funeral Home, Dessert Sponsor; American House, Silent Auction Sponsor and Modetz Family Funeral Home, Champagne Reception Sponsor. Supporting Sponsors are Spalding DeDecker, Par Pharmaceutical, Cedarbrook, Anthology, Blossom Collection and Rewold & Sons. Various community businesses are contributing to the raffle.
- A grant from Meals on Wheels America was received for \$3,700.
- A new hot shot vehicle arrived two weeks ago. "100 Women Who Care," who donated over \$25,000 for the purchase of this new vehicle, will be recognized with a wrap on the back of the truck.
- There has been a transition with staff who have had health and life issues. There are still openings for Lifeguards, Adult Day Service Aides, and a Member Service Representative.
- Upcoming OPC Event:
 - Classic & Muscle Car Show, Saturday July 31.

COMMITTEE REPORTS

Finance Committee – no report

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

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Facility Committee – none

COMMISSIONERS' COMMENTS

Commissioners' comments were given.

ADJOURNMENT

Chairman Dalton adjourned the meeting at 5:45 p.m.

NEXT REGULAR MEETING – THURSDAY, SEPTEMBER 30, 2021, AT 5:00 P.M.

Signed & Approved 09/30/21

DOUGLAS GOULD, SECRETARY
OPC GOVERNING BOARD

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