

OLDER PERSONS' COMMISSION NOVEMBER 18, 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, November 18, 2021, Governing Board Meeting was called to order by Chairman Dalton at 5:00 p.m.

ROLL CALL

Present: 8) Dominic Abbate, 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 Administrative Director

ADDITIONS/CHANGES TO THE AGENDA – none

PUBLIC COMMENT

Kathy White spoke on donor recognition.

MISSION MOMENT - none

APPROVAL OF THE MINUTES OF THE OCTOBER 28, 2021, MEETING

MOTION by Jandeska, supported by Hetrick, **Resolved**, to approve the Minutes of the October 28, 2021, meeting as presented.

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

Nay: 0)

MOTION CARRIED

NEW BUSINESS

2022 Building Closure

E.D. Cortright reviewed and requested approval of the proposed 2022 Building Closures and Special Events.

MOTION by Salvia, supported by Abbate, **Resolved**, to approve the 2022 Building Closures and Special Events, as presented.

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

Nay: 0)

MOTION CARRIED

Approval of a Special License Application for 2022 Events

E.D. Cortright requested approval of a Special License, with the Liquor Control Commission, for 12 events in 2022, with a date amendment for the 650 Nite Club from June 9, 2022 to July 14, 2022.

MOTION by Hetrick, supported by Salvia, **Resolved**, to approve the Special License Application, with the amended date change.

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Aye: 8) Abbate, Dalton, Gould, Hetrick, Jandeska, Salvia, Sommers, Walker
Nay: 0)

MOTION CARRIED

DIRECTOR'S REPORT

E.D. Cortright reported the following:

- Beaumont Health has agreed to an annual \$10,000 transportation program sponsorship.
- OPC was awarded two Community Enhancement Grants from the Community Foundation of Greater Rochester for \$2,000, which will be used to replace the seating in the stone cottage gardens and equipment for the Fitness & Aquatics and Adult Day Service programs.
- The Huizenga Endowment Fund through the First Congregational Church, awarded \$2,000 to the AOK program in support of home repairs for low-income seniors.
- The Artisan Market had 850+ attendees, 70 vendors and 2 sponsors. It was a great success thanks to the meticulous planning of Paula Bedsole, Art & Craft Manager.
- 900 meals were prepared, served and delivered to both the homebound seniors and congregate sites for the annual Thanksgiving Lunch, prepared by the Nutrition Department, and served to members at OPC by the staff.
- 305 Poinsettias will be delivered to OPC on November 20, and in turn will be delivered to the Meals on Wheels clients. This longtime tradition of Ray and Mary Nicholson, is being continued by Mike and Christine Nicholson, in honor of their parent's legacy. Mike and Christine will also be part of the poinsettia and meal delivery.
- Crafting Kindness, (made up of women from four different organizations), donated 300 handmade quilted placemats for the MOW clients.
- Lake Orion High School National Honor Society made cards for Veterans Day.
- The meal on Thanksgiving Day will be prepared by Bellbrook for 85 MOW Clients.
- Special thanks to the following groups and individuals for providing fall cleanups for our Greater Rochester Senior Neighbors: Motor Citizens Group, Stellantis, Oakland University – Two separate Honors Colleges, OU Golf League, St. John's Youth Group, City of Rochester Hills Employees – Parks and Rec, Van Hoosen Super Students, Hart Soaring Eagles Students, Express Employment, WOW Cable, numerous groups of families (Archer, Makino), a nursing student from Mercy College, Muslim Youth Detroit Group, one OPC Member, and the Lake Orion National Honor Society.
- A \$5,000 donation from Dan Marus of Controller Technologies was received, which will facilitate a matching gift challenge for Giving Tuesday on November 30.
- OPC will have a float in the Rochester Christmas Parade on December 4.

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- The evening and weekend Fitness & Aquatics lifeguard and night supervisor openings are filled. Hours will open again on Saturday from 8:00 am – 2:00 pm.
- OPC will host the Commission on Services to the Aging in July of 2022.
- The December newsletter is full of a nice variety of holiday activities.

COMMITTEE REPORTS

Finance Committee – Treasurer Jandeska stated the Finance Committee did not meet pending completion of the audit.

Facility Committee – Commissioner Abbate reported they plan on meeting next week.

COMMISSIONERS' COMMENTS

Commissioners' comments were given.

MOTION by Walker, supported by Salvia, **Resolved**, to move that the Board meet in Closed Session under 15.268 Section 8(a) of the Open Meetings Act, to discuss a Human Resource matter.

Chairman Dalton requested a roll call vote.

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

Nay: 0)

MOTION CARRIED

ADJOURNMENT

Chairman Dalton adjourned the Regular Meeting at 5:30 p.m. to go into Closed Session.

NEXT REGULAR MEETING – THURSDAY, FEBRUARY 3, 2022, AT 5:00 P.M.

Signed & Approved 02/03/2022

MICHELINE SOMMERS, ACTING CHAIRMAN
OPC GOVERNING BOARD

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Renee Cortright

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