

OLDER PERSONS' COMMISSION APRIL 7, 2022

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, April 7, 2022, Governing Board Meeting was called to order by Chairman Hetrick at 5:05 p.m.

ROLL CALL

Present: 6) Dominic Abbate, Thomas Del Pup, Al Fisk, Dale Hetrick, Nancy Salvia, David Walker

Absent: 2) William Jandeska, Micheline Sommers

QUORUM PRESENT

Others Present: Renee Cortright, Older Persons' Commission Executive Director
Tim Soave, Older Persons' Commission Administrative Director
Eleanor "Coco" Siewert, Parliamentarian

Chairman Hetrick welcomed Thomas Del Pup, Senior Representative Rochester Hills.

ADDITIONS/CHANGES TO THE AGENDA

MOTION by Walker, seconded by Abbate, **Resolved**, to approve the Agenda of April 7, 2022, as presented

Aye: 6) Abbate, Del Pup, Fisk, Hetrick, Salvia, Walker

Nay: 0)

Absent: 2) Jandeska, Sommers

PUBLIC COMMENT - none

MISSION MOMENT

Colleen Burtka, Marketing and Development Specialist, gave an overview of the March Spring into Action and the March for Meals programs.

APPROVAL OF THE MINUTES OF THE FEBRUARY 3, 2022, MEETING

MOTION by Abbate, seconded by Salvia, **Resolved**, to approve the Minutes of the February 3, 2022, meeting, as presented.

Aye: 6) Abbate, Del Pup, Fisk, Hetrick, Salvia, Walker

Nay: 0)

Absent: 2) Jandeska, Sommers

MOTION CARRIED

UNFINISHED BUSINESS

Rebranding Update

E.D. Cortright gave an update on the progress of the focus groups and committees.

Committee Assignments

The Committee Assignments were updated from the February 3, 2022, meeting:

Facility: Abbate, Sommers, Walker

Finance: Del Pup, Jandeska, Salvia

MOTION by Salvia, seconded by Walker, **Resolved**, to approve the updated Committee Assignments, as presented.

Aye: 6) Abbate, Del Pup, Fisk, Hetrick, Salvia, Walker

Nay: 0)

Absent: 2) Jandeska, Sommers

MOTION CARRIED

NEW BUSINESS

Bylaws Revision

Coco Siewert reviewed the articles and the proposed revisions to the Bylaws. Voting on the proposed changes will be added to the agenda for the June 2, 2022, meeting.

2023-2025 Budget Update

Tim Soave explained the financial statements and the budget process timeline.

Special License Application

E. D. Cortright requested approval of a Special License Application for two dates in 2022.

MOTION by Del Pup, seconded by Abbate, **Resolved**, to approve the Special License Application, as presented.

Aye: 6) Abbate, Del Pup, Fisk, Hetrick, Salvia, Walker

Nay: 0)

Absent: 2) Jandeska, Sommers

MOTION CARRIED

Ascension Providence Rochester Request for Transportation

E. D. Cortright submitted a letter from Ascension Providence Rochester to approve transportation services to their medical facility on Squirrel Road, Auburn Hills. The request was tabled for more specific information.

DIRECTOR'S REPORT

E.D. Cortright reported the following:

- Congratulations to the Nutrition and Financial Departments on a successful AAA1-B annual assessment.
- The RFP has been received for the AAA1-B 2023-2025 Grant Cycle.
- The Dinosaur Hill Daffodil Fundraiser resulted in over 400 bunches of daffodils donated and delivered to Meals on Wheels clients to brighten their day.
- The Volunteer Appreciation Luncheon is April 20, with invitations sent to 270 volunteers who dedicated 15+ hours to OPC. The Meals on Wheels volunteer drivers were recognized this morning at a breakfast in their honor. There are 150 Meals on Wheels volunteers.
- The following is a listing of the sponsors for the Summer Soiree: Ascension Providence Rochester (Presenting Sponsor), Controller Technologies (Dinner

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Sponsor), Modetz (Dessert Sponsor), Cedarbrook (Champagne Reception), Rochester Medical Group Atallah (Bar Sponsor), and Blue Cross Blue Shield, Beaumont, Humana, Pomeroy Living, Spalding DeDecker, Frank Rewold and Sons (Supporting Sponsor). The invitations and event details are being finalized.

- Upcoming events to mention at council meetings:
 - 650 Players presents: "Global Adventure Variety Show," May 14, 16-19, & 21
 - 2nd Hand Jewelry Sale, May 12-14
 - 5K Walk/Run for Meals, June 4
- OPC Policies are being reviewed by Ms. Siewert for needed updates, and will be presented at a future meeting for approval.

COMMITTEE REPORTS

Finance Committee – no report

Facility Committee – Commissioner Abbate updated on the capital improvement projects.

COMMISSIONERS' COMMENTS

Commissioners' comments were given.

ADJOURNMENT

Chairman Hetrick requested a motion to adjourn the meeting.

MOTION by Salvia, seconded by Walker, **Resolved**, to adjourn the meeting at 6:42 p.m.

Aye: 6) Abbate, Del Pup, Fisk, Hetrick, Salvia, Walker

Nay: 0)

Absent: 2) Jandeska, Sommers

MOTION CARRIED

NEXT REGULAR MEETING – THURSDAY, JUNE 2, 2022, AT 5:00 P.M.

Signed & Approved 06/02/2022

AL FISK, SECRETARY
OPC GOVERNING BOARD

Distribution:

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