

OLDER PERSONS' COMMISSION JUNE 2, 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, June 2, 2022, Governing Board Meeting was called to order by Chairman Hetrick at 5:00 p.m.

**ROLL CALL**

Present: 8) Dominic Abbate, Thomas Del Pup, Al Fisk, 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**

Chairman Hetrick requested an addition of the Annual Exemption from Public Act 152 for Benefit Year 2022-2023, under New Business.

**MOTION** by Abbate, seconded by Sommers, **Resolved**, to approve the Agenda, as amended.

Aye: 8) Abbate, Del Pup, Fisk, Hetrick, Jandeska, Salvia, Sommers, Walker

Nay: 0)

**MOTION CARRIED**

**PUBLIC COMMENT** - none

**APPROVAL OF THE MINUTES OF THE APRIL 7, 2022, MEETING**

**MOTION** by Salvia, seconded by Del Pup, **Resolved**, to approve the Minutes of the April 7, 2022, meeting, as presented.

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

Nay: 0)

Abstain: 2) Jandeska, Sommers

**MOTION CARRIED**

**UNFINISHED BUSINESS**

**Ascension Providence Rochester Request for Transportation**

Regarding the letter presented at the April 7, 2022, meeting, from Ascension Providence Rochester requesting transportation services to their medical building on Squirrel Road in Auburn Hills, E.D. Cortright reported that OPC already provides transportation to the facility. She requested a formal resolution to ratify all current practices of transporting individuals outside the boundaries of the three communities.

**MOTION** by Abbate, seconded by Sommers, **Resolved**, to approve a resolution to ratify current practices of transporting individuals to the Ascension Providence Rochester Medical Building, 2251 N. Squirrel Road, Auburn Hills; Oakland University, 2200 N. Squirrel Road, Auburn Hills; Beaumont Hospital, 44201 Dequindre Road, Troy; and Beaumont Physicians Building, 44300 Dequindre Road, Sterling Heights.

OLDER PERSONS' COMMISSION JUNE 2, 2022

Aye: 8) Abbate, Del Pup, Fisk, Hetrick, Jandeska, Salvia, Sommers, Walker  
Nay: 0)

**MOTION CARRIED**

**Approval of the Revised Bylaws**

**MOTION** by Del Pup, seconded by Walker, **Resolved**, to approve the revised Bylaws, as presented.

Aye: 8) Abbate, Del Pup, Fisk, Hetrick, Jandeska, Salvia, Sommers, Walker  
Nay: 0)

**MOTION CARRIED**

**NEW BUSINESS**

**Annual Exemption from Public Act 152 for Benefit Year 2022-2023**

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 2022-2023.

**MOTION** by Salvia, seconded by Fisk, **Resolved**, to renew OPC's exemption to Act 152, for benefit year 2022-2023.

Aye: 8) Abbate, Del Pup, Fisk, Hetrick, Jandeska, Salvia, Sommers, Walker  
Nay: 0)

**MOTION CARRIED**

**Presentation of the FY 2023-2025 Budget**

Mr. Soave presented and reviewed the FY 2023-2025 Older Persons' Commission Executive Director's Recommended Budget. He requested a Public Hearing and a resolution to approve the Recommended Budget at the July 7, 2022, meeting.

**Discussion and Adoption of the OPC Board Policies**

E.D. Cortright stated that the current policies were consolidated and reformatted for a cleaner presentation. She requested a blanket approval of all revised policies and the revoking of all previous policies adopted by the Governing Board.

**MOTION** by Del Pup, seconded by Jandeska, **Resolved**, to adopt the following policies: Governing Board Code of Conduct/Ethics Policy; Candidate Policy; Employment/Volunteer Background Check Policy; Code of Conduct Policy; Resident / Non-Resident Policy; FTA Drug & Alcohol Policy; Transportation Rider Policy; Financial Policies; Record Retention Policy.

**Be It Further Resolved** that all previous policies adopted by the Older Persons' Commission Governing Board are hereby revoked.

Aye: 8) Abbate, Del Pup, Fisk, Hetrick, Jandeska, Salvia, Sommers, Walker  
Nay: 0)

**MOTION CARRIED**

**DIRECTOR'S REPORT**

E.D. Cortright reported the following:

- Cardio/Weight and Exercise Rooms are finished and the members are thrilled to have this dedicated health and wellness space.

## OLDER PERSONS' COMMISSION JUNE 2, 2022

- As of today, the 5K Run/Walk for Meals has raised over \$27,500 for Meals on Wheels, with 160 participants. Thank you to Mandy Mullins, the OPC Team, volunteers, participants, Colleen Burka and our event sponsors: Pixley Funeral Homes, PAR Pharmaceuticals, Town Village Sterling Heights, Sunnyside Medicare, Stoney Creek Advisors, and PVM Oakland Woods.
- The Summer Soiree is Friday, June 24 at 6:30 p.m. Sponsors include: Ascension Providence Rochester (Presenting Sponsor), Controller Technologies (Dinner Sponsor), Modetz (Dessert Sponsor), Cedarbrook (Champagne Reception), Rochester Medical Group Atallah (Bar Sponsor), BCBS, Beaumont, Humana, Pomeroy Living, Spalding DeDecker, FRS (Supporting Sponsor).
- Used Jewelry Sale raised over \$28,000 for the Enrichment & Arts Department. Thank you to Paula Bedsole, her volunteers and all who donated.
- 650 Player's "Going Global" Variety Show had five shows sold out. Special thanks to OPC member, Karen Elliot, for writing, directing and performing in the show, and to staff Marianne McCauley for leading the event.
- There were two Volunteer Recognition events in April for the Meals on Wheels and facility volunteers. They were well attended and they appreciated the recognition.
- Shred It Day, sponsored by Pixley Funeral Homes, had 300 cars dropping off items to be shredded, all within an hour.
- The Oakland County Blueprint for Aging has three workgroups, with OPC represented on each one. E.D. Cortright is on the Quality of Life and Basic Needs Committees, and Mr. Soave is on the Transportation/Elder Abuse Committee.
- MI Commission on Services for the Aging listening session will be at OPC on July 15 at 1:00 p.m., with their business meeting at 9:00 a.m.
- Community generosity: \$10,000 from Susan Hageman in support of ADS; \$2,500 from John & Harriett MacDonald for Meals on Wheels; \$2,500 from the Rochester Rotary Charity for the AOK Program; and \$1,000 from the Rochester Community Foundation Men's Fund for Meals on Wheels.
- Upcoming events to mention at council meetings:
  - Classic & Muscle Car Show, July 30
  - Top Chef, August 11
  - 2<sup>nd</sup> Annual Oktoberfest, September 15

### **COMMITTEE REPORTS**

**Finance Committee** – Treasurer Jandeska reported the Committee met to review the recommended budget.

**Facility Committee** – no report

**COMMISSIONERS' COMMENTS**

Commissioners' comments were given.

**ADJOURNMENT**

Chairman Hetrick requested a motion to adjourn the meeting.

**MOTION** by Abbate, seconded by Salvia, **Resolved**, to adjourn the meeting at 5:55 p.m.

Aye: 8) Abbate, Del Pup, Fisk, Hetrick, Jandeska, Salvia, Sommers, Walker

Nay: 0)

**MOTION CARRIED**

**NEXT REGULAR MEETING – THURSDAY, JULY 7, 2022, AT 5:00 P.M.**

APPROVED 07-07-2022

---

AL FISK, SECRETARY  
OPC GOVERNING BOARD

**Distribution:**

OPC Governing Board (8)  
Renee Cortright  
Rochester City Offices  
Rochester Hills City Offices  
Charter Township of Oakland Offices  
OPC Website  
Original to File

cg: opcfile