

OLDER PERSONS' COMMISSION JULY 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, July 7, 2022, Governing Board Meeting was called to order by Chairman Hetrick at 5:06 p.m.

ROLL CALL

Present: 7) Dominic Abbate, Thomas Del Pup, Dale Hetrick, William Jandeska, Nancy Salvia, Micheline Sommers, David Walker

Absent: 1) Al Fisk

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 removed Agenda Item 8a., Presentation by Mark Campbell of Digital Media with the Assumed Name Recommendation from the Rebranding Committee, as Mr. Campbell is not available.

MOTION by Del Pup, seconded by Jandeska, **Resolved**, to approve the Agenda, as amended.

Aye: 7) Abbate, Del Pup, Hetrick, Jandeska, Salvia, Sommers, Walker

Nay: 1) Fisk

MOTION CARRIED

PUBLIC COMMENT - none

APPROVAL OF THE MINUTES OF THE JUNE 2, 2022, MEETING

MOTION by Sommers, seconded by Salvia, **Resolved**, to approve the Minutes of the June 2, 2022, meeting, as presented.

Aye: 7) Abbate, Del Pup, Hetrick, Jandeska, Salvia, Sommers, Walker

Nay: 0)

Absent: 1) Fisk

MOTION CARRIED

PUBLIC HEARING FOR THE FY 2023-2025 Budget

Chairman Hetrick opened the Public Hearing. Receiving no requests for comment, he closed the Public Hearing.

UNFINISHED BUSINESS

Budget Adoption of the FY 2023-2025 Budget

Mr. Soave requested Adoption of the FY 2023-2025 Budget.

MOTION by Salvia, seconded by Del Pup, **Resolved**, to approve the FY 2023-2025 OPC Executive Director's Recommended Budget, as presented.

Aye: 7) Abbate, Del Pup, Hetrick, Jandeska, Salvia, Sommers, Walker

Nay: 0)

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Absent: 1) Fisk

MOTION CARRIED

NEW BUSINESS

Removed Agenda Item 8a., Presentation by Mark Campbell of Digital Media with the Assumed Name Recommendation from the Rebranding Committee, will be scheduled at a Special Meeting on July 19, 2022, at 5:00 p.m. at Older Persons' Commission, 650 Letica Dr., Rochester, Michigan.

DIRECTOR'S REPORT

E.D. Cortright reported the following:

- Michigan Municipal Risk Management Authority's net asset distribution to OPC this year is \$48,794. Also, another distribution check of \$4,746 will be received from the State Pool Loss Fund. OPC has been a member since 1986 and received over \$900,000 from the Net Asset Distribution Fund.
- The Summer Soiree was a great success raising over \$54,000 for Meals on Wheels. Special thanks to the following: Ascension Providence Rochester (Presenting Sponsor), Controller Technologies (Dinner Sponsor), Modetz (Dessert Sponsor), Cedarbrook (Champagne Reception), Rochester Medical Group Atallah (Beverage Sponsor), Kathy White and William Wonfor (VIP Sponsor), Next Steps for Seniors (Chance Raffle and Wine Pull Sponsor), BCBS, Beaumont, Humana, Pomeroy Living, Spalding DeDecker, FRS (Supporting Sponsor), Governing Board, Local Elected Officials, Community and OPC members, Volunteers, the Late Bloomers Gardening Group and OPC Team Members.
- OPC has 135 active Nonagenarians, and on Tuesday, July 5, there was a celebration in their honor with cake, ice cream and a special performance by the 650 Players. The 46 Nonagenarians in attendance truly appreciated the recognition, along with their spouse and family members.
- The Lion's Club donated \$1,344 in support of Transportation and Meals on Wheels.
- Upcoming events to mention at Council/Trustee meetings:
 - Classic & Muscle Car Show, July 30
 - Top Chef, August 11
 - Annual Picnic, September 14
 - 2nd Annual Oktoberfest, September 15

COMMITTEE REPORTS

Finance Committee – no report

Facility Committee – no report

COMMISSIONERS' COMMENTS

Commissioners' comments were given.

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ADJOURNMENT

Chairman Hetrick requested a motion to adjourn the meeting.

MOTION by Walker, seconded by Sommers, **Resolved**, to adjourn the meeting at 5:25 p.m.

Aye: 7) Abbate, Del Pup, Hetrick, Jandeska, Salvia, Sommers, Walker

Nay: 0)

Absent: 1) Fisk

NEXT REGULAR MEETING – THURSDAY, SEPTEMBER 8, 2022, AT 5:00 P.M.

AL FISK, SECRETARY
OPC GOVERNING BOARD

Distribution:

OPC Governing Board (8)

Renee Cortright

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