

OLDER PERSONS' COMMISSION SEPTEMBER 8, 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, September 8, 2022, Governing Board Meeting was called to order by Chairman Hetrick at 5:00 p.m.

ROLL CALL

Present: 5) Al Fisk, Dale Hetrick, William Jandeska, Micheline Sommers, David Walker

Absent: 3) Dominic Abbate, Thomas Del Pup, Nancy Salvia

QUORUM PRESENT

Others Present: Renee Cortright, Older Persons' Commission Executive Director
Tim Soave, Older Persons' Commission Administrative Director

ADDITIONS/CHANGES TO THE AGENDA

MOTION by Walker, seconded by Jandeska, **Resolved**, to approve the Agenda, as written.

Aye: 5) Fisk, Hetrick, Jandeska, Sommers, Walker

Nay: 0)

Absent: 3) Abbate, Del Pup, Salvia

MOTION CARRIED

PUBLIC COMMENT - none

APPROVAL OF THE MINUTES OF THE JULY 7, 2022, REGULAR MEETING

MOTION by Sommers, seconded by Walker, **Resolved**, to approve the Minutes of the July 7, 2022, regular meeting, as presented.

Aye: 5) Fisk, Hetrick, Jandeska, Sommers, Walker

Nay: 0)

Absent: 3) Abbate, Del Pup, Salvia

MOTION CARRIED

APPROVAL OF THE MINUTES OF THE JULY 19, 2022, SPECIAL MEETING

MOTION by Fisk, seconded by Walker, **Resolved**, to approve the Minutes of the July 19, 2022, special meeting, as presented.

Aye: 5) Fisk, Hetrick, Jandeska, Sommers, Walker

Nay: 0)

Absent: 3) Abbate, Del Pup, Salvia

MOTION CARRIED

UNFINISHED BUSINESS

Rebranding Update

E.D. Cortright reported that an Intellectual Property Attorney is in the process of reviewing a trademark concern. The Rebranding Committee continues to meet.

NEW BUSINESS

Employee Survey

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E. D. Cortright reviewed highlights from the Employee Engagement and Satisfaction Survey conducted by a Grand Rapids consultant. The survey provided positive and constructive feedback for administration. The OPC scored 8.88 out of 10 for employee satisfaction.

New Audit Firm Statement of Work Overview

Mr. Soave reported that the new auditing firm of Andrews, Hooper, Pavlik, PLC., will be on site the first week of November.

DIRECTOR'S REPORT

E.D. Cortright reported the following:

- Review of the upcoming Transportation Millage.
- The FY2023-2025 Budget was accepted by the three communities.
- The Oakland County Health Division will be providing a Flu Shot and/or Covid Clinic at OPC on September 20, from 1 – 6 p.m.
- The Adult Day Service is planning to expand to four days a week, Monday through Thursday, by October 1.
- Staff openings include lifeguards, ADS Aide, driver and travel coordinator positions.
- The OPC Car Show was a great success with over 65 registered classic and muscle cars. Special thanks to Mandy Mullins and team, Colleen Burtka, and sponsor Comfort Keepers.
- The August Top Chef event was a big hit with the retirement communities who participated, and the members and guests in attendance. Thank you to Colleen Burtka who chaired the event, and the many other staff members who contributed to its success. The winners were: Appetizer - Cedarbrook of Rochester; Entrée – Pomeroy Living, Dessert – Blossom Springs and People's Choice – Waltonwood.
- The 50+ Expo is October 6, from 9 a.m. – 1 p.m., and will offer a wealth of information, resources and education for seniors, caregivers, friends and family. The event is free for all attendees. The culmination of the day will be a presentation at 1:15 p.m. by the Expo keynote speaker, Dr. Partha Nandi, MD. FACP, Gastroenterologist, CEO of the popular "Ask Dr. Nandi" show and Chief Health Editor for WXYZ-ABC Detroit.
- Upcoming events to mention at Council/Trustee meetings:
 - 650 Players Fall Musical "School Daze," Oct. 25 – Nov. 2
 - Artisan Holiday Market, Nov. 12
- E.D. Cortright read a letter from Mark Strand, son of the late Commissioner Lucy Strand, about his mother.

COMMITTEE REPORTS

Finance Committee – no report

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Facility Committee – Commissioner Walker reported that the Committee met on August 1, 2022. Upcoming projects include: a new Community Garden by spring 2023, Cottage Garden retaining wall brick repairs, and tree replacement. Completed projects include a new oven installation and an office wall in the Finance Department.

COMMISSIONERS' COMMENTS

Commissioners' comments were given.

ADJOURNMENT

Chairman Hetrick requested a motion to adjourn the meeting.

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

Aye: 5) Fisk, Hetrick, Jandeska, Sommers, Walker

Nay: 0)

Absent: 3) Abbate, Del Pup, Salvia

MOTION CARRIED

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

AL FISK, SECRETARY
OPC GOVERNING BOARD

Distribution:

OPC Governing Board (8)

Renee Cortright

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