

OLDER PERSONS' COMMISSION NOVEMBER 3, 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, November 3, 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

E.D. Cortright, recognized Tim Cahill, Lifeguard, Mandy Mullins, Fitness & Aquatics Manager, and Heidi Ibarra, Fitness & Aquatics Supervisor for their act of heroism, saving the life of an OPC member who experienced a medical condition in the pool. Chairman Hetrick presented each with a Certificate of Recognition.

PUBLIC COMMENT - none

APPROVAL OF THE MINUTES OF THE SEPTEMBER 8, 2022, REGULAR MEETING

MOTION by Sommers, seconded by Jandeska, **Resolved**, to approve the Minutes of the September 8, 2022, meeting, as presented.

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

Nay: 0)

MOTION CARRIED

UNFINISHED BUSINESS

Rebranding Update

E.D. Cortright reported that after a consultation with an Intellectual Property Attorney, they concluded that the name VIVA 50+ had many similarities to another senior related organization, center, which may be confusing. A recommendation was made to go forward with another name for the rebranding process.

NEW BUSINESS

2023 Building Closures

E.D. Cortright reviewed and requested approval of the proposed 2023 Building Closures.

MOTION by Salvia, seconded by Del Pup, **Resolved**, to approve the 2023 Building Closures, as written.

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

Nay: 0)

MOTION CARRIED

2023 Meeting Schedule

The proposed 2023 Governing Board Meeting schedule is January 5, March 2, June 1, June 29, September 7 and November 2. Finance and Facility Committee meetings will be held when necessary.

MOTION by Del Pup, seconded by Sommers, **Resolved**, to approve the 2023 Meeting Schedule, as written.

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

MOTION CARRIED

Transportation Millage Discussion

E.D. Cortright gave an update on the Oakland County Transportation Millage for the November 8, 2022 General Election. She requested a Resolution to suspend the OPC Winter 2022 Transportation Millage levy for the households in Rochester Hills and the Charter Township of Oakland. This would avoid double taxation for residents.

Chairman Hetrick tabled her request for a Resolution, to be heard at a tentative Special Meeting on Thursday, November 10, at 5:00 p.m., which will be cancelled if the Oakland County Transportation Millage does not pass.

MOTION by Walker, seconded by Salvia, **Resolved**, to hold a tentative Special Meeting on Thursday, November 10, at 5:00 p.m., to review the Administration's proposed Transportation Millage resolution.

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

MOTION CARRIED

DIRECTOR'S REPORT

E.D. Cortright reported the following:

- Successful events in September/October/November:
 - Senior Picnic – 250 Participants and 10 sponsors
 - Oktoberfest – 323 Participants and 13 sponsors
 - Flu shot clinic – 120 Vaccinations were administered
 - 50+ Expo – 650 participants, 80 Vendors and 14 sponsors
 - School Daze (650 Players Variety Show) 780 attendees, 25 Players, 75 Volunteers
 - Veterans Resource Fair – 300+ attendees
 - All of these events were a team effort across all OPC Departments!
- OPC was selected as the top 5 “Best in Wellness” community centers in North America from the ICAA NuStep Pinnacle Awards. We were recognized for our outstanding commitment to enhancing the lives of older adults through a thriving wellness culture and by offering meaningful opportunities that empower people to live better longer.
- Grants:
 - The Community Foundation Greater Rochester selected the OPC to receive a Community Enhancement Grant of \$7,000, that supports a project that will provide

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important safety measures for the facility elevators in the event of a power outage.

- The Huizenga Endowment Fund (through the First Congregational Church) and the Community Foundation Women's Fund both provided grants for the AOK program which provides home repairs for low income seniors.
- SEMCOG has chosen the OPC Transportation program as the recipient of two electric vehicles through their Carbon Reduction Program.
- DTE Energy Grant - LED Lights will be installed next week.
- Fall/Holiday Activities:
 - 300 Poinsettias will be delivered to the Meals on Wheels clients in early December. This longtime tradition of Ray and Mary Elizabeth Nicholson is being continued by Mike and Christine Nicholson, in honor of their parent's legacy.
 - Local Girl Scout Troops and Adams High School National Honor Society students will deliver holidays baskets to 150 homebound seniors on December 10.
 - Senior Resources is coordinating leaf raking and snow removal for low-income seniors in the three communities.
- The FY 2021-2022 numbers in nutrition for congregate and home delivered meals is 97,334 meals, prepared, served and delivered.
- OPC is a polling place for Rochester Precincts 5 & 6 for the November 8th election.
- The Rochester Kiwanis is donating turkeys for the Thanksgiving lunch on November 16, when over 900 meals will be prepared, served and delivered to both the homebound seniors and congregate sites.
- A group of travelers, from the Leisure Travel Program, recently returned from their trip to Switzerland and Mackinac Island. Linda Froeber, Travel Coordinator, moved out of the area. Diane MacMahon joined the OPC and is busy organizing trips for 2023.
- October was Ageism Month. 81% of OPC employees are 50 – 79 years old with 8% 80+.
- Upcoming events to mention at Council/Trustee meetings:
 - Artisan Holiday Market, Nov. 12
 - Grandkid Swim, Dec. 27

COMMITTEE REPORTS

Finance Committee – no report

Facility Committee – E.D. Cortright reported on the recent improvements to the facility.

COMMISSIONERS' COMMENTS

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Commissioners' comments were given.

ADJOURNMENT

Chairman Hetrick requested a motion to adjourn the meeting.

MOTION by Walker, seconded by Fisk, **Resolved**, to adjourn the meeting at 6:22 p.m.

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

Nay: 0)

MOTION CARRIED

TENTATIVE SPECIAL MEETING – THURSDAY, NOVEMBER 10, 2022, AT 5:00 P.M.

NEXT REGULAR MEETING – THURSDAY, JANUARY 5, 2023, AT 5:00 P.M.

Signed & Approved 01/05/2023

AL FISK, SECRETARY
OPC GOVERNING BOARD

Distribution:

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Renee Cortright
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