

OLDER PERSONS' COMMISSION JANUARY 5, 2023

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, January 5, 2023, Governing Board Meeting was called to order by Chairman Hetrick at 5:00 p.m.

ROLL CALL

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

Absent: 0) *Note: awaiting one Oakland Township Commissioner appointment*

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 Del Pup, **Resolved**, to approve the Agenda, as written.

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

Nay: 0)

MOTION CARRIED

PUBLIC COMMENT - none

APPROVAL OF THE MINUTES OF THE NOVEMBER 3, 2022, REGULAR MEETING

MOTION by Salvia, seconded by Del Pup, **Resolved**, to approve the Minutes of the November 3, 2022, meeting, as presented.

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

Nay: 0)

MOTION CARRIED

APPROVAL OF THE MINUTES OF THE NOVEMBER 10, 2022, SPECIAL MEETING

MOTION by Sommers, seconded by Del Pup, **Resolved**, to approve the Minutes of the November 10, 2022, meeting, as presented.

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

Nay: 0)

MOTION CARRIED

NEW BUSINESS

Election of Officers

Chairman Hetrick recommended re-electing the present slate of officers: Dale Hetrick as Chairman; Micheline Sommers as Vice-Chairman, William Jandeska as Treasurer, and Al Fisk as Secretary.

MOTION by Del Pup, seconded by Walker, **Resolved**, to re-elect the present slate of officers for the year 2023, as presented.

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

Nay: 0)

MOTION CARRIED

Committee Assignments – Facility and Finance

Chairman Hetrick recommended the following committee assignments:

Facility Committee – Commissioners Fisk, Sommers, Walker

Finance Committee – Commissioners Del Pup, Jandeska, Salvia

Chairman Hetrick is ex officio of all committees.

MOTION by Del Pup, seconded by Jandeska, **Resolved**, to approve the slate of committee assignments, as presented.

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

Nay: 0)

MOTION CARRIED

Special License Approval

E. D. Cortright requested approval of a Special License, with the Liquor Control Commission, for twelve events in 2023.

MOTION by Salvia, seconded by Del Pup, **Resolved**, to approve the Special License, as presented

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

Nay: 0)

MOTION CARRIED

DIRECTOR'S REPORT

E.D. Cortright reported the following:

- Update on the Transportation Millage.
- Potential Transportation Pilot Program for OPC.
- Objectives for 2023 include a business continuity plan and rebranding.
- Successful events in December: Grandkids Swim, Christmas Luncheon, Motor City Irish Dancers, Ukulele Concert, Holiday Meals on Wheels Dinner, and DDA Cookie Stroll.
- Special thank you to OPC's community partners, members and staff:
 - Veterans Connection group adopted a family for their Operation Christmas program, donating a whole Christmas for a veteran's family in need.
 - City of Rochester Hills Finance Department, along with the Nutrition Department, baked cookies for the Meals on Wheels clients.
 - Kerry Henderson, from Oasis Senior Advisors Macomb, festively decorated OPC's holiday trees in the lobby.
 - First graders from Delta Kelly and Rochester Community School Age Care program make sweet and festive crafts to brighten the homes of Meals on Wheels clients.
 - Becky Wuornos, Nutrition Manager and her husband Garrett, came in on Christmas Day to cook the meal for Meals on Wheels clients.

OLDER PERSONS' COMMISSION JANUARY 5, 2023

- mParks selected the OPC Cardio/Weight Room renovation project as the 2022-2023 Facility Design Award Winner.
- March is the annual "Spring into Action" month where newsletters will be mailed out to the 50+ households in the three communities. Opportunities to explore fun activities, participate in an exercise class, watch an art demonstration, attend a lecture and a new member coffee will be offered.
- 2023 Fundraisers for Meals on Wheels:
 - Top Chef, February 16 – Presenting Sponsors: Ascension Providence Rochester, HAP and Pixley Funeral Home.
 - 5K Run/Walk for Meals, June 3 – Presenting Sponsor: Pixley Funeral Home.
 - Summer Soiree, June 23
- Donna Beerer, Adult Day Service Manager, will celebrate her 30-year anniversary with OPC in January. She has provided loving care and commitment to the Adult Day Service clients and their families, and the many individuals who have benefited from the Caring/Sharing Grief Support Group and Alzheimer's/Dementia Caregivers Group.
- January/February Events to mention at Council/Trustee meetings:
 - Indoor Triathlon, January 21
 - Top Chef, February 16
 - Encourage the public to go to the OPC website and download our newsletter for a full listing of programs and services.

COMMITTEE REPORTS

Finance Committee – Treasurer Jandeska reported the committee met to discuss the Transportation Budget and finances. Mr. Soave stated that he expects the audit report the end of January or beginning of February.

Facility Committee – no report

COMMISSIONERS' COMMENTS

Commissioners' comments were given.

ADJOURNMENT

Chairman Hetrick requested a motion to adjourn the meeting.

MOTION by Sommers, seconded by Del Pup, **Resolved**, to adjourn the meeting at 5:50 p.m.

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

Nay: 0)

MOTION CARRIED

NEXT REGULAR MEETING – THURSDAY, MARCH 2, 2023, AT 5:00 P.M.

AL FISK, SECRETARY
OPC GOVERNING BOARD

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