

OLDER PERSONS' COMMISSION APRIL 6, 2016

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 Wednesday, April 6, 2016, Governing Board meeting was called to order by Chairman Bikson at 5:00 p.m.

ROLL CALL

Present: 7) Stuart Bikson, John (Jack) Dalton, Terry Gonser, William Jandeska, Stephanie Morita, Micheline Sommers, Lucy Strand

Absent: 1) Dale Hetrick

QUORUM PRESENT

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

ADDITIONS/CHANGES TO THE AGENDA - none

PUBLIC COMMENT – none

APPROVAL OF THE MARCH 3, 2016, MINUTES

MOTION by Morita, supported by Jandeska, **Resolved**, to approve the Minutes of March 3, 2016, as presented.

Aye: 7) Bikson, Dalton, Gonser, Jandeska, Morita, Sommers, Strand

Nay: 0)

Absent: 1) Hetrick

MOTION CARRIED

CLOSED SESSION

MOTION by Dalton, supported by Gonser, **Resolved**, to go into closed session as allowed under mcl 15.268(d) and (h) to meet with our legal counsel, to discuss the attorney's opinion letter dated, April 6, 2016 and to discuss legal strategy and legal opinions on the availability of adjacent property for the future parking needs of OPC, and to consider material exempt from discussion or disclosure by State or Federal Law, OMA Sec. 8 (h): MCL 15.268(h).

Chairman Bikson requested a roll call vote.

Aye: 7) Bikson, Dalton, Gonser, Jandeska, Morita, Sommers, Strand

Nay: 0)

Absent: 1) Hetrick

MOTION CARRIED

Entered Closed Session at 5:04 p.m.

MOTION by Dalton, supported by Gonser, **Resolved**, to return to Open Session.

Chairman Bikson requested a roll call vote.

Aye: 7) Bikson, Dalton, Gonser, Jandeska, Morita, Sommers, Strand

Nay: 0)

Absent: 1) Hetrick

MOTION CARRIED

Returned to Open Session at 5:45 p.m.

UNFINISHED BUSINESS - none

NEW BUSINESS – none

DIRECTOR'S REPORT

E. D. Cortright requested Board authorization for a Special License Application to serve wine at the Outdoor Art Sale Preview Party on June 8, 2016. The Outdoor Art Sale will be held June 9 and 10, 2016.

MOTION by Morita, supported by Gonser, **Resolved**, to authorize a Special License Application for the Outdoor Art Sale Preview Party on June 8, 2016.

Aye: 7) Bikson, Dalton, Gonser, Jandeska, Morita, Sommers, Strand

Nay: 0)

Absent: 1) Hetrick

MOTION CARRIED

E.D. Cortright reported the following:

- The Oakland Township Trustees approved the fiscal year revision. It will be presented to the Rochester Hills and Rochester Councils for approval on April 11, 2016.
- The Transportation millage language proposal is on the Oakland Township Agenda for approval on April 12, 2016, for the August 2, 2016, ballot.
- Part of the 2016 Budget includes capital improvement within the dining room, classrooms and halls. OPC will retain the services of HPS Design Center for these improvements.
- The annual nutrition assessment, with AAA1B, was March 16, 2016. OPC received compliments on efforts to market the program within the communities served.
- The Spring into Action week of complimentary classes, demonstrations, lectures and movies was a big success. There are several new members as a result of the week's activities. The "Age of Love" movie resulted in the addition of a speed dating event at OPC on June 23, 2016.
- Alysa Hunton and E.D. Cortright are involved in the data collection and scheduling for the Ad Hoc Committee, interviews and focus groups for Richner & Richner.
- Last week, board members and staff from the Fulton, Ohio Senior Center, toured OPC, hoping to develop a similar senior center for the 50+ in their community.
- Invitations for the April 29th Signature Event were sent two weeks ago. OPC is currently in the process of receiving reservations and finalizing the silent auction, live auction, program booklet and signage for the event.

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- The Atrium Garden is being transformed by Nancy Szerlag and the Late Bloomers gardening group.
- At the September 3, 2015 meeting, the Board approved beginning summer hours on June 11th, closing at noon instead of 3:45 p.m. through the summer months. The first day of extended hours will begin on September 10, 2016.
- Dinosaur Hill donated over 250 bunches of daffodils to brighten the day of the Meals on Wheels clients.
- In celebration of Earth Day on April 22nd, Pixley's Funeral Home is sponsoring a shredding event for members. It is also an opportunity to shred OPC documents that are no longer required to be stored.
- Upcoming OPC Events include:
 - Tigers' Home Opener – April 8, 2016
 - Terrific Tuesday presents, "Yamasaki Detroit," - April 12, 2016
 - 650 Players present, "Spring Fling," – May 11-20, 2016
 - Oakland University - "Aging Work and Disability," April 27, 2016
 - \$6 Sale (fundraiser) – April 14, 2016
 - Travel Show – June 7, 2016, to showcase Cuba, Mackinac Island and Italy.
 - Caregivers' Express – "Dealing with Difficult Behaviors," April 28, 2016
 - 5K Walk/Run for Meals – June 4, 2016. Presenting Sponsor: Par Sterile Products, Supporting Sponsors: Dana Wilson and Village Green Apartments

COMMITTEE REPORTS

Finance Committee –

- **Treasurer's Report** – no report
- **Review of the Bills for the month of February, 2016, in the amount of \$99,665.69**
MOTION by Dalton, supported by Morita, **Resolved**, to accept the February, 2016, Bills, in the amount of \$99,665.69, as presented.
Aye: 7) Bikson, Dalton, Gonser, Jandeska, Morita, Sommers, Strand
Nay: 0)
Absent: 1) Hetrick

MOTION CARRIED

COMMISSIONERS' COMMENTS –

- Vice Chairman Gonser stated the fiscal year change passed in Oakland Township. The Supervisor State of the Township meeting is at Oakland Christian Church on May 4, 2016, at 7:00 p.m.

ADJOURNMENT

Chairman Bikson adjourned the meeting at 6:35 p.m.

NEXT REGULAR MEETING – THURSDAY, MAY 5, 2016, AT 5:00 P.M.

LUCY STRAND, SECRETARY
OPC GOVERNING BOARD

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