

OLDER PERSONS' COMMISSION JULY 7, 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 Thursday, July 7, 2016, Governing Board meeting was called to order by Chairman Bikson at 5:03 p.m.

**ROLL CALL**

Present: 7) Stuart Bikson, Terry Gonser, Dale Hetrick, William Jandeska, Stephanie Morita, Micheline Sommers, Lucy Strand

Absent: 1) John (Jack) Dalton

**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 JUNE 2, 2016, MINUTES**

**MOTION** by Hetrick, supported by Gonser, **Resolved**, to approve the Minutes of June 2, 2016, as presented.

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

Nay: 0)

Absent: 1) Dalton

**MOTION CARRIED**

**UNFINISHED BUSINESS**

**2017-2019 Budget Approval**

E.D. Cortright stated that it is a thorough Budget which contains funds for replacing technology and continuing to expand programming.

**MOTION** by Hetrick, supported by Strand, **Resolved**, to approve Amending the 2016 Budget and to approve the FY 2017-2019 Budget.

Chairman Bikson requested a roll call vote.

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

Nay: 0)

Absent: 1) Dalton

**MOTION CARRIED**

**NEW BUSINESS**

**Security System Discussion**

E.D. Cortright reported that four companies submitted bids. She reviewed the summary of the three companies that were evaluated, comparing their system recommendations for installation of motion detectors for various areas in the building.

After discussion, Vice-Chairman Gonser recommended for a better comparison, the companies rebid the same package, listing their contract terms and length of contract.

E.D. Cortright recommended making a decision at the next meeting, as she must meet the next deadline for a Grant through MMRMA, which will cover half the cost.

**DIRECTOR'S REPORT**

E.D. Cortright reported the following:

- August 2<sup>nd</sup> is the primary for the Oakland Township Transportation Millage Proposal. Postcards were sent to approximately 1,000 absentee voters and another 6,000 will be sent the end of July to the rest of the households in the Township.
- Addison Township updated their office with a designated senior area. There is no longer a full service kitchen with Health Department approval, so at this time, OPC cannot provide a congregate meal program at this site. Going before their Board is the possibility of giving their seniors a chance to come to OPC, by reimbursing half the cost of the nonresident membership.
- The net asset distribution from Michigan Municipal Risk Management Authority for this year is \$71,187.00. Factors contributing to this distribution were OPC's responsiveness to risk control recommendations, practices that result in few losses and longevity with MMRMA since 1986. OPC will also receive a distribution check of \$14,892.00 from the State Pool Loss Fund.
- OPC has been a member of the Fifth Third Bank Commercial Card Program since October, 2014. Based on the 2015 spending history, of \$704,896.00, a rebate of \$8,093.75 will be received.
- The Women's Council of Realtors held a golf outing that recognized the Meals on Wheels Program as one of their fundraising recipients.
- E.D. Cortright stated, she is in the process of completing an application for a mini grant, offered by the Michigan Council for Arts and Cultural Affairs. This museum art program called, "Meet Me at OPC," will engage people in art, who are experiencing early stages of memory loss, in a safe environment.

**MOTION** by Gonser, supported by Strand, **Resolved**, to approve the application for the Michigan Council of Arts Mini Grant.

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

Nay: 0)

Absent: 1) Dalton

**MOTION CARRIED**

- OPC will be back in the park selling pies at the Art & Apples Festival on September 10<sup>th</sup>. They will be sold at OPC on September 7 – 9. Starting September 6<sup>th</sup>, help is needed to prepare and sell 1,800 pies.
- Many OPC members will participate in the Michigan Senior Olympics Summer Games, August 13 – 22. The MSO Opening Ceremony is Friday, August 12<sup>th</sup>, at the Rochester Municipal Park, from 6 – 8 p.m. This event is open to the public and includes a torch lighting ceremony, food and entertainment.

## OLDER PERSONS' COMMISSION JULY 7, 2016

- OPC is hosting the Ms. Senior Michigan Pageant on July 20, 2016.
- Upcoming OPC Events include:
  - OPC Classic & Muscle Car Show – July 23, 2016, sponsored by Comfort Keepers
  - Terrific Tuesday – July 12, 2016, with presentation by John Gallagher, Detroit Free Press journalist on Yamasaki in Detroit
  - Henry Ford Big Band – August 18, 2016, sponsored by Wellbridge. Proceeds to benefit Adult Day Service and the Act of Kindness Program
  - The Best of Him & Me – July 14 & 15, 2016
  - An Evening with Patsy Cline – August 11, 2016
  - OPC Senior Day at Bloomer Park – September 14, 2016.

### **COMMITTEE REPORTS**

#### **Finance Committee –**

- **Treasurer's Report** – no report
- **Review of the Bills for the month of May, 2016, in the amount of \$156,453.73**  
**MOTION** by Gonser, supported by Jandeska, **Resolved**, to accept the May, 2016, Bills, in the amount of \$156,453.73, as presented.  
Aye: 7) Bikson, Gonser, Hetrick, Jandeska, Morita, Sommers, Strand  
Nay: 0)  
Absent: 1) Dalton

#### **MOTION CARRIED**

### **COMMISSIONERS' COMMENTS –**

- Commissioners Hetrick and Sommers stated that MSO is a terrific event to participate in and watch.
- Secretary Strand stated that she enjoyed the article on the PAR donation.
- Chairman Bikson thanked Mr. Soave for the Budget process, allowing time to understand and review.
- Vice-Chairman Gonser announced that there will be a new Veterans' tribute in Oakland Township, on the southwest corner of Adams and Silverbell Roads. Fundraising begins in September, with the goal to start construction next spring, and dedication on Veterans Day, 2017.
- Commissioner Morita thanked E.D. Cortright and Mr. Soave for answering questions before the meeting.

### **ADJOURNMENT**

Chairman Bikson adjourned the meeting at 5:52 p.m.

**NEXT REGULAR MEETING – THURSDAY, SEPTEMBER 1, 2016, AT 5:00 P.M.**

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LUCY STRAND, SECRETARY  
OPC GOVERNING BOARD

**Distribution:**

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