

OLDER PERSONS' COMMISSION OCTOBER 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 Thursday, October 6, 2016, Governing Board meeting was called to order by Vice-Chairman Gonser at 4:32 p.m.

ROLL CALL

Present: 6) John (Jack) Dalton, Terry Gonser, Dale Hetrick,
Stephanie Morita, Micheline Sommers, Lucy Strand

Absent: 2) Stuart Bikson, William Jandeska,

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

- Carlene McKechnie, a Rochester Hills resident, stated her concern regarding a maintenance problem in the therapy pool and woman's locker room, including the showers and pool entry door.

Entered Commissioner Jandeska at 4:42 p.m.

- Gail Crichton, a Rochester resident, echoed Ms. McKechnie's comments, and added her concerns for the therapy pool and woman's pool entry door.

Entered Chairman Bikson at 4:55 p.m.

- Susan Heacock, a Rochester Hills resident, who could not attend the meeting, asked Carla Graham, Recording Secretary, to read her email to the Board. Her email commented on a maintenance issue of the pool tile, accessibility of the upstairs entry door by the handicapped parking area, and pool area lighting.

E.D. Cortright, addressed the concerns of the pool area and locker rooms.

Vice-Chairman Gonser turned the meeting over to Chairman Bikson

APPROVAL OF THE SEPTEMBER 1, 2016, MINUTES

MOTION by Dalton, supported by Gonser, **Resolved**, to approve the Minutes of September 1, 2016, as presented.

Aye: 8) Bikson, Dalton, Gonser, Hetrick, Jandeska, Morita, Sommers, Strand

Nay: 0)

Absent: 0)

MOTION CARRIED

NEW BUSINESS

Addition of January 2, 2017, to the 2017 Building Closure

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E.D. Cortright requested to add January 2, 2017, a Federal Holiday, to the 2017 Building Closures, approved at the September 1, 2016, meeting.

MOTION by Hetrick, supported by Dalton, **Resolved**, to add January 2, 2017, to the 2017 Building Closures.

Aye: 8) Bikson, Dalton, Gonser, Hetrick, Jandeska, Morita, Sommers, Strand

Nay: 0)

Absent: 0)

MOTION CARRIED

DIRECTOR'S REPORT

E.D. Cortright reported the following:

- The RAP Grant for the security system was sent to MMRMA.
- The Apple Pie Fundraiser was a success, thanks to the staff and volunteers, selling over 1,700 pies at the OPC drive thru and at Art & Apples, making over \$10,000 in support of Meals on Wheels. Press coverage included Becky Wuornos, Nutrition Manager, baking a pie live on Fox 2 News, and E.D Cortright interviewed in the park on Saturday.
- The Rochester Women's Council of Realtors presented a \$2,000 check for OPC Meals on Wheels, from their charity golf outing in June.
- At a recent Senior Advisory Council Annual Meeting, OPC was recognized for the most participants in an important prescription drug survey.
- Main floor redecorating this fall began last week, with painting in the hallways. The carpet will be installed the week of October 24th.
- The "Rewired not Retired" Program launch is tonight with Chuck Gaidica. This is a unique program, developed over the last year at OPC, to reach out to the pre and post retirees in the three communities. E.D. Cortright is in the process of completing paperwork to solidify the program, as a Service Mark.
- The founder and owner of My Senior Center (MSC) database, came to OPC last week to watch the day-to-day operations of the center. OPC is not their biggest senior center customer, out of the 1,000 senior centers they service, but is the most diverse, with the programs and services offered at OPC.
- PC Trans, the new dispatch software, launched on Monday, September 27, 2016.
- Three new buses are coming soon from the SMART Grant applied for in 2014.
- The Barn Dance at the Van Hoosen Farm, planned through the Travel Department, was a successful event, with a lunch and an afternoon of square dancing.
- Mark Tisdell performed at OPC, on Tuesday, October 4th, in support of Meals on Wheels. The program was attended by 110 members.

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- Upcoming OPC Events include:
 - Flu Shot Clinic – October 18, 2016
 - Bobby Vinton's Greatest Hits – October 20, 2016
 - OPC Craft Show – October 22, 2016
 - Broadway Mix, a Variety Show – Nov. 2, 3, 4, 8, 10, and 11, 2016

COMMITTEE REPORTS

Finance Committee –

- **Treasurer's Report** – no report
- **Review of the Bills for the month of August, 2016, in the amount of \$123,896.88.**
MOTION by Dalton, supported by Morita, **Resolved**, to accept the August, 2016, Bills, in the amount of \$123,896.88, as presented.
Aye: 8) Bikson, Dalton, Gonser, Hetrick, Jandeska, Morita, Sommers, Strand
Nay: 0)
Absent: 0)

MOTION CARRIED

- **Facility Committee** – Vice-Chairman Gonser stated that there was a meeting with Roy Rose, from Anderson, Eckstein, & Westrick Engineering, Inc. to review the land relative to parking and what repairs the barn needs. They will provide a preliminary report on the number of spaces, location of driveways, and any lead or asbestos in the barn. E.D. Cortright stated that PAR completed the fence rerouting with gate access.

COMMISSIONERS' COMMENTS –

- Commissioner Hetrick congratulated for the Rewired not Retired Program.
- Commissioner Jandeska thanked the audience ladies for coming, and will address their concerns.
- Secretary Strand thanked the audience ladies for coming. She congratulated E.D. Cortright and OPC on winning the Rochester Regional Chamber Pinnacle Award.
- Vice-Chairman Gonser thanked the audience ladies for coming, and stated, the Board appreciates their thoughts and concerns. He complimented the Apple Pie Fundraiser Program.
- Chairman Bikson thanked the audience for coming. He stated, he is glad that OPC is back in the park at Art & Apples.
- Treasurer Dalton inquired when the 2016 financial year end reports will be completed. Tim Soave informed that the audited financial statements will be available in December at the earliest, but most likely, January. He can provide the unaudited numbers.
- Commissioner Morita thanked E.D. Cortright for the email updates. She requested to be kept informed on the progress on the pool issues.

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- Commissioner Sommers congratulated E.D. Cortright on the Pinnacle Award and all the donations OPC receives due to the great relationships.

ADJOURNMENT

Chairman Bikson adjourned the meeting at 5:25 p.m.

NEXT REGULAR MEETING – THURSDAY, NOVEMBER 3, 2016, AT 5:00 P.M.

LUCY STRAND, SECRETARY
OPC GOVERNING BOARD

Distribution:

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