

OLDER PERSONS' COMMISSION NOVEMBER 3, 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, November 3, 2016, Governing Board meeting was called to order by Chairman Bikson at 5:00 p.m.

ROLL CALL

Present: 8) Stuart Bikson, John (Jack) Dalton, Terry Gonser, Dale Hetrick, William Jandeska, Stephanie Morita, Micheline Sommers, Lucy Strand

Absent: 0)

QUORUM PRESENT

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

ADDITIONS/CHANGES TO THE AGENDA

E. D. Cortright requested the addition of 7. c., Resolution to Open and Maintain a Bank Account with Huntington Bank.

MOTION by Morita, supported by Dalton, **Resolved**, to approve the Agenda amendment as stated.

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

Nay: 0)

Absent: 0)

MOTION CARRIED

PUBLIC COMMENT

- Susan Heacock, a Rochester Hills resident, stated her concern of the accessibility of the upstairs entry door, including signage, by the handicapped parking area on the north side of the building. She, also, commented that the double doors between the family locker rooms are difficult to open.

E.D. Cortright addressed her concern of the locker room doors, stating that a company has been contacted regarding the negative air pressure issue in the pool area.

- Carlene McKechnie, a Rochester Hills resident, read a letter from Gail Crichton, a Rochester Hills resident, who made a public comment at the previous meeting regarding the therapy pool. Ms. Crichton's letter stated, the tile in the therapy pool was cleaned and the handicap doors were working better. She, also, gave comment on the pool deck, shower temperatures and fish tank removal.

Ms. McKechnie also made comment of sand in the therapy pool, cleaning of the deck and locker room, and rumor of OPC becoming a Community Center.

- LuAnne Timlin, a Rochester Hills resident, asked if there was money for an additional check in computer.

APPROVAL OF THE OCTOBER 6, 2016, MINUTES

MOTION by Dalton, supported by Gonser, **Resolved**, to approve the Minutes of October 6, 2016, as presented.

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

Nay: 0)

Absent: 0)

MOTION CARRIED

NEW BUSINESS

Renewal of the Membership Nonresident and Resident Policy for 2017

E.D. Cortright stated that the policy was vetted well at the beginning of the year and recommends no changes.

MOTION by Hetrick, supported by Strand, **Resolved**, to approve the 2017 Membership Nonresident and Resident Policy, keeping it the same as 2016.

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

Nay: 0)

Absent: 0)

MOTION CARRIED

Strategic Plan

E.D. Cortright reached out to SEMCOG to help update OPC's last Strategic Plan from 2009, with new goals and objectives, including a step-by-step process for a three-year working document. Two individuals from SEMCOG have agreed to work on the plan, at no charge. She requested that immediately after the January 5, 2017, Board Meeting, the Board remain for a Strategic Plan work session.

Resolution to Open and Maintain a Bank Account with Huntington Bank

Tim Soave informed that the change from Bank of America was initiated by the City of Rochester Hills rebidding their banking services. Huntington Bank will offer expanded banking services and lower fees.

MOTION by Morita, supported by Dalton, **Resolved**, to approve the Resolution to open and maintain a bank account with Huntington Bank.

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 "Rewired not Retired" program launch, with Chuck Gaidica, was attended by over 275 people. A series titled, "Purposeful Retirement," has met twice and compliments the monthly meetings.
- The Annual Giving Campaign will be sent out on November 14th to approximately 25,000 50+ households in the three communities, plus OPC's nonresident members.
- 15th Annual Charity Event, at the Royal Park, is planned for April 28, 2017.

OLDER PERSONS' COMMISSION NOVEMBER 3, 2016

- Customer Service Training, for all staff, will occur over the next three weeks.
- Best Friends™ Training for ADS Staff and Department Heads is November 7th. This program is a comprehensive approach to dementia care.
- In October, OPC participated in two events: Knollenberg's Royal Oak Farmers' Market Expo and the United Physicians Roundup.
- E.D. Cortright attended the Michigan Directors of Services to the Aging Conference.
- The Flu Shot Clinic, on October 18th, was a success, with 145 shots provided by the Oakland County Health Department.
- The Craft Show was a success, with 75 Artisans and over 500 people in attendance.
- OPC is the Voting Precinct for the November 8th election, with 1,700 to 1,900 voters expected.
- Mind U Class, in partnership with the Jewish Family Services, is a successful program, offering 24 sessions of mind games.
- Tribute giving envelopes, specific to OPC, will be available at area funeral homes. In memory of Donald Lico, his family donated an automatic door opener for the sports desk entrance. A tribute bench was donated by the OPC basketball players.
- Communication was received that the Rochester Fire Department is in need of a bus. An OPC bus which was recently replaced because of mechanical problems, was offered to the Fire Department. They will decide whether it can be fixed to meet their needs.

MOTION by Dalton, supported by Gonser, **Resolved**, to approve to give the stated bus to the Rochester Fire Department.

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

Nay: 0)

Absent: 0)

MOTION CARRIED

- OPC will have a square on the new Rochesteropoly game.

COMMITTEE REPORTS

Finance Committee –

- **Treasurer's Report** – no report

- **Review of the Bills for the month of September, 2016, in the amount of \$111,391.98.**

MOTION by Morita, supported by Hetrick, **Resolved**, to accept the September, 2016, Bills, in the amount of \$111,391.98 as presented.

OLDER PERSONS' COMMISSION NOVEMBER 3, 2016

Aye: 8) Bikson, Dalton, Gonser, Hetrick, Jandeska, Morita, Sommers, Strand
Nay: 0)
Absent: 0)

MOTION CARRIED

- **Facility Committee** – Vice-Chairman Gonser stated that a company came out to do an observation of the barn, to get an idea to do a full environmental study. The study will be put on hold, until closer to doing anything.

COMMISSIONERS' COMMENTS –

- The Commissioners congratulated Terry Gonser, and thanked him for his service to the Board, wishing him the best of luck, and stating that he will be missed.
- Secretary Strand added that the new paint and carpet looks great. She announced that the Rochester Garden Club's 70th Greens Market, on Dec. 1 – 3, 2016, will be held at a new venue, at the Rochester Schools Administration Center.
- Chairman Bikson presented Terry Gonser with a card and Certificate of Appreciation, on behalf of the Board, and thanked him for his four years of service.
- Vice-Chairman Gonser informed that he is working on the new Veterans' Tribute in Oakland Township, which will honor the past, present and future service members. A supporting event will be held at the Royal Park Hotel on November 10th. He stated that it has been an honor and privilege to serve his community, and the Board, over the last four years. It is gratifying to be part of a Board that works together, and it will be difficult to leave.

ADJOURNMENT

Chairman Bikson adjourned the meeting at 6:05 p.m.

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

Signed and Approved 12/01/16

LUCY STRAND, SECRETARY
OPC GOVERNING BOARD

Distribution:

OPC Governing Board (8)
Renee Cortright
Rochester City Offices
Rochester Hills Mayor & Council
Charter Township of Oakland Offices
OPC Website
Original to File

cg: opcfiler