

OLDER PERSONS' COMMISSION APRIL 6, 2017

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, April 6, 2017, Governing Board meeting was called to order by Chairman Bikson at 5:00 p.m.

ROLL CALL

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

Absent: 1) Mike Bailey

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 2, 2017, MINUTES

MOTION by Sommers, supported by Dalton, **Resolved**, to approve the Minutes of March 2, 2017, as presented.

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

Nay: 0)

Absent: 1) Bailey

MOTION CARRIED

NEW BUSINESS - none

DIRECTOR'S REPORT

E.D. Cortright reported the following:

- Update on security system.
- Suggested adding "Mission Moment," as an Agenda item, where staff members would speak for five minutes to emphasize their program.
- The Transportation required fee rollout may be postponed due to late delivery of ordered tokens and other implementation procedures. E.D. Cortright will keep the Board informed.
- Staff Development Day, on March 3rd, was successful with speaker Chuck Gaidica.
- Rochester Fire Department had their annual inspection of the facility.
- The Women's Foundation donated \$1,000 to the AOK Program.

OLDER PERSONS' COMMISSION APRIL 6, 2017

- “Spring into Action” was a big success. As a result of the newsletter mailing, 505 new members registered from Feb. 20th – April 1st. Highlights included Comedian, Billy Ray Bauer, Interactive Art Project, studio hallway displays, complimentary classes and workshops throughout the week.
- The invitations for the April 28th Charity Gala were sent out. In the process of finalizing the details for the event.
- The Atrium Garden is being transformed by Nancy Szerlag and the Late Bloomers Gardening Group, especially the Fairy Garden which changes with the seasons and holidays.
- At the September 3, 2016, Governing Board Meeting, the Board approved beginning summer hours on June 10, 2017, closing at noon instead of 3:45 p.m., through the summer months. The first day of extended hours will begin on September 9, 2017.
- The Dinosaur Hill daffodil fundraiser resulted in over 350 bunches of daffodils donated to Meals on Wheels clients to brighten their day.
- In March, E.D. Cortright presented to Rotary members an overview of OPC happenings.
- In celebration of Earth Day on April 27th, Pixley’s Funeral Home is sponsoring a shredding event from 9 – 10 am for OPC members. It is also an opportunity for OPC Administration to shred documents that are no longer required to be stored.
- The Kiwanis Soup Supper is April 7, 2017, at OPC.
- Upcoming Events at OPC:
 - Tigers’ Home Opener in the Dining Room, April 7, 2017
 - Terrific Tuesday “Detroit Beer,” April 11, 2017
 - 650 Players presents, “A Musical Force,” May 3 – 12, 2017
 - Used Jewelry Sale Fundraiser, May 18 – 19, 2017
 - New Summer Day Trips: Stratford, Tigers vs. Royals, Tour of OU Human Health Building, and Alden Dow Home & Gardens
 - Caregivers 411 “Aging in Place” presentation, April 25, 2017
 - 5K Walk/Run for Meals – June 3, 2017 Presenting Sponsor - Par Sterile Products, and Supporting Sponsor - Dana Wilson
- A thank you was received from the Women’s Council of Realtors, for OPC hosting their meeting on March 9, 2017, with great food and service.

COMMITTEE REPORTS

Finance Committee –

- **Treasurer’s Report** – no report
- **Review of the Bills for the month of February, 2017, in the amount of \$108,265.59.**

OLDER PERSONS' COMMISSION APRIL 6, 2017

MOTION by Morita, supported by Sommers, **Resolved**, to accept the February, 2017, Bills, in the amount of \$108,265.59, as presented.

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

Nay: 0)

Absent: 1) Bailey

MOTION CARRIED

Facility Committee – On March 15th, E.D. Cortright met with Commissioners Bailey and Kubicina. They toured the facility and discussed proposed parking on the PAR land donation.

COMMISSIONERS' COMMENTS –

- Secretary Strand asked E.D. Cortright if more space is needed for programs.
- Commissioner Kubicina stated, he is looking forward to the Gala, as it is a great cause for Meals on Wheels.
- Commissioner Jandeska stated that shredding is important, and thanked E.D. Cortright for running a great facility.

ADJOURNMENT

Chairman Bikson adjourned the meeting at 5:24 p.m.

NEXT REGULAR MEETING – THURSDAY, MAY 4, 2017, AT 5:00 P.M.

Signed & Approved 05/04/2017

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: opcfile