

OLDER PERSONS' COMMISSION MAY 4, 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, May 4, 2017, Governing Board meeting was called to order by Chairman Bikson at 5:00 p.m.

ROLL CALL

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

Absent: 1) Micheline Sommers

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

MISSION MOMENT

E.D. Cortright advised that the Rochester Fire Department came to her regarding the possible eviction of a senior from their condo, due to unsafe living conditions from hoarding. E.D. Cortright worked with the Fire Department, and an organizer who works with hoarders, to help clean up. The senior reported that she was pleased for the help, and her health has improved. E.D. Cortright will be working with the local Fire Departments, Police Chiefs, and a social worker, to set up a hoarding task force.

APPROVAL OF THE APRIL 6, 2017, MINUTES

MOTION by Morita, supported by Bailey, **Resolved**, to approve the Minutes of April 6, 2017, as presented.

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

Nay: 0)

Absent: 1) Sommers

MOTION CARRIED

NEW BUSINESS

Annual Exemption from Public Act 152 for Benefit Year 2017-2018

Tim Soave stated that in May of each year, the Board renews OPC's exemption to the Publicly Funded Health Insurance Contribution Act 152. He asked to renew the adoption of the resolution, drafted by Thomas Boyer, Attorney, in December of 2011, to exempt OPC from Act 152, for benefit year 2017–2018.

MOTION by Dalton, supported by Morita, **Resolved**, to renew OPC's exemption to Act 152, for benefit year 2017-2018.

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

Nay: 0)

Absent: 1) Sommers

MOTION CARRIED

Revision to the 2017 Resident/Nonresident Policy

E.D. Cortright reported that the Visitor Day Pass has created some confusion with members wanting to have their friends participate in an activity for a day. The Pass was established just for visitors who are staying with a member, in their home, for a short period of time. She recommended eliminating the Day Pass in the policy, and keeping the Weekly and Monthly Pass.

MOTION by Dalton, supported by Kubicina, **Resolved**, to remove the Day Pass for Visitors from the 2017 Resident/Nonresident Policy.

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

Nay: 0)

Absent: 1) Sommers

MOTION CARRIED

DIRECTOR'S REPORT

E.D. Cortright reported the following:

- Thank you for coming and supporting "A Night in Monte Carlo," Benefit Gala. Everyone had a great time, and the feedback from attendees was very positive.
- The Transportation required fee roll out of \$2.00 per ride will be June 5, 2017.
- New signs have gone up on the main floor recognizing the donor named rooms.
- Presented to the Birmingham Optimist members, in April, an overview of happenings at OPC.
- In celebration of Earth Day, on April 27th, Pixley's Funeral Home sponsored a Shred Event for OPC members. Thank you to Bill Jandeska for helping.
- OPC has five softball teams again this year. Their game schedule, at Bordon Park, is in the Newsletter.
- The Volunteer Recognition Event, on April 20, 2017, had over 150 volunteers in attendance. Last year, there were over 1,200 volunteers who helped in various ways throughout the facility. Over 360 volunteers met the 30 hour minimum for the Event. The total volunteer hours, for 2016, was 39,746.
- The Home Delivered Meal Program continues to benefit from generous community partners, with Easter plants donated by Oak Arbor Church in Rochester, and St. John Fisher Chapel, delivering all the home delivered meals on Saturday, April 29th.
- Upcoming Events at OPC:
 - 650 Players presents "A Musical Force," May 3 – 12, 2017
 - Used Jewelry Sale Fundraiser, May 18 – 19, 2017
 - Caregivers 411 "Aging in Place" Presentation, May 23, 2017
 - 5K Walk/Run for Meals, June 3, 2017, Presenting Sponsor: Par Sterile Products and Supporting Sponsor: Dana Wilson

COMMITTEE REPORTS

Finance Committee –

- **Treasurer's Report** – Treasurer Dalton stated the Finance Committee will meet on May 8, 2017, to review the 2018 Budget. It will be presented to the Board at the June meeting for review, with a vote at the July meeting.
- **Review of the Bills for the month of March, 2017, in the amount of \$130,584.48.**
MOTION by Dalton, supported by Kubicina, **Resolved**, to accept the March, 2017, Bills, in the amount of \$130,584.48, as presented.
Aye: 7) Bailey, Bikson, Dalton, Jandeska, Kubicina, Morita, Strand
Nay: 0)
Absent: 1) Sommers

MOTION CARRIED

Facility Committee – Commissioner Kubicina reported that he and Commissioner Bailey met with E.D. Cortright and toured the donated property and barn. An RFP, for an engineering study, will go out soon to determine the cost of a parking lot to establish a future fundraising campaign.

COMMISSIONERS' COMMENTS

The Commissioners expressed their praises for the Gala Event, "A Night in Monte Carlo," stating, it was an excellent party, well organized and a huge success. Commissioner Jandeska added, he had fun at Shredder Day, and expressed how important it is to seniors.

ADJOURNMENT

Chairman Bikson adjourned the meeting at 5:55 p.m.

NEXT REGULAR MEETING – THURSDAY, JUNE 1, 2017, AT 5:00 P.M.

Signed & Approved 06/01/17

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