

OLDER PERSONS' COMMISSION MARCH 5, 2015

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, March 5, 2015, Governing Board meeting was called to order by Chairman Bikson at 5:00 p.m.

ROLL CALL

Present: 7) Stuart Bikson, Kevin Brown, John (Jack) Dalton, Terry Gonser, William Jandeska, Micheline Sommers, Lucy Strand

Absent: 1) Mark Tisdel

QUORUM PRESENT

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

ADDITIONS/CHANGES TO THE AGENDA - none

PUBLIC COMMENT - none

APPROVAL OF THE FEBRUARY 5, 2015, MINUTES

MOTION by Gonser, supported by Brown, **Resolved**, to approve the Minutes of February 5, 2015, as presented.

Aye: 5) Bikson, Brown, Gonser, Jandeska, Strand

Nay: 0)

Abstain: 2) Dalton, Sommers

Absent: 1) Tisdel

MOTION CARRIED

UNFINISHED BUSINESS

Approval of the Transportation Millage Language

Ms. Cortright presented the ballot language, which includes an additional .01 mills for a total of .1 mills. She discussed the time line of the millage renewal which is for eleven years instead of ten, to coordinate with the Charter Township of Oakland.

MOTION by Dalton, supported by Strand, **Resolved**, to approve the .1 mills for eleven years, as proposed, and approve the ballot language for the 2015 August primary ballot, in the City of Rochester Hills, and to forward the language to the City of Rochester Hills, for their approval and addition to the ballot.

Chairman Bikson requested a roll call vote.

Aye: 7) Bikson, Brown, Dalton, Gonser, Jandeska, Sommers, Strand

Nay: 0)

Absent: 1) Tisdel

MOTION CARRIED

NEW BUSINESS - none

DIRECTOR'S REPORT

OLDER PERSONS' COMMISSION MARCH 5, 2015

Ms. Cortright reported the following:

- The Rochester Leadership group had a presentation and tour of OPC on March 5, 2015. The 2014-15 class is comprised of 22 people from nonprofits, businesses and local municipalities. Ms. Cortright is part of the group this year.
- Planning is underway and additional sponsors are solidified for the May 8th Signature Event, "The Sound of Motown." The focus now is on the Silent Auction.
- A Staff In-Service, which will include leadership training by presenter Diana Kerns, is scheduled for March 6th, from 11:30 a.m. – 4:00 p.m. The building closes at 11:00 a.m. for the rest of the day. Ms. Kerns put together a proposal for a Board development training webinar on government trends for nonprofit boards. Ms. Cortright asked for discussion on her proposal at the April meeting.
- The annual Nutrition Assessment with AAA 1-B is next week on Tuesday, March 10th.
- The Parkinson Support Group which currently meets at Crittenton Hospital, will start meeting at OPC on May 6th, from 6:00 – 8:00 p.m. This will be an opportunity to introduce OPC's many support services available at OPC.
- OPC will be the voting precinct for northeast Rochester on May 5th.
- A New Member Coffee, scheduled on March 10th, at 10:00 a.m., will welcome new members, since January 1, 2015, to a morning of information and a tour of OPC.
- On March 20th, at 10:00 a.m., Michigan Supreme Court Justice Richard Berstein will speak about overcoming obstacles in his life and career. This presentation is especially focused to provide inspiration and support to OPC's Low Vision Group.
- The 5K Walk/Run for Meals on Saturday, June 6th, will have a new sponsor, Par Sterile Products. They will join the past sponsors of Sanctuary at Bellbrook, Millman & Derr and Dana Wilson, Attorney, for this popular event.
- Upcoming Events include: *Terrific Tuesday* on March 10th, *A Little Irish Fun* on St. Patrick's Day on March 11th, *Oakland University Lecture* on March 18th, *Leisure Travel Show* on March 25th, *Yoga Day* on March 21st, *Learn More Now* on April 1st, and Crittenton Wellness Center's *Heart Health Screening* on April 2nd.

COMMITTEE REPORTS

Facility Committee -

Vice-Chairman Gonser stated that the focus of the meeting was on forward planning for capital improvements. The Committee assessed the parking lots, and toured the building with Victor Dorer, Department Head of Maintenance, reviewing the mechanical, electrical, and HVAC systems, boilers, elevators, pool, LED lighting, irrigation, and bus garage. Future improvements will be needed for new carpeting, paint, and fixtures. Mr.

OLDER PERSONS' COMMISSION MARCH 5, 2015

Soave will prepare a three and five year Capital Improvement Plan which will allocate funds for future repairs and improvements.

Finance Committee – no meeting

• **Review of the Bills for the month of January, 2015, in the amount of \$126,557.08**

MOTION by Dalton, supported by Gonser, **Resolved**, to accept the January, 2015, Bills, in the amount of \$126,557.08, as presented.

Aye: 7) Bikson, Brown, Dalton, Gonser, Jandeska, Sommers, Strand

Nay: 0)

Absent: 1) Tisdell

MOTION CARRIED

COMMISSIONERS' COMMENTS

- Commissioner Brown thanked Victor Dorer, and staff, for the informative behind the scenes tour of OPC for the Facility Committee.
- Secretary Strand inquired on how the shuttle service is working out with the City of Rochester.
- Vice-Chairman Gonser echoed Commissioner Brown's comment, adding that the tour was impressive, and the Board needs to be cognizant of what it takes to operate the building behind the scenes.
- Chairman Bikson echoed the comments of Vice-Chairman Gonser, adding it is a major focus the Board needs to address, even though the building still looks new.
- Treasurer Dalton suggested including the extra things the Transportation Department performs in the presentation for the Rochester Hills City Council in March.

ADJOURNMENT

Chairman Bikson adjourned the meeting at 5:45 p.m.

NEXT REGULAR MEETING – THURSDAY, APRIL 2, 2015, AT 5:00 P.M.

Signed & Approved 04/02/15

LUCY STRAND, SECRETARY
OPC GOVERNING BOARD

Distribution:

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