

OLDER PERSONS' COMMISSION SEPTEMBER 7, 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, September 7, 2017, Governing Board meeting was called to order by Chairman Bikson at 5:02 p.m.

ROLL CALL

Present: 5) Mike Bailey, Stuart Bikson, John (Jack) Dalton, Jim Kubicina, Lucy Strand

Absent: 3) William Jandeska, Stephanie Morita, 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

Victor Dorer, Department Head of Maintenance, spoke on the new ultraviolet disinfection systems that were installed in OPC's two pools in August, which provide cleaner water and air around the pools. The new system kills organic contaminants that chlorine will not kill, providing cleaner water. It, also, breaks down combined chlorines known as chloramines, providing superior air quality.

Terry Hetrick, a Rochester Hills resident, who voiced her concern of the air quality over the water during public comment at the February, 2017, meeting, stated that she had to quit swimming. She is excited to be back in the pool, because the air and water quality is now amazing.

APPROVAL OF THE JULY 6, 2017, MINUTES

Secretary Strand requested to add an adjunct to Public Comment: *Ryan Deel, Vice-President of the BOARD OF TRUSTEES OF THE Rochester Hills Public Library, . . .*"

MOTION by Bailey, supported by Kubicina, **Resolved**, to approve the Minutes of July 6, 2017, as amended.

Aye: 5) Bailey, Bikson, Dalton, Kubicina, Strand

Nay: 0)

Absent: 3) Jandeska, Morita, Sommers

MOTION CARRIED

NEW BUSINESS

Approval of the Special License Application for Upcoming Events

E. D. Cortright requested a motion to approve a Special License Application for four upcoming events, through the end of the year, to serve beer and wine.

MOTION by Dalton, supported by Strand, **Resolved**, to approve the Special License Application.

Aye: 5) Bailey, Bikson, Dalton, Kubicina, Strand

Nay: 0)

Absent: 3) Jandeska, Morita, Sommers

MOTION CARRIED

2018 Building Closures

E. D. Cortright presented the proposed 2018 Closures and Special Events, including the Snow Day Policy and building hours, for approval.

MOTION by Kubicina, supported by Strand, **Resolved**, to approve the 2018 Closures and Special Events, as presented.

Aye: 5) Bailey, Bikson, Dalton, Kubicina, Strand

Nay: 0)

Absent: 3) Jandeska, Morita, Sommers

MOTION CARRIED

Approval of the 2017 Amended and Restated Interlocal Agreement

E.D. Cortright stated that last year she reached out to the legal councils of the three communities to combine the original Interlocal Agreement, and its subsequent amendments, into one document. John Staran, Attorney for Rochester Hills, agreed to be the initial person to draft the document, and communicated with Attorney Jeff Kragt, City of Rochester, and Attorney Dan Kelly, Oakland Township, on the updates. E.D. Cortright reviewed the amended document with the recommended updates.

MOTION by Dalton, supported by Bailey, **Resolved**, to approve the 2017 Amended and Restated Interlocal Agreement, as presented.

Aye: 5) Bailey, Bikson, Dalton, Kubicina, Strand

Nay: 0)

Absent: 3) Jandeska, Morita, Sommers

MOTION CARRIED

The 2017 Amended and Restated Interlocal Agreement is pending approval by the Councils of the City of Rochester, City of Rochester Hills, and Oakland Township. E.D. Cortright will present the document at an upcoming meeting.

DIRECTOR'S REPORT

E.D. Cortright reported the following:

- OPC will sell pies in the park at the Art & Apples Festival on September 9th, from 9:00 am – 7:30 pm., and at the curbside drive thru, until Friday at 7:00 p.m. Thank you to the members, volunteers from Chrysler, the Rochester Fire Station, guests, and special thanks to the OPC Team members.

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- Even though it rained, the 2017 OPC Car Show was a great success, with over 85 registered classic and muscle cars. Special thanks to Matt Spierling, Jeremy Ridky and the staff who helped with the event, as well as Comfort Keepers for sponsoring.
- E.D. Cortright made Meals on Wheels presentations to the Orion Township Trustees meeting in July, the Oxford Township Trustee meeting in August, and as a guest of Penny Shults, Orion Township Clerk, for her weekly taping of ONTV.
- OPC was part of the Rochester Bicentennial Celebration, with the Rustie Musicians playing in the band shell, plus, pickleball demonstrations on the tennis courts. The Rustie Musicians, also, played at the Rochester Public Library Eclipse Event.
- The OPC drivers, along with other key staff members, received CPR certification through the Rochester Fire Department, the last two weeks of August.
- OPC received a grant from the Michigan Nonprofit Association to enhance the tech capacity of nonprofits serving older adults. The grant includes an on site Tech Assessment and \$2,800 in recommended technology upgrades or improvements.
- The staff end of summer, "Party on the Patio," was August 30th, with a potluck gathering of delicious food, and most importantly, a chance to enjoy each other's company.
- The October Director's Report will include: the Fund Development Plan goals and Strategic Plan Initiatives.
- Upcoming Events at OPC:
 - OPC Senior Day at Bloomer Park, September 13, 2017
 - 50+ Expo, October 4, 2017, with over 70+ exhibitors, with information on housing, travel, nutrition, finances, and health screenings.

COMMITTEE REPORTS

Finance Committee –

- **Treasurer's Report** – no report
- **Review of the Bills for the month of June, 2017, in the amount of \$79,795.64, and July, 2017, in the amount of \$139,010.38.**
MOTION by Dalton, supported by Kubicina, **Resolved**, to accept the June, 2017, Bills, in the amount of \$79,795.64, and the July, 2017, Bills, in the amount of \$139,010.38, as presented.
Aye: 5) Bailey, Bikson, Dalton, Kubicina, Strand
Nay: 0)
Absent: 3) Jandeska, Morita, Sommers

MOTION CARRIED

Facility Committee –

The results from the RFP are in. After adjournment, the Facility Committee will decide on a date to meet to review the proposals.

COMMISSIONERS' COMMENTS

- Secretary Strand stated, on July 24, 2017, E.D. Cortright and Tim Soave, appeared before the Rochester City Council with OPC's Proposed FY 2018 – 2020 Budget. She commented that the Director's presentation was superb, and the Mayor and Council complimented her on the comprehensive Budget, which passed. She said, we need to thank them both for all their accomplishments. Secretary Strand also informed, the Women's National Farm and Garden Association, together with the Rochester Hills Van Hoosen Museum, have chosen OPC to be a part of their 2018 Garden Tour.
- Commissioner Kubicina informed that E.D. Cortright and Mr. Soave presented the FY 2018-2020 Budget at the City of Rochester Hills' Council Meeting, on August 21, 2017. It was a great presentation and also passed unanimously.
- Treasurer Dalton stated, the Executive Director and Finance Director are doing a fabulous job.
- Commissioner Bailey commented, he enjoyed E.D. Cortright and Mr. Soave's Budget presentation at their meeting. The Budget was approved.

ADJOURNMENT

Chairman Bikson adjourned the meeting at 5:35 p.m.

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

Signed & Approved 10/05/17

LUCY STRAND, SECRETARY
OPC GOVERNING BOARD

Distribution:

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