

OLDER PERSONS' COMMISSION DECEMBER 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, December 7, 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, Micheline Sommers, Lucy Strand

Absent: 1) Stephanie Morita

QUORUM PRESENT

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

ADDITIONS/CHANGES TO THE AGENDA

Chairman Bikson requested the addition of consideration of "Request for Transportation Letter," following Agenda Item 5, Mission Moment.

PUBLIC COMMENT - none

MISSION MOMENT

Mary Anne Bennett presented an overview of her position as Senior Resource Coordinator, stating she guides seniors in need of assistance to the correct resources that can help them. The programs she oversees are: Information and Referral, Act of Kindness, supplemental food programs, snow removal, holiday baskets, Project Fresh and the OPC loan closet.

Entered Commissioner Morita at 5:04 p.m.

APPROVAL OF THE NOVEMBER 2, 2017, MINUTES

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

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

Nay: 0)

Absent: 0)

Abstain: 1) Bailey

MOTION CARRIED

REQUEST FOR TRANSPORTATION LETTER

A letter was received from the Center for Advanced Orthopedics and Sports Medicine, located at 3100 Cross Creek Parkway, in Auburn Hills, requesting to be added to the OPC transportation route.

Discussion.

MOTION by Dalton, supported by Morita, **Resolved**, to deny the request by Advanced Orthopedics and Sports Medicine, located in Auburn Hills, to be added to the OPC transportation route.

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Chairman Bikson requested a roll call vote.

Aye: 8) Bailey, Bikson, Dalton, Jandeska, Kubicina, Morita, Sommers, Strand

Nay: 0)

Absent: 0)

MOTION CARRIED

COMMITTEE REPORTS

Finance Committee –

- **Treasurer's Report** – Mr. Soave stated that the unaudited FY2017 Financial Reports are in the packet. He said, the auditors have completed their field work, and are still working on the final report, which should be completed in the next couple of weeks, and it will be presented to the Board at the January meeting.

Commissioner Morita requested from Mr. Soave, the addition of a monthly year to date revenue and expense column added to the Income Statement.

Facility Committee – no report

COMMISSIONERS' COMMENTS

The Commissioners wished everyone a very Merry Christmas, Happy Hanukkah, Kwanza, and a Happy New Year.

- Secretary Strand stated that we all can see from Financial Director, Tim Soave's year end reports, OPC experienced a very good year. She said that she learned from the news that the "Color of the Year" for 2018 is purple. (Editor's note: OPC color)
- Commissioner Kubicina complimented OPC on the Christmas Parade float.
- Treasurer Dalton added to try to remember the reason for the season.
- Chairman Bikson thanked everyone at OPC, and the Board, for a great job this year and congratulated Commissioners Morita and Kubicina on their election in Rochester Hills. He stated that he will be reappointed to the OPC Board for a four year term.
- Vice-Chairman Sommers wished the Board and everyone at OPC Happy Holidays.
- Commissioner Morita congratulated Chairman Bikson, and stated that she and Commissioner Kubicina were reappointed to the OPC Board for another year. She said, it was a good year at OPC, and is glad to see that the packets are remarkably smaller. Looking forward to next year.
- Commissioner Jandeska thanked OPC for a wonderful year.
- Commissioner Bailey congratulated Commissioner Morita, Kubicina, and Chairman Bikson on their victory. He is amazed at all that goes on at the OPC.

ADJOURNMENT

Chairman Bikson adjourned the meeting at 5:40 p.m.

NEXT REGULAR MEETING – THURSDAY, JANUARY 4, 2018, AT 5:00 P.M.

Signed & Approved 01/04/2018

LUCY STRAND, SECRETARY
OPC GOVERNING BOARD

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