

OLDER PERSONS' COMMISSION FEBRUARY 1, 2018

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, February 1, 2018, Governing Board meeting was called to order by Chairman Bikson at 5:00 p.m.

ROLL CALL

Present: 8) Mike Bailey, Stuart Bikson, John (Jack) Dalton, William Jandeska, Jim Kubicina, Stephanie Morita, Micheline Sommers, Lucy Strand

Absent: 0)

QUORUM PRESENT

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

ADDITIONS/CHANGES TO THE AGENDA – none

PUBLIC COMMENT - none

MISSION MOMENT

E.D. Cortright gave highlights of the Triathlon, held on January 20, 2018, stating that it was a well-attended intergenerational program. She thanked Boulevard Health Center for sponsoring the event.

APPROVAL OF THE JANUARY 4, 2018, MINUTES

MOTION by Bailey, supported by Jandeska, **Resolved**, to approve the Minutes of January 4, 2018, as presented.

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

Nay: 0)

MOTION CARRIED

NEW BUSINESS

Committee Appointments

MOTION by Morita, supported by Kubicina, **Resolved**, to reappoint the Commissioners to their 2017 Committee appointments.

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

Nay: 0)

MOTION CARRIED

The Committee appointments are:

Facility Committee – Commissioners Bailey, Kubicina, Sommers

Finance Committee – Commissioners Dalton, Morita, Jandeska

The Governance Committee is comprised of the four elected officers. Chairman Bikson is ex officio of all committees.

DIRECTOR'S REPORT

E.D. Cortright reported the following:

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- The Annual Review of 2017 to the members is scheduled for February 21, 2018, at 10:00 a.m. OPC's 35th Anniversary is this year, and a recognition event will be held at the Senior Picnic.
- The new Amended and Restated Interlocal Agreement was approved by Rochester Hills and Oakland Township, in January.
- March 2, 2018, is Staff Development Day. OPC will close at noon for the rest of the day for staff required training, which will include an Oakland University speaker, and a review of fire, tornado and active shooter procedures.
- The Rochester Post highlighted the "Rewired not Retired" Program that was introduced in October 2016, which helps retirees explore their passions and strengths.
- Multiple ticketing was added to the My Senior Center database.
- The lower level was painted as part of the building refresh.
- The new Welcome Center Desk will be installed on February 12, 2018.
- March 12 – 17, 2018, is "Spring into Action" week, which offers a chance for non registered members to explore fun activities and participate in classes, see demonstrations or educate themselves on something new. The March Newsletter will be sent to ages 50+ in the three communities.
- Gala tickets are on sale at OPC and online through the website.
- A group picture of the Commissioners will be taken at the March meeting.
- Upcoming events at OPC:
 - Club 650, February 15, 2018, "Oldies But Goodies"
 - Terrific Tuesday, February 13, "All that Jazz"
 - Savvy Seniors, February 28, 2018, "Myths of Aging"
 - Healthy Brain Series, Fridays in February, beginning February 2, 2018

COMMITTEE REPORTS

Finance Committee – no report

• **Treasurer's Report** –

E.D. Cortright highlighted the Statement of Revenue and Expense, bringing attention to the nonresident membership, and the purchase of a new van.

MOTION by Morita, supported by Bailey, **Resolved**, to accept the Statement of Revenues and Expenditures, and Statement of Net Position reports for December, 2017.

Aye: 8) Bailey, Bikson, Dalton, Jandeska, Kubicina, Morita, Sommers, Strand
Nay: 0)

MOTION CARRIED

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- **Facility Committee** – Commissioner Bailey reported that they met with Tom Soval, from Spaulding DeDecker, who will put together estimates for two proposals for the parking lot.

COMMISSIONERS' COMMENTS

- Secretary Strand stated, she is anxious to see the new Welcome Desk.
- Commissioner Kubicina is looking forward to the Gala on April 28th.
- Chairman Bikson stated that the Gala had a good turnout last year, and hopefully, will again this year.
- Vice-Chairman Sommers commented that she attended a great presentation by Pixley Funeral Homes on funeral practices.
- Commissioner Morita reminded the administration that .pdf's, of upcoming events, are needed for her next Council meeting.
- Commissioner Jandeska recognized E.D. Cortright, and the rest of the staff, for the amazing things that go on at OPC.
- Commissioner Bailey stated, he is still trying to start swimming lessons.

ADJOURNMENT

Chairman Bikson adjourned the meeting at 5:50 p.m.

NEXT REGULAR MEETING – THURSDAY, MARCH 1, 2018, AT 5:00 P.M.

Approved 02/01/18

LUCY STRAND, SECRETARY
OPC GOVERNING BOARD

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