

OLDER PERSONS' COMMISSION MAY 3, 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, May 3, 2018, 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, Micheline Sommers

Absent: 1) Lucy Strand

**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**

Tom Martin, Department Head of Transportation, stated that on April 13, 2018, the OPC Transportation Department won the Arc of Oakland County Inclusion Leadership Dove Award for their work with disabled young adults. He, also, gave an overview of the Transportation Program, stating that there are 32 drivers on staff, 12-14 routes per day, and 23 passenger buses traveling 398,728 miles, in 52,358 trips, for 2017.

**APPROVAL OF THE APRIL 5, 2018, MINUTES**

**MOTION** by Sommers, supported by Dalton, **Resolved**, to approve the Minutes of April 5, 2018, as presented.

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

Nay: 0)

Absent: 1) Strand

**MOTION CARRIED**

**NEW BUSINESS**

**Annual Exemption from Public Act 152 for Benefit Year 2018-2019**

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 2018-2019.

**MOTION** by Morita, supported by Bailey, **Resolved**, to renew OPC's exemption to Act 152, for benefit year 2018-2019.

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

Nay: 0)

Absent: 1) Strand

**MOTION CARRIED**

**DIRECTOR'S REPORT**

E.D. Cortright reported the following:

- “A Night in Monte Carlo 2” benefit gala was a success. Special thanks to Kelly Dean for her impeccable coordination, Gala committee members, and all the departments at OPC that had a part in this fundraising event for Meals on Wheels. A thank you to all who attended, and those not in attendance, who are everyday ambassadors for the Meals on Wheels Program.
- OPC is applying for a grant with the Michigan Council for Art & Cultural Affairs to offset the cost of Art Therapy classes for the Adult Day Care Clients. E.D. Cortright requested a motion to approve herself to represent the Older Persons' Commission on the grant application.

**MOTION** by Dalton, supported by Kubicina, **Resolved**, to approve Renee Cortright to represent the Older Persons' Commission on the Michigan Council for Art & Cultural Affairs Grant Application.

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

Nay: 0)

Absent: 1) Strand

**MOTION CARRIED**

- The Volunteer Appreciation Recognition Event was April 12, with over 180 volunteers in attendance. Last year, over 1,200 volunteers helped in various ways throughout the facility, totaling 43,300 volunteer hours.
- OPC hosted the Kiwanis Soup Supper on April 13. It was well attended, and OPC was one of the fundraiser recipients receiving \$1,000 toward the Meals on Wheels Program.
- In April, the final installment of upgrades to the computer lab computers, from Office 2010 to Office 2016, was completed as a result of the MI Nonprofit Association Grant.
- AAA1-B completed their annual assessment, of both the home delivered, and congregate meals programs, on April 17. The assessor did not have any outstanding issues with OPC's nutrition processes.
- The New Member Coffee's, both in the morning and afternoon, were introduced back in February and are well attended.
- The FY18 Older American's Act, (OAA), Appropriations Bill, was signed by the president on March 23, increasing nutrition funding by \$59 million, bringing the program up to almost \$897 million. Congregate meal funding will increase by \$40 million, and home delivered meals funding will increase by \$19 million. This is the largest increase for the programs in the five years since sequestration.
- Benefits from our generous community partners include: Easter plants donated by Oak Arbor Church in Rochester for the Meals on Wheels clients, and St. John Fisher Chapel delivered all home delivered meals on April 29.

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- The Fitness & Aquatics Department is offering several new classes this spring/summer: Strong by Zumba, Drums & More, Beginning Low Impact Ballet, Age Reversing Essentrics, and Fit and 50 Barre.
- OPC has four softball teams playing at Borden Park again this year. Their schedule will be in the June Newsletter.
- E.D. Cortright will attend the NISC/NANASP Conference, which is during the June 7 Board meeting.
- Upcoming events at OPC:
  - 650 Players presents, "Music, Madness & a Mix of Motown," May 9 – 17, 2018
  - "A Perfect Pairing for your Summer Soiree," May 17, 2018
  - Savvy Seniors, "Namaste Care: The Power of Loving Care," May 16, 2018
  - Late Bloomers Gardening Club is looking for volunteers to help out with the OPC Gardens, Wednesday's from 10 am – noon
  - OU Lifelong Learning "Kiss Theory and How it Works," May 23, 2018
  - 5K Walk/Run for Meals, June 2, 2018. Premier Sponsors: Par Sterile Products and Lynn Baker and Deby Gannes from Hall & Hunter Realtors. Supporting Sponsor: Dana Wilson

### **COMMITTEE REPORTS**

#### **Finance Committee**

##### • **Treasurer's Report** –

Treasurer Dalton stated, he wasn't able to physically attend the Finance Committee meeting on April 30, but called to hear the report. Mr. Soave reported that the Committee reviewed the financial statements through March, the budget process, with the Budget presented to the Board in June, and voted on at the July meeting, along with a Fund Balance Policy. A Capital Improvement Plan will be included with the Budget.

**MOTION** by Morita, supported by Bailey, **Resolved**, to accept the Treasurer's Report as presented.

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

Nay: 0)

Absent: 1) Strand

#### **MOTION CARRIED**

- **Facility Committee** – Commissioner Bailey reviewed a concept drawing, from Spaulding DeDecker, showing two phases of construction, with approximately 99 parking spaces. Chairman Bikson stated that a cost is needed, and also discussion on how much should come from the fund balance for the project.

### **COMMISSIONERS' COMMENTS**

- Chairman Bikson, and Commissioners Kubicina, Morita, and Jandeska stated that the Gala was an outstanding event. They had a great time, and it was a seamless production.

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- Vice-Chairman Sommers stated, she had two clients speak highly of the Rochester and Oakland Township Fire Departments, saying they go above and beyond their duties.
- Commissioner Bailey commented on the great fire, sheriff and EMT services in Oakland Township, and spoke on a great response effort for an elderly couple in need of assistance.

**ADJOURNMENT**

Chairman Bikson adjourned the meeting at 6:05 p.m.

**NEXT REGULAR MEETING – THURSDAY, JUNE 7, 2018, AT 5:00 P.M.**

Signed & Approved 06/07/18

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LUCY STRAND, SECRETARY  
OPC GOVERNING BOARD

**Distribution:**

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