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 2, 2019, Governing Board Meeting was called to order by Vice-Chairman Sommers at 5:00 p.m.

ROLL CALL
Present: 6) John (Jack) Dalton, William Jandeska, Jim Kubicina, Stephanie Morita, Micheline Sommers, Lucy Strand
Absent: 2) Stuart Bikson, Mike Bailey

QUORUM PRESENT

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

ADDITIONS/CHANGES TO THE AGENDA
MOTION by Dalton, supported by Morita, Resolved, to approve the Agenda of the May 2, 2019, meeting as presented.
Aye: 6) Dalton, Jandeska, Kubicina, Morita, Sommers, Strand
Nay: 0)
Absent: 2) Bailey, Bikson
MOTION CARRIED

PUBLIC COMMENT - none

MISSION MOMENT
Bethany Hagerman-Rossetti, Sponsorship and Special Events Department, introduced herself and spoke on upcoming events she is involved with, including the Big Band on July 8, Top Chef on August 15, Scrapbooking on September 21, 50+ Expo on October 3, and Artisan Market on November 9.

APPROVAL OF THE APRIL 4, 2019, MINUTES
MOTION by Morita, supported by Jandeska, Resolved, to approve the Minutes of the April 4, 2019, meeting as presented.
Aye: 6) Dalton, Jandeska, Kubicina, Morita, Sommers, Strand
Nay: 0)
Absent: 2) Bailey, Bikson
MOTION CARRIED

NEW BUSINESS
Annual Exemption from Public Act. 152 for Benefit Year 2019-2020

MOTION by Morita, supported by Jandeska, Resolved, to renew OPC’s exemption to Act 152, for benefit year 2019-2020.
Aye: 6) Dalton, Jandeska, Kubicina, Morita, Sommers, Strand
OLDER PERSONS’ COMMISSION MAY 2, 2019

Nay: 0)  
Absent: 2) Bailey, Bikson

MOTION CARRIED

DIRECTOR’S REPORT
E.D. Cortright reported the following:

• The Volunteer Recognition Event on April 11, had over 180 volunteers in attendance. Last year, there were over 1,100 volunteers, with 400 of them meeting the 30 hour minimum to be invited to the event. The total volunteer hours in 2018 were 38,212.

• Benefits from OPC’s community partners include, Easter plants donated by Oak Arbor Church in Rochester to Meals on Wheels Clients. OPC hosted the Kiwanis Soup Supper on April 12, and received $1,000 toward the Meals on Wheels Program.

• On April 18, nationally recognized Teepa Snow, presented three sessions on Alzheimer’s and dementia care to over 570 people in attendance.

• OPC has four men’s softball teams again this year, along with the addition of a women’s team.

• The Summer Solstice Soiree tickets will be available online next week. A Constant Contact invitation will also be sent.

• Upcoming events at OPC:  
  o Terrific Tuesday, “The Salty Story of Detroit’s Best Chip,” May 4  
  o 2nd Hand Jewelry Sale, May 16 - 17  
  o 5K Walk/Run for Meals, June 1, with Presenting Sponsor: Rutkowski Law Firm, Sprint Sponsor: Pixley Funeral Home, Jogger Sponsors: ComForCare, Pomeroy Living, and Par Pharmaceutical

COMMITTEE REPORTS

Finance Committee

Facility Committee – none

COMMISSIONERS’ COMMENTS

• Secretary Strand stated that it is always great to hear from E.D. Cortright and the successful, wonderful happenings going on at OPC. She is mighty proud.

• Commissioner Dalton stated that the 650 Players have really worked hard, and the majority seems to be excited and sound good.

• Vice-Chairman Sommers stated, she appreciates Bethany Hagerman-Rossetti coming in with her presentation.
ADJOURNMENT
Vice-Chairman Sommers requested a motion to adjourn the meeting.
MOTION by Strand, supported by Kubicina, Resolved, to adjourn the meeting.
Aye: 6) Dalton, Jandeska, Kubicina, Morita, Sommers, Strand
Nay: 0)
Absent: 2) Bailey, Bikson

MOTION CARRIED

Meeting adjourned at 5:30 p.m.

NEXT REGULAR MEETING – THURSDAY, JUNE 6, AT 5:00 P.M.

Signed & Approved 06/06/2019

LUCY STRAND, SECRETARY
OPC GOVERNING BOARD

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