

OLDER PERSONS' COMMISSION FEBRUARY 27, 2020

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 27, 2020, Governing Board Meeting was called to order by Chairman Dalton at 5:00 p.m.

ROLL CALL

Present: 8) Mike Bailey, John (Jack) Dalton, Douglas Gould, Dale Hetrick, William Jandeska, Nancy Salvia, Micheline Sommers, David Walker

Absent: 0)

QUORUM PRESENT

Others Present: Renee Cortright, Older Persons' Commission Executive Director
Tim Soave, Older Persons' Commission Director of Finance
Andrew Leong, Plante & Moran, PLLC
Lisa Manetta, Plante & Moran, PLLC via conference call

ADDITIONS/CHANGES TO THE AGENDA

MOTION by Hetrick, supported by Walker, **Resolved**, to approve the Agenda, as presented.

Aye: 8) Bailey, Dalton, Gould, Hetrick, Jandeska, Salvia, Sommers, Walker

Nay: 0)

MOTION CARRIED

PUBLIC COMMENT - none

MISSION MOMENT

Jeremy Ridky, OPC Fitness & Aquatics Coordinator, spoke on the mission and the new Aqua Cycling Program.

APPROVAL OF THE JANUARY 9, 2020, MINUTES

MOTION by Bailey, supported by Sommers, **Resolved**, to approve the Minutes of the January 9, 2020, meeting as presented.

Aye: 8) Bailey, Dalton, Gould, Hetrick, Jandeska, Salvia, Sommers, Walker

Nay: 0)

MOTION CARRIED

NEW BUSINESS

Presentation Honoring Micheline Sommers by the Save Task Force

Lynn Alexander, from Presbyterian Villages of Michigan, presented a check to OPC from the disbandment of the Save Task Force, in the amount of \$1,178.11, in honor of Micheline Sommers, who was involved with the organization from its inception.

FY 2019 Audit Review – Plante Moran

Andrew Leong, Plante & Moran, PLLC, presented the FY 2019 Audit Report, year ending September 30, 2019. He stated that the review shows the reporting to be fairly stated with an unmodified opinion, and a solid financial position, and presented highlights of the

OLDER PERSONS' COMMISSION FEBRUARY 27, 2020

Assets and Liability, General Fund, and Budgetary Comparison Schedule. Lisa Manetta, Plante & Moran, PLLC, reported on the Internal Controls.

MOTION by Bailey, supported by Salvia, **Resolved**, to accept the FY 2019 Audit Report from Plante & Moran, PLLC.

Aye: 8) Bailey, Dalton, Gould, Hetrick, Jandeska, Salvia, Sommers, Walker

Nay: 0)

MOTION CARRIED

UNFINISHED BUSINESS

Treasurer Re-election

Commissioner Hetrick rescinded his election as Treasurer, and nominated William Jandeska. Chairman Dalton closed the nominations and requested a vote.

Aye: 8) Bailey, Dalton, Gould, Hetrick, Jandeska, Salvia, Sommers, Walker

Nay: 0)

William Jandeska elected Treasurer

2020 Millage Update

E.D. Cortright gave an update on the millage progress in the communities. A Millage Committee is being organized, and a millage survey will be performed.

DIRECTOR'S REPORT

E.D. Cortright reported the following:

- Introduction of Beth LaValley, who was recently hired for the new HR Generalist position.
- Update on the implementation of the Classification & Compensation Study, from McGrath Human Resources Group, accepted by the Board on December 5, 2019.
- Review of the OPC Policy on Service Dogs, Therapy Dogs and Emotional Support Animals.
- On February 28, 2019, the building will close at noon, for the rest of the day, for the Staff Development Day.
- The Millage Ballot Language was approved in Rochester and Rochester Hills, but tabled in Oakland Township, where it will be on their March 17, 2020, Agenda.
- "Spring Into Action" week is March 9 – 14, 2020. The March OPC Newsletter was mailed to 26,000, 50+ households in the three communities. The week is a chance for non-registered members to explore the fun activities, participate in an exercise class, watch an art demonstration or attend a lecture.
- March for Meals was created to provide awareness of the Meals on Wheels Program, put into effect on March 22, 1972, by President Richard Nixon, amending the Older Americans Act of 1965, to establish a national nutrition program for seniors 60 years and older. Governing Board Members are encouraged to deliver Meals on Wheels

OLDER PERSONS' COMMISSION FEBRUARY 27, 2020

during the month of March and speak about the importance of the program at their Council meetings.

- Upcoming Fundraisers:
 - 5K Run/Walk for Meals on Wheels, June 6
 - Summer Solstice Soiree, June 19
- Upcoming OPC Events:
 - Terrific Tuesday “Meet Al Kaline’s Last Bat Boy – Dennis Clotworthy,” March 10
 - Journey to Ireland North and South Presentation, March 12
 - Savvy Seniors “Non-Medication Approaches to Pain Management,” March 18
 - Rewired not Retired “Living Longer with Purpose,” March 18

COMMITTEE REPORTS

Finance Committee

- **Treasurer’s Report** – Treasurer Jandeska stated that the Committee met on February 24, 2020, to discuss the FY 2019 Audit Report.

Facility Committee – no report

COMMISSIONERS’ COMMENTS - none

ADJOURNMENT

Chairman Dalton requested adjournment at 6:13 p.m.

MOTION by Salvia, supported by Bailey, **Resolved**, to adjourn the meeting.

Aye: 8) Bailey, Dalton, Gould, Hetrick, Jandeska, Salvia, Sommers, Walker

Nay: 0)

MOTION CARRIED

NEXT REGULAR MEETING – THURSDAY, MARCH 26, 2020, AT 5:00 P.M.

Signed & Approved 04/23/2020

DOUGLAS GOULD, SECRETARY
OPC GOVERNING BOARD

Distribution:

OPC Governing Board (8)
Renee Cortright
Rochester City Offices
Rochester Hills City Offices
Charter Township of Oakland Offices
OPC Website
Original to File

cg: opcfile