

OLDER PERSONS' COMMISSION SEPTEMBER 24, 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, September 24, 2020, Governing Board Meeting was called to order by Chairman Dalton at 5:05 p.m.

ROLL CALL

Present: 6) Mike Bailey, John (Jack) Dalton, Douglas Gould, William Jandeska, Micheline Sommers, David Walker

Absent: 2) Dale Hetrick, Nancy Salvia

QUORUM PRESENT

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

ADDITIONS/CHANGES TO THE AGENDA –

Vice-Chairman Sommers requested an addition to New Business, 7b. Campaign for Public Office.

MOTION by Bailey, supported by Jandeska, **Resolved**, to approve the Agenda, as amended.

Aye: 6) Bailey, Dalton, Gould, Jandeska, Sommers, Walker

Nay: 0)

Absent: 2) Hetrick, Salvia

MOTION CARRIED

PUBLIC COMMENT - none

APPROVAL OF THE MINUTES OF THE JUNE 25, 2020, MEETING

MOTION by Sommers, supported by Bailey, **Resolved**, to approve the Minutes of the June 25, 2020, meeting as presented.

Aye: 6) Bailey, Dalton, Gould, Jandeska, Sommers, Walker

Nay: 0)

Absent: 2) Hetrick, Salvia

MOTION CARRIED

UNFINISHED BUSINESS

2020 Millage Update

E.D. Cortright gave a timeline and highlighted the millage approval process, thanking the Committee for their efforts. The final results were: Rochester – Yes, 2772 or 80%, Rochester Hills – Yes, 15,380 or 78%, and Oakland Township – Yes, 3498 or 68%.

NEW BUSINESS

Facility Update

E.D. Cortright reviewed the Facility Reopening Guidelines, highlighting what has been done to make the facility as safe as possible, how to participate in activities, the check in process and health and safety guidelines. She reviewed the reopening schedule and

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participation requirements for the Woodshop, Pools, Weight and Cardio Rooms, and Walking Track.

Secretary Gould requested to include in the minutes, that in accordance with the Health and Safety Guidelines, everyone must wear a face covering within the OPC building at all times. Those who do not comply will be escorted out.

Campaign for Public Office

Vice-Chairman Sommers stated E.D. Cortright was contacted today by a member who was upset at OPC regarding a campaign flyer for Mark Tisdel, containing an endorsement from John (Jack) Dalton, Chairman of the Board, Older Persons' Commission. Vice-Chairman Sommers advised the Board that in 2010, a Campaign Policy was put into place which states a Board member cannot endorse a candidate. Chairman Dalton said he did endorse Mark Tisdel as John Dalton, not as a member of OPC. He was unaware of the flyer and will contact Mr. Tisdel for a retraction.

DIRECTOR'S REPORT

E.D. Cortright reported the following:

- The FY 2021-2023 Budget was accepted by the three communities starting with Rochester in early August, Oakland Township in mid-August and ending with Rochester Hills approving the budget this week.
- The No-Show Summer Solstice Soiree was a great success, grossing over \$52,000 in sponsorship and donations to Meals on Wheels. A special thank you to all of the sponsors.
- The Annual Picnic was a success with over 380 meals being distributed over a two hour time period, due to a great team effort from each department.
- Recognition of the OPC Management Team for their dedication and commitment to seniors within our community: Becky Wuornos, Frank Rydquist, Tim Soave, Laura Roch-Schoefer, Victor Dorer, Matt Spierling, Marianne McCauley, Paula Bedsole, Collen Burtka, and Carla Graham.

Finance Committee

- **Treasurer's Report** – no report

Mr. Soave stated that it is the end of the fiscal year, and the audit report should be available in November.

COMMISSIONERS' COMMENTS

Commissioner's comments were given.

ADJOURNMENT

Chairman Dalton adjourned the meeting at 5:55 p.m.

NEXT REGULAR MEETING – THURSDAY, OCTOBER 22, 2020, AT 5:00 P.M.

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Signed & Approved 11/19/2020

DOUGLAS GOULD, SECRETARY
OPC GOVERNING BOARD

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