

OLDER PERSONS' COMMISSION APRIL 22, 2021

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, April 22, 2021, Governing Board Meeting was called to order by Chairman Dalton at 5:00 p.m.

ROLL CALL

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

Absent: 2) Dominic Abbate, Dale Hetrick

QUORUM PRESENT

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

ADDITIONS/CHANGES TO THE AGENDA – none

PUBLIC COMMENT – none

MISSION MOMENT

Frank Rydquist, OPC Transportation Manager, demonstrated the new electronic tablets which replaced the driver's paper route sheets, increasing the efficiency of the department.

APPROVAL OF THE MINUTES OF THE FEBRUARY 25, 2021, MEETING

MOTION by Salvia, supported by Jandeska, **Resolved**, to approve the Minutes of the February 25, 2021, meeting as presented.

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

Nay: 0)

Absent: 2) Abbate, Hetrick

MOTION CARRIED

NEW BUSINESS

Background Check Policy

E.D. Cortright requested approval of a background check policy for volunteers and staff, which will update the requirements, requested by AAA-1B, and mirror the policy set forth by the Aging & Adult Services Agency. E.D. Cortright will clarify wording and forward a revised policy to the Board.

DIRECTOR'S REPORT

E.D. Cortright reported the following:

- Congratulations to the Nutrition Team on a successful Nutrition Assessment with AAA1-B. OPC will receive a \$50,000 grant from AAA1-B for the purchase of new kitchen equipment.
- OPC's Congregate Site Reopening Guidelines were approved by the Aging and Adult Services Agency. Participants will be welcomed back when the State moves into Risk

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Level D. Grab & Go Meal options will continue until they are no longer requested by seniors.

- April is Volunteer Appreciation month, and OPC is recognizing our many volunteers' efforts with special notes of thanks and volunteer highlights on Facebook.
- The May newsletter will be delivered to every 50+ household, (28,000), in Rochester, Rochester Hills and Oakland Township. The focus is to educate the 50+ on the programs and services available, and to encourage them to become members. Complimentary offerings include: Tai Chi Demo, live music, New Member Celebration and a Love Local Raffle.
- Sincerest appreciation to Colleen Burtka for her coordination of the OPC History Wall. The next addition is a TV monitor with scrolling recognition of OPC's generous donors, past and present, and an official ribbon cutting in the future.
- Sponsors for the 5K Run/Walk on Saturday, June 5: Presenting Sponsor – Pixley Funeral Homes; Jogger – Pomeroy Living; Walker Sponsor – American House, Humana, Stoney Creek Advisors, Move-It Fitness, and PAR Pharmaceuticals. Both in-person and a virtual option are offered.
- IT Right, OPC's IT Consultant, recently implemented security enhancements to the OPC servers.
- Generous community partner donations include:
 - Easter plants donated by Oak Arbor Church in Rochester to send to Meals on Wheels clients.
 - Social Distanced Dance Party donation from four young girls in Rochester Hills, raising \$20.25 for Meals on Wheels.
- Recent new employees: 4 Lifeguards, 3 Drivers, 2 Adult Day Service Aides, a Nutrition Assessor and Fitness & Aquatics Supervisor.
- 50 staff and volunteers received their second vaccination on March 31, 2021.
- OPC has completed an application for Congresswoman Steven's Community Project for an electric 15 passenger bus.
- The OPC website will be updated.
- Upcoming OPC Events:
 - 5K Run/Walk for Meals, Virtual or In-Person - Saturday, June 5
 - New Member Talk & Tours – May 5, May 10, May 19, May 24 and May 26

COMMITTEE REPORTS

Finance Committee – no report

- **Treasurer's Report** – Treasurer Jandeska stated that he reviewed the February and March 2021 reports, and found them in order.

Facility Committee – Commissioner Walker stated the Committee met on March 31, 2021. He reviewed the completed projects and those still in progress.

COMMISSIONERS' COMMENTS

Commissioners' comments were given.

ADJOURNMENT

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

NEXT REGULAR MEETING – THURSDAY, MAY 27, 2021, AT 5:00 P.M.

Signed & Approved 05/27/21

DOUGLAS GOULD, SECRETARY
OPC GOVERNING BOARD

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