

OLDER PERSONS' COMMISSION OCTOBER 28, 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, October 28, 2021, Governing Board Meeting was called to order by Treasurer Jandeska at 5:03 p.m.

**ROLL CALL**

Present: 6) Dominic Abbate, Douglas Gould, Dale Hetrick, William Jandeska, Nancy Salvia

Absent: 2) John (Jack) Dalton, Micheline Sommers, David Walker

**QUORUM PRESENT**

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

**ADDITIONS/CHANGES TO THE AGENDA** – none

**Entered Commissioner Walker at 5:05 p.m.**

**PUBLIC COMMENT**

Eric Hansel, a Rochester Hills resident, gave an overview of his company which provides UVGI light sanitation and LED lighting upgrades.

**MISSION MOMENT** - none

**APPROVAL OF THE MINUTES OF THE SEPTEMBER 30, 2021, MEETING**

**MOTION** by Hetrick, supported by Gould, **Resolved**, to approve the Minutes of the September 30, 2021, meeting as presented.

Aye: 5) Abbate, Gould, Hetrick, Jandeska, Salvia, Walker

Nay: 0)

Absent: 3) Dalton, Sommers

**MOTION CARRIED**

**UNFINISHED BUSINESS**

**Refund Policy**

E.D. Cortright presented and requested approval of the revised Refund Policy, which was simplified for better understanding and contains new verbiage for cancellations outside OPC's control.

**MOTION** by Saliva, supported by Gould, **Resolved**, to approve the revised Refund Policy as presented.

Aye: 6) Abbate, Gould, Hetrick, Jandeska, Salvia, Walker

Nay: 0)

Absent: 2) Dalton, Sommers

**MOTION CARRIED**

**NEW BUSINESS**

**BS&A Update**

Mr. Soave stated the BS&A Accounting System is being used and included great customer support with in-person training. He is pleased with the financial reports the new system is able to generate.

**DIRECTOR'S REPORT**

E.D. Cortright reported the following:

- Successful events in October include: 650 Players American Made Music Party with four sold out shows, commending Karen Elliott, woodshop members and the guitar group for their efforts; Cliff Erickson, 650 Nite Club, with 100 participants; and Ghosts and Goblins Wine Tasting with 40 participants. All events were supported by a team effort across all OPC Departments.
- The theme for the Annual Giving Campaign this year is, "A thousand candles can be lit from a single flame." It will be mailed by mid-November to the 28,000, 50+ residents in the three communities.
- In FY 2020-2021, OPC prepared, served and delivered 98,155 congregate and home delivered meals.
- OPC is a polling place for Rochester Precincts 5 & 6 for the election on November 2. This is always a great opportunity to market why OPC is a great place to be to prospective members and constituents.
- The Rochester Kiwanis Club is continuing with their longtime tradition of donating turkeys for the Thanksgiving dinner on November 17. Over 900 meals will be prepared, served and delivered to both the homebound seniors and congregate sites.
- The Artisan Market is Saturday, November 13 from 9:00 a.m. – 4:00 p.m., with 75+ local artists and crafters.
- The Rochester Rotary Charities Board approved a \$2,500 grant to the Act of Kindness Program.
- Last year, at this same time in October after the reopening, there were 531 check-ins in a week. The same week this year, there were 2,385 check-ins.
- OPC does not follow the same snow day closures as Rochester Community Schools. Closure notifications are posted on the OPC website, local TV News, Facebook and members will receive an automated phone message.
- Upcoming OPC Events include:
  - Savvy Seniors, "Healthy Sleep Habits," November 3
  - Terrific Tuesday, "Chicago World Fair," November 9
  - Veteran's Day, "Honoring all who Served," November 10
  - Toolbox for Stress, with Kathy Housey, November 16

**COMMITTEE REPORTS**

**Finance Committee** – no report

- **Treasurer's Report** – Treasurer Jandeska stated there was no meeting, as they are waiting for the auditors to complete their preliminary report.

**Facility Committee** – Commissioner Abbate reported that the paver project by the stone cottage, and the repair of the west pool wall, is completed. There is new carpeting in the gift shop, library and various offices. The roof repairs are scheduled for November 8.

**COMMISSIONERS' COMMENTS**

Commissioners' comments were given.

**ADJOURNMENT**

Treasurer Jandeska requested adjournment of the meeting at 5:35 p.m.

**MOTION** by Saliva, supported by Hetrick, **Resolved**, to adjourn the meeting.

Aye: 6) Abbate, Gould, Hetrick, Jandeska, Salvia, Walker

Nay: 0)

Absent: 2) Dalton, Sommers

**MOTION CARRIED**

**NEXT REGULAR MEETING – THURSDAY, NOVEMBER 18, 2021, AT 5:00 P.M.**

Approved & Signed 11/18/2021

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DOUGLAS GOULD, SECRETARY  
OPC GOVERNING BOARD

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Renee Cortright

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