

OLDER PERSONS' COMMISSION FEBRUARY 3, 2022

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 3, 2022, Governing Board Meeting was called to order by Acting Chairman Sommers at 5:02 p.m.

ROLL CALL

Present: 5) Dominic Abbate, Al Fisk, Nancy Salvia, Micheline Sommers, David Walker

Absent: 2) Dale Hetrick, William Jandeska

(One City of Rochester Hills Senior Representative is awaiting appointment).

QUORUM PRESENT

Others Present: Renee Cortright, Older Persons' Commission Executive Director
Tim Soave, Older Persons' Commission Administrative Director
Lisa Manetta, Plante & Moran, PLLC

Entered Commissioner Dale Hetrick at 5:03 p.m.

ADDITIONS/CHANGES TO THE AGENDA

Acting Chairman Sommers added 8d. Governing Board Meeting Schedule for 2022.

PUBLIC COMMENT - none

MISSION MOMENT

E.D. Cortright gave an overview of the Senior Resource Department.

APPROVAL OF THE MINUTES OF THE NOVEMBER 18, 2021, MEETING

MOTION by Hetrick, supported by Salvia, **Resolved**, to approve the Minutes of the November 18, 2021, meeting as presented.

Aye: 6) Abbate, Fisk, Hetrick, Salvia, Sommers, Walker

Nay: 0)

Absent: 1) Jandeska

MOTION CARRIED

APPROVAL OF THE CLOSED SESSION MINUTES OF THE NOVEMBER 18, 2021, MEETING

MOTION by Abbate, supported by Walker, **Resolved**, to approve the Closed Session Minutes of the November 18, 2021, meeting as presented.

Aye: 6) Abbate, Fisk, Hetrick, Salvia, Sommers, Walker

Nay: 0)

Absent: 1) Jandeska

MOTION CARRIED

NEW BUSINESS

FY 2021 Audit Review

Lisa Manetta, Plante & Moran, PLLC, presented the FY 2021 Audit Report, stating the audit was clean, with an unmodified opinion.

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MOTION by Salvia, supported by Hetrick, **Resolved**, to accept the FY 2021 Audit Report from Plante & Moran, PLLC, as present.

Aye: 6) Abbate, Fisk, Hetrick, Salvia, Sommers, Walker

Nay: 0)

Absent: 1) Jandeska

MOTION CARRIED

Election of Officers

Nomination by: Salvia, supported by Walker, to elect **Dale Hetrick as Chairman.**

Nomination by Hetrick, supported by Walker, to elect **Micheline Sommers as Vice-Chairman.**

Nomination by Sommers, supported by Hetrick, to elect **William Jandeska as Treasurer.**

Nomination by Salvia, supported by Hetrick, to elect **AI Fisk as Secretary.**

Acting Chairman Sommers requested a roll call vote to approve all officer nominations.

Aye: 6) Abbate, Fisk, Hetrick, Salvia, Sommers, Walker

Nay: 0)

Absent: 1) Jandeska

MOTION CARRIED

Committee Assignments

Acting Chairman Sommers announced the committee assignments as follows:

Facility Committee – Commissions Abbate, Fisk, Sommers, Walker

Finance Committee – Commissioners Jandeska, Salvia, Hetrick

Chairman Hetrick is ex officio of all committees.

MOTION by Hetrick, supported by Abbate, **Resolved**, to approve the new committee assignments.

Aye: 6) Abbate, Fisk, Hetrick, Salvia, Sommers, Walker

Nay: 0)

Absent: 1) Jandeska

MOTION CARRIED

Governing Board Meeting Schedule for 2022

The 2022 Governing Board Meeting proposed schedule is February 3, April 7, June 2, July 7, September 8 and November 3.

MOTION by Hetrick, supported by Walker, **Resolved**, to accept the 2022 Governing Board Meeting schedule, as presented

Aye: 6) Abbate, Fisk, Hetrick, Salvia, Sommers, Walker

Nay: 0)

Absent: 1) Jandeska

MOTION CARRIED

DIRECTOR'S REPORT

E.D. Cortright reported the following:

- Objectives for 2022 are to update policies and bylaws, and rebranding, with Focus Groups commencing in February.
- The Estate of Paul & Lillian Sakmar designated \$50,000 from their estate, to Meals on Wheels. The family is grateful for the program and wellness checks which allowed their parents to continue living independently.
- Staff at the Meijer's in Rochester Hills awarded OPC a \$5,000 gift in support of our services through the Meijer Team Gives donation event.
- Dutton Farms honored OPC at their High Hope Gala in December as their Non-Profit Partner of the year.
- The Aqua Bike classes were highlighted in the recent Vitality Supplement to the Oakland Press.
- A special thank you to our community partners and members:
 - Veterans Connection group adopted a family for their Operation Christmas Program.
 - Sock drive with our friends Bellbrook Senior Living for vulnerable community seniors.
 - Baldwin Society donated 25 Holiday Hope Bags/Care packages for commodity food participants.
 - City of Rochester Hills Finance Department for baking, decorating and packaging cookies for Meals on Wheel clients under the direction of the Nutrition Department.
 - Ascension Providence Rochester Foundation for 375 care packages.
 - Kerry Henderson from Oasis Senior Advisors Macomb donated her time and talents to decorate OPC's holiday trees in the lobby.
- March is "Spring into Action" month. The newsletter will be mailed to 26,000 – 50+ households in the three communities, offering non-registered and current members the opportunity to explore all that OPC has to offer.
- March 22 is the 50th anniversary of the signing into law of the amended Older Americans Act of 1965, establishing a national nutrition program for seniors 60 years and older. Elected officials and Governing Board Members are encouraged to deliver Meals on Wheels during the month of March to bring awareness to the importance of the program.
- All staff are being CPR & First Aide recertified over the next three months.
- Upcoming Fundraisers:
 - 2nd Hand Jewelry Sale, May 12, 13 & 14
 - 5K Run/Walk for Meals, June 5, presenting sponsor Pixley Funeral Home
 - Summer Solstice Soiree, June 24, presenting sponsor Ascension Providence Rochester

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- February Events to mention at council meetings:
 - Savvy Seniors, "Moving Forward and Downsizing," February 16
 - Rewired not Retired, "How do I Love my Neighbor," February 16
 - Master Class Series, "They Came by Sail and Steam," February 22
- Between July 1, 2021 and January 7, 2022, there were 1,302 new members.

COMMITTEE REPORTS

Finance Committee – Commissioner Salvia stated they met to review the audit report.

Facility Committee – Commissioner Abbate reported they were updated on ongoing maintenance, future concerns and needs, and planned capital expenses.

COMMISSIONERS' COMMENTS

Commissioners' comments were given.

ADJOURNMENT

Acting Chairman Sommers adjourned the meeting at 6:10 p.m.

NEXT REGULAR MEETING – THURSDAY, APRIL 7, 2022, AT 5:00 P.M.

Signed & Approved 04/07/2022

AL FISK, SECRETARY
OPC GOVERNING BOARD

Distribution:

OPC Governing Board (8)
Renee Cortright
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