

OLDER PERSONS' COMMISSION MARCH 2, 2023

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, March 2, 2023, Governing Board Meeting was called to order by Chairman Hetrick at 5:04 p.m.

ROLL CALL

Present: 8) Robin Buxar, Thomas Del Pup, Al Fisk, 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 Administrative Director
Greg Soule, CPA – Andrews Hooper Pavlik PLC
Bryan Barnett, Mayor – City of Rochester Hills

ADDITIONS/CHANGES TO THE AGENDA

Chairman Hetrick added to the Agenda a special recognition to Donna Beerer, Adult Day Service Supervisor.

SPECIAL RECOGNITION

Donna Beerer, Adult Day Service Supervisor, was recognized for her 30 years of service to OPC's Adult Day Service, Caregivers and Grief Support programs and support she provides throughout the community. Mayor Bryan Barnett presented her with a special Proclamation from the City of Rochester Hills.

PUBLIC COMMENT - none

APPROVAL OF THE MINUTES OF THE JANUARY 5, 2023, REGULAR MEETING

MOTION by Jandeska, seconded by Sommers, **Resolved**, to approve the Minutes of the January 5, 2023, meeting, as presented.

Aye: 8) Buxar, Del Pup, Fisk, Hetrick, Jandeska, Salvia, Sommers, Walker

Nay: 0)

MOTION CARRIED

APPROVAL OF THE MINUTES OF THE FEBRUARY 2, 2023, SPECIAL MEETING

MOTION by Buxar, seconded by Fisk, **Resolved**, to approve the Minutes of the February 2, 2023, meeting, as presented.

Aye: 7) Buxar, Del Pup, Fisk, Hetrick, Salvia, Sommers, Walker

Nay: 0)

Abstain: 1) Jandeska

MOTION CARRIED

NEW BUSINESS

FY 2022 Audit Review – Andres Hooper Pavlic PLC

Mr. Greg Soule, CPA – Andres Hooper Pavlic PLC, presented the FY2022 Audit Review, giving an unmodified opinion with a strong financial footing.

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MOTION by Salvia, seconded by Buxar, **Resolved**, to accept the FY 2022 Audit Review, from Andres Hooper Pavlic PLC, as presented.

Aye: 8) Buxar, Del Pup, Fisk, Hetrick, Jandeska, Salvia, Sommers, Walker

Nay: 0)

MOTION CARRIED

Rebranding

E. D. Cortright gave the history of the rebranding process and reported on the current status.

DIRECTOR'S REPORT

E.D. Cortright reported the following:

- Update on the Transportation Millage.
- AAA1-B staff congratulated the Nutrition and Financial Departments on a successful annual assessment.
- Spring into Action month began on March 2, with a month of reduced cost and complimentary activities for residents 50+ of Rochester, Rochester Hills and Oakland Township. The newsletter was sent to 25,000, 50+ households. Since January 1, over 33,000 individuals have walked into the facility with 500 new memberships.
- The Volunteer Appreciation Luncheon is Friday, April 21. The invitation was sent to 300 volunteers who dedicated 15+ hours to OPC's programs and services. The Meals on Wheels volunteer drivers will receive special recognition all throughout April.
- Planning for the Summer Solstice Soiree, on June 23, is underway. Sponsors are: Ascension Providence Rochester (Presenting Sponsor), Controller Technologies (Dinner Sponsor), Modetz Funeral Homes (Dessert Sponsor), Cedarbrook Rochester (Champagne Reception), Rochester Medical Center (Bar Sponsor), American House Elmwood/Stone (Entertainment Sponsor), Pixley Funeral Home (Auction Sponsor), and Waltonwood Main & University (Garden Sponsor).
- Special thank you to the following community partners:
 - Hollywood Market for donating 400 paczkis for the Meals on Wheels clients.
 - Assistance League of SE Michigan for sponsoring and serving 160 guests at the Valentine's Day luncheon.
 - Dinosaur Hill Daffodil Fundraiser resulted in over 400 bunches of daffodils donated and delivered to Meals on Wheels clients to brighten their day.
- Events in January and February:
 - Indoor Triathlon returned after a 3-year hiatus. Competitors from ages 30-79, cycled, ran and swam for 20 minutes.
 - Top Chef Event was a big hit with the retirement communities that participated and the members and guests in attendance. Colleen Burtka chaired the event. The winners are: Appetizer – Waltonwood Lakeside, Entrée – Cedarbrook Rochester, Dessert – Blossom Springs and the People's Choice – Cedarbrook Rochester.

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- March/April/May Events:
 - Celebration Concert with Mark Tisdell, March 13.
 - Glitz & Glamor 650 Players Spring Show, May 16-20.
 - 5K Run/Walk for Meals, June 3 – Presenting Sponsor: Pixley Funeral Home.
- Facility update includes the community garden, parking lot seal coat, new roof, new walking track surface, pool resurfacing and window sealing.

COMMITTEE REPORTS

Finance Committee – no report

Facility Committee – no report

COMMISSIONERS' COMMENTS

Commissioners' comments were given.

ADJOURNMENT

Chairman Hetrick requested a motion to adjourn the meeting.

MOTION by Salvia, seconded by Buxar, **Resolved**, to adjourn the meeting at 6:05 p.m.

Aye: 8) Buxar, Del Pup, Fisk, Hetrick, Jandeska, Salvia, Sommers, Walker

Nay: 0)

MOTION CARRIED

NEXT REGULAR MEETING – THURSDAY, JUNE 1, 2023, AT 5:00 P.M.

AL FISK, SECRETARY
OPC GOVERNING BOARD

Distribution:

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