

OLDER PERSONS' COMMISSION JUNE 29, 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, June 29, 2023, Governing Board Meeting was called to order by Chairman Hetrick at 5:00 p.m.

ROLL CALL

Present: 6) Robin Buxar, Thomas Del Pup, Al Fisk, Dale Hetrick, Micheline Sommers, David Walker

Absent: 2) William Jandeska, Nancy Salvia

QUORUM PRESENT

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

ADDITIONS/CHANGES TO THE AGENDA

Chairman Hetrick removed Item 11, Closed Session.

MOTION by Del Pup, seconded by Buxar, **Resolved**, to approve the Agenda as amended.

Aye: 6) Buxar, Del Pup, Fisk, Hetrick, Sommers, Walker

Nay: 0)

Absent: 2) Jandeska, Salvia

MOTION CARRIED

PUBLIC COMMENT - none

APPROVAL OF THE MINUTES OF THE JUNE 1, 2023, REGULAR MEETING

MOTION by Sommers, seconded by Del Pup, **Resolved**, to approve the Minutes of the June 1, 2023, regular meeting, as presented.

Aye: 6) Buxar, Del Pup, Fisk, Hetrick, Sommers, Walker

Nay: 0)

Absent: 2) Jandeska, Salvia

MOTION CARRIED

APPROVAL OF THE MINUTES OF THE JUNE 1, 2023, CLOSED SESSION MEETING

MOTION by Buxar, seconded by Del Pup, **Resolved**, to approve the Minutes of the June 1, 2023, Closed Session meeting, as presented.

Aye: 6) Buxar, Del Pup, Fisk, Hetrick, Sommers, Walker

Nay: 0)

Absent: 2) Jandeska, Salvia

MOTION CARRIED

UNFINISHED BUSINESS

Public Hearing and Adoption of the FY 2024-2026 Recommended Budget

Chairman Hetrick opened the Public Hearing. Receiving no requests for comment, he closed the Public Hearing. Mr. Soave requested Adoption of the FY 2024-2026 Recommended Budget.

OLDER PERSONS' COMMISSION JUNE 29, 2023

MOTION by Del Pup, seconded by Fisk, **Resolved**, to approve the FY 2024-2026 OPC Executive Director's Recommended Budget, as presented.

Aye: 6) Buxar, Del Pup, Fisk, Hetrick, Sommers, Walker

Nay: 0)

Absent: 2) Jandeska, Salvia

MOTION CARRIED

DIRECTOR'S REPORT

E.D. Cortright reported the following:

- Introduction of Anne Murphy – Transportation Director
- Update on a transit center site.
- The Summer Soiree was a great success, raising over \$78,000 for Meals on Wheels. Special thanks to the sponsors, the Governing Board, Local Elected Officials, Community and OPC members, Volunteers, the Late Bloomers Gardening Group and OPC Team Members, especially Colleen Burtka, Marketing and Development Specialist, for planning the event.
- Review of the rebranding timeline for the next two months with the plan for an unveiling party in mid-September.
- OPC has 140 active Nonagenarians, and on July 13 at 1:00 p.m., there will be a celebration in their honor with cake, ice cream and a special musical performance.
- The Lion's Club donated \$1,500 in support of Transportation and Meals on Wheels.
- The Men's Club donated \$1,000 in support of Meals on Wheels.
- Upcoming Events:
 - Escape to Margaritaville, Aug. 17 – on the OPC Garden Patio

COMMITTEE REPORTS

Finance Committee – E.D. Cortright reported the walking track will be closed the month of July for new paint and flooring. The lap pool will close in August for tile repairs.

Facility Committee – no report

COMMISSIONERS' COMMENTS

Commissioners' comments were given.

ADJOURNMENT

Chairman Hetrick requested a motion to adjourn the meeting.

MOTION by Buxar, seconded by Del Pup, **Resolved**, to adjourn the meeting at 5:31 p.m.

Aye: 6) Buxar, Del Pup, Fisk, Hetrick, Sommers, Walker

Nay: 0)

Absent: 2) Jandeska, Salvia

MOTION CARRIED

NEXT REGULAR MEETING – THURSDAY, SEPTEMBER 7, 2023, AT 5:00 P.M.

AL FISK, SECRETARY
OPC GOVERNING BOARD

Distribution:

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Renee Cortright
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