

OLDER PERSONS' COMMISSION SEPTEMBER 7, 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, September 7, 2023, Governing Board Meeting was called to order by Chairman Hetrick at 5:05 p.m.

ROLL CALL

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

Absent: 2) Robin Buxar, 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

MOTION by Walker, seconded by Fisk, **Resolved**, to approve the Agenda as written.

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

Nay: 0)

Absent: 2) Buxar, 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 amended.

Aye: 5) Del Pup, Fisk, Hetrick, Sommers, Walker

Nay: 0)

Absent: 2) Buxar, Salvia

Abstain: 1) Jandeska

MOTION CARRIED

UNFINISHED BUSINESS

Rebranding Update

E.D. Cortright gave an update of the rebranding and invited the Board to the brand refresh announcement and unveiling of the new road sign, at the OPC Senior Day Picnic, on September 13, 2023.

NEW BUSINESS

Transit Center Discussion

E.D. Cortright reviewed the terms of a lease for a building located at 328 South Street, in Rochester, to be the location of the new OPC Transportation Center.

MOTION by Walker, seconded by Jandeska, **Resolved**, to authorize the Executive Director with the advice of legal counsel, to negotiate an agreement with the owner of 328 South Street, Rochester, Michigan, to lease the facility as the OPC Transportation Center for a period of 10 years as generally outlined in the email of July 25 from Pegasus Properties, with an option to extend for like term provided.

OLDER PERSONS' COMMISSION SEPTEMBER 7, 2023

AMENDED MOTION by DelPup, seconded by Jandeska, Resolved, to also provide for at least one additional option period to extend for a like term.

Chairman Hetrick requested a Roll Call vote.

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

Nay: 0)

Absent: 2) Buxar, Salvia

MOTION CARRIED

DIRECTOR'S REPORT

E.D. Cortright reported the following:

- The FY2024 – 2026 Budget was accepted by the three communities starting with Rochester, Oakland Township and Rochester Hills, approving the budget.
- Several new staff have come on-board in the last month to fill Lifeguard, ADS Aide, and Driver position, for a total of 104 OPC team members.
- The addition of the Souper Salad Bar, to the Congregate Meal offerings on Fridays, has been a big hit with the membership. We've had up to 90 members and staff participate. There will be additional special lunch offerings in the future.
- Senior Day Picnic at OPC is September 13. This sold-out event is complimentary to OPC members. Attendees will enjoy a picnic lunch, entertainment, car show, yard games, music, line dancing and raffle prizes. Special thanks to the many sponsors for this event and Rochester Hills Mayor Bryan Barnett for sponsoring the hot dogs.
- The 50+ Expo is Thursday, October 5, and will offer a wealth of information, resources, and education for senior caregivers, friends and family. The event is free for all attendees. More than 80 exhibitors will be in attendance.
- Upcoming Events:
 - 650 Players presents a musical comedy "Somethings Afoot" – Oct. 31 – Nov. 10
 - Artisan Holiday Market – Nov. 11 from 9:00 a.m. – 3:00 p.m. with 92 vendors.

COMMITTEE REPORTS

Finance Committee – Treasurer Jandeska reported there was no meeting. He finds the balance sheet in order.

Facility Committee – no meeting. E.D. Cortright reviewed the completed or in process facility projects.

COMMISSIONERS' COMMENTS

Commissioners' comments were given.

ADJOURNMENT

Chairman Hetrick requested a motion to adjourn the meeting.

MOTION by DelPup, seconded by Sommers, **Resolved**, to adjourn the meeting at 5:45 p.m.

OLDER PERSONS' COMMISSION SEPTEMBER 7, 2023

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

Nay: 0)

Absent: 2) Buxar, Salvia

MOTION CARRIED

NEXT REGULAR MEETING – THURSDAY, NOVEMBER 2, 2023, AT 5:00 P.M.

AL FISK, SECRETARY
OPC GOVERNING BOARD

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Renee Cortright

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