

OLDER PERSONS' COMMISSION NOVEMBER 9, 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, November 9, 2023, Governing Board Meeting was called to order by Chairman Hetrick at 5:07 p.m.

ROLL CALL

Present: 6) Robin Buxar, Al Fisk, Dale Hetrick, Nancy Salvia, Micheline Sommers, David Walker

Absent: 1) Thomas Del Pup

Chairman Hetrick stated that Treasurer William Jandeska has resigned.

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 Buxar, seconded by Salvia, **Resolved**, to approve the Agenda, as published.

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

Nay: 0)

Absent: 1) Del Pup

MOTION CARRIED

PUBLIC COMMENT - none

APPROVAL OF THE MINUTES OF THE SEPTEMBER 7, 2023, REGULAR MEETING

MOTION by Sommers, seconded by Walker, **Resolved**, to approve the Minutes of the September 7, 2023, meeting, as written.

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

Nay: 0)

Absent: 1) Del Pup

MOTION CARRIED

UNFINISHED BUSINESS

Transportation Update

E.D. Cortright gave an overview of the status of the Transportation Department and the progress of the new OPC Transportation Center. Mr. Soave stated the Transportation Budget was renewed with Oakland County.

NEW BUSINESS

2024 Building Closures

E.D. Cortright presented the 2024 OPC Building Closures.

Chairman Hetrick stated that no motion is needed.

2024 Meeting Schedule

E.D. Cortright presented the 2024 Governing Board Meeting schedule: January 4, March 7, June 6, June 27, September 5 and November 7.

Chairman Hetrick stated that no motion is needed.

DIRECTOR'S REPORT

E.D. Cortright reported the following:

- Successful event in September, October and November:
 - Senior Picnic – 325 participants and 17 sponsors
 - Oktoberfest – 360 participants and 4 sponsors
 - Flu Shot Clinic – 90 vaccinations were administered
 - 50+ Expo – 800 participants, 88 vendors and 15 sponsors
 - “Something’s Afoot” Fall Show – 820 attendees, 8 performers, 75 volunteers
- Grants were received from AAA1-B and The Huizenga Endowment Fund, through the First Congregational Church, which awarded \$2,000 in support of OPC’s AOK program.
- OPC’s Impact Report will be mailed by the end of November to over 27,000, 50+ households in the three communities, plus non-resident members. The report includes statistics from the last fiscal year, along with photos and testimonials from members and clients.
- Fall/Holiday Activities:
 - OPC will participate in the Rochester Area Hometown Christmas parade this year, with a focus on the new logo and rebrand.
 - 300 Poinsettias will be delivered to Meals on Wheels clients in early December. This longtime tradition of Ray and Mary Elizabeth Nicholson, is being continued by Mike and Christine Nicholson, in honor of their parent’s legacy.
 - Local Girl Scout Troops and Adams High School National Honor Society students, will deliver Holiday Baskets to 150 homebound seniors on December 9. In addition to delivering the baskets, they will sing for the seniors. These baskets are donated by the OPC staff and other community members allowing the troops and students to bring joy to these area seniors.
 - The Senior Resource Department is coordinating leaf raking and snow removal for low-income seniors in the three communities.
 - OPC is one of the stops for the DDA’s Cookie Stroll and will hand out OPC’s famous Friendship Cookie.
- The FY 2022-23 numbers are in for nutrition. For Congregate and Home Delivered Meals, OPC prepared, served and delivered 102,239 meals.
- The Rochester Kiwanis is making a monetary donation to the Thanksgiving dinner on Wednesday, November 15, when over 900 meals are prepared, served and delivered to both the homebound seniors and congregate sites served by the OPC Nutrition Department.
- Upcoming Events:
 - Artisan Holiday Market – Nov. 11 from 9:00 a.m. – 3:00 p.m. with 90+ local artists.
 - Grandparent Swim – Wed. Dec. 27 – 2 sessions at 1:00 pm and 3:00 pm

COMMITTEE REPORTS

Finance Committee – no report

Facility Committee – Commissioner Walker reported on the facility updates for 2023 and those scheduled for 2024.

COMMISSIONERS' COMMENTS

Commissioners' comments were given.

ADJOURNMENT

Chairman Hetrick requested a motion to adjourn the meeting.

MOTION by Sommers, seconded by Buxar, **Resolved**, to adjourn the meeting at 5:55 p.m.

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

Nay: 0)

Absent: 1) Del Pup

MOTION CARRIED

NEXT REGULAR MEETING – THURSDAY, JANUARY 4, 2024, AT 5:00 P.M.

AL FISK, SECRETARY
OPC GOVERNING BOARD

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Renee Cortright

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