

OLDER PERSONS' COMMISSION JANUARY 4, 2024

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, January 4, 2024, Governing Board Meeting was called to order by Vice-Chairman Sommers at 5:02 p.m.

ROLL CALL

Present: 7) Robin Buxar, Thomas Del Pup, Carol Morlan, Nancy Salvia,
Micheline Sommers, Tracy Thompson, David Walker

Absent: 1) Al Fisk

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 written.

Aye: 7) Buxar, Del Pup, Morlan, Salvia, Sommers, Thompson, Walker

Nay: 0)

Absent: 1) Fisk

MOTION CARRIED

PUBLIC COMMENT - none

APPROVAL OF THE MINUTES OF THE NOVEMBER 9, 2023, REGULAR MEETING

MOTION by Salvia, seconded by Del Pup, **Resolved**, to approve the Minutes of the November 9, 2023, meeting, as written.

Aye: 7) Buxar, Del Pup, Morlan, Salvia, Sommers, Thompson, Walker

Nay: 0)

Absent: 1) Fisk

MOTION CARRIED

NEW BUSINESS

Election of Officers

MOTION by Walker, seconded by Del Pup, **Resolved**, to nominate the slate of officers as follows: David Walker as Chairman; Micheline Sommers as Vice-Chairman; Thomas Del Pup as Treasurer; Al Fisk as Secretary.

Vice-Chairman Sommers requested a roll call vote.

Aye: 7) Buxar, Del Pup, Morlan, Salvia, Sommers, Thompson, Walker

Nay: 0)

Absent: 1) Fisk

MOTION CARRIED

Committee Assignments

Vice-Chairman Sommers recommended the following committee assignments:

Facility Committee – Commissioners Fisk, Sommers, Thompson

Finance Committee – Commissioners Del Pup, Morlan, Salvia

Chairman Walker is ex officio of all committees.

Special License Approval

E.D. Cortright requested approval of a Special License, with the Liquor Control Commission, for wine and beer, for eleven events in 2024.

MOTION by Salvia, seconded by Buxar, **Resolved**, to approve the Special License, for wine and beer only, as presented.

Aye: 7) Buxar, Del Pup, Morlan, Salvia, Sommers, Thompson, Walker

Nay: 0)

Absent: 1) Fisk

MOTION CARRIED

DIRECTOR'S REPORT

E.D. Cortright reported the following:

- A Transportation update including the 2023 department successes.
- Review of the capital improvement objectives for 2024 and the completion of projects for 2023.
- Successful events in December include: Grandkids Swim, Christmas Luncheon, Motor City Irish Dancers, Holiday Meals on Wheels Dinner, DDA Cookie Stroll and participation in the Hometown Christmas Parade.
- A special thank you to the following community partners and members: Veterans Connection group, for adopting a veteran's family in need, City of Rochester Finance Department for baking cookies for Meals on Wheels clients, and first graders from Delta Kelly & Rochester Community Schools, who made festive crafts for Meals on Wheels clients.
- March is OPC's annual "Spring into Action" month. The newsletter will be mailed out to 27,000 - 50+ household in the three communities. Special programs and fun activities will be offered throughout the month. Presenting Sponsor – Pixley Funeral Home and Support Sponsor – DFCU Financial.
- 2024 Fundraisers for Meals on Wheels:
 - Top Chef – April 11
 - 5K Run/Walk for Meals on Wheels – June 1, Presenting Sponsor: Pixley Funeral Home; Sprinter Sponsor: Blue Cross/Blue Shield
- OPC was the recipient of the Rochester Hills ARPA Non-Profit Grant for \$20,000, which will go toward speakers who will present on topics specific to caregiving, aging and other supportive topics.

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- Three staff members will celebrate their 20th year with the OPC in 2024: Al Geil (Facilities), Mary Reynolds (Nutrition) and Doug Lamm (Transportation).
- A special event in January is the Indoor Triathlon on January 20, for athletes of all levels. Presenting Sponsor: Health Quest PT.

COMMITTEE REPORTS

Finance Committee – no report

Facility Committee – no report

COMMISSIONERS' COMMENTS

Commissioners' comments were given.

ADJOURNMENT

Vice-Chairman Sommers requested a motion to adjourn the meeting.

Aye: 7) Buxar, Del Pup, Morlan, Salvia, Sommers, Thompson, Walker

Nay: 0)

Absent: 1) Fisk

MOTION CARRIED

NEXT REGULAR MEETING – THURSDAY, MARCH 7, 2024, AT 5:00 P.M.

AL FISK, SECRETARY
OPC GOVERNING BOARD

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Renee Cortright

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