

OLDER PERSONS' COMMISSION MAY 30, 2024

MEETING of the **OLDER PERSONS' COMMISSION** held at the OPC Social & Activity Center, 650 Letica Drive, Rochester, Oakland County, Michigan 48307.

CALL TO ORDER

The Thursday, May 30, 2024, Governing Board Meeting was called to order by Chairman Walker at 5:00 p.m.

ROLL CALL

Present: 5) Robin Buxar, Al Fisk, Carol Morlan, Tracy Thompson, David Walker

Absent: 3) Thomas Del Pup, Micheline Sommers, 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 Buxar, seconded by Morlan, **Resolved**, to approve the Agenda, as presented.

Aye: 5) Buxar, Fisk, Morlan, Thompson, Walker

Nay: 0)

Absent: 3) Del Pup, Sommers, Salvia

MOTION CARRIED

PUBLIC COMMENT - none

APPROVAL OF THE MINUTES OF THE MARCH 7, 2024, REGULAR MEETING

MOTION by Buxar, seconded by Morlan, **Resolved**, to approve the Minutes of the March 7, 2024, meeting, as presented.

Aye: 5) Buxar, Fisk, Morlan, Thompson, Walker

Nay: 0)

Absent: 3) Del Pup, Sommers, Salvia

MOTION CARRIED

NEW BUSINESS

Presentation of the FY 2025 - 2027 Budget & Approval of a Public Hearing

Mr. Soave presented the FY 2025 - 2027 Older Persons' Commission Executive Director's Recommended Budget. He stated that the most significant change is the creation of a new "special revenue" fund to budget and account for transportation expenses, separating it from the rest of OPC operations. He requested a Public Hearing and a resolution to approve the Recommended Budget at the June 27, 2024, meeting.

Chairman Walker requested a motion to hold the Public Hearing at the June 27, 2024, meeting.

MOTION by Buxar, seconded by Morlan, **Resolved**, to hold a Public Hearing on the FY 2025 - 2027 Older Persons' Commission Executive Director's Recommended Budget, at the June 27, 2024, meeting.

Aye: 5) Buxar, Fisk, Morlan, Thompson, Walker

Nay: 0)

Absent: 3) Del Pup, Sommers, Salvia

MOTION CARRIED

Annual Exemption from Public Act 152 for Benefit Year 2024 - 2025

Chairman Walker requested renewal of the OPC's exemption to the Publicly Funded Health Insurance Contribution Act 152, drafted by Thomas Boyer, Attorney, in December of 2011 for benefit year 2024 - 2025.

MOTION by Buxar, seconded by Morlan, **Resolved**, to approve the renewal of the Resolution of OPC's Exemption to the Publicly Funded Act. 152, for Benefit Year 2024 - 2025.

Chairman Walker requested a roll call vote.

Aye: 5) Buxar, Fisk, Morlan, Thompson, Walker

Nay: 0)

Absent: 3) Del Pup, Sommers, Salvia

MOTION CARRIED

DIRECTOR'S REPORT

E.D. Cortright reported the following:

- Jenay Frost has joined the team as the Marketing & Development Specialist, replacing Colleen Burtka who left in March.
- Update on Transportation and the new facility.
- Update on the OPC Facility Renovations.
- Michigan Municipal Risk Management Authority's net asset distribution to OPC this year is \$45,794, with an additional distribution check of \$5,000, received from the State Pool Loss Fund. OPC has been a member since 1986, and has received close to \$1,000,000 from the Net Asset Distribution Fund.
- To date, the 5K Run/Walk for meals has raised over \$33,000 for Meals on Wheels. Thanks to the OPC Team, volunteers, participants and event sponsors: Pixley Funeral Home/Dignity Memorial, Blue Cross/Blue Shield, University Orthopaedic Specialists, MSUFCU, Oxford Bank and Eastside Racing. This year, the race is being run in honor of Geneve Stephens, a long-time Meals on Wheels supporter and volunteer for the 5K.
- The Summer Soiree is Friday, June 23, at 6:30 pm. This year's theme is "Under the Tuscan Sun," with special guests, "The Sicilian Tenors." Sponsors include: Controller Technologies (Presenting Sponsor), Ascension Providence Rochester (Dinner Sponsor), Modetz (Dessert Sponsor), Cedarbrook (Champagne Reception), American House Senior Living (Entertainment Sponsor), Pixley Funeral Home (Raffle Sponsor), Tom & Angie DelPup (Décor Sponsor) Spalding DeDecker, Frank Rewold & Sons and Community Foundation of Greater Rochester and Ameresco (Supporting Sponsors).
- Programming updates:

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- 650 Player's "Friendship" Variety Show had five sold-out shows. Special thanks to OPC member Karen Elliot, for writing, directing and performing in the show, and to Marianne McCauley, Program Manager, for leading the coordination of the event.
- Volunteer Recognition Casino Night was a big hit with the OPC volunteers.
- Shred-it Day, sponsored by Pixley Funeral Homes, had over 300 cars dropping off items to be shredded, raising \$920 for Meals on Wheels.
- Over 700 individuals are signed up on the Pickleball Drop-in Play Reservation App.
- Community generosity: \$10,000 from Susan Hageman in Support of ADS; \$1,000 from Sharon Backstrom for Programs & Art; \$2,000 from the Huizenga Fund in support of the AOK Program.
- Renee gave a heartfelt "Thank You" for the beautiful bouquet of flowers in recognition of her 10-year OPC anniversary.
- Upcoming Events:
 - 5K Walk/Run for Meals – Saturday, June 1
 - Summer Soiree – Friday, June 23, benefitting Meals on Wheels
 - Nonagenarian Party – Thursday, August 1 from 1:30 – 3 pm.
 - 650 Players Spring Show, "Life is Better with Friends" – May 6 – 10
 - 5K Walk/Run for Meals – June 1 with Pixley Funeral Homes (Presenting Sponsor)

COMMITTEE REPORTS

Finance Committee – Mr. Soave stated that the Committee met and reviewed the Budget Presentation.

Facility Committee – no report

COMMISSIONERS' COMMENTS

Commissioners' comments were given.

On behalf of the Board, Chairman Walker recognized E.D. Cortright with a card of appreciation and a gift to celebrate her 10-year anniversary.

ADJOURNMENT

Chairman Walker requested a motion to adjourn the meeting at 5:40 p.m.

MOTION by Buxar, seconded by Morlan, **Resolved**, to adjourn the meeting.

Aye: 5) Buxar, Fisk, Morlan, Thompson, Walker

Nay: 0)

Absent: 3) Del Pup, Sommers, Salvia

MOTION CARRIED

NEXT REGULAR MEETING – THURSDAY, JUNE 27, 2024, AT 5:00 P.M.

AL FISK, SECRETARY
OPC GOVERNING BOARD

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Renee Cortright

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