

OLDER PERSONS' COMMISSION SEPTEMBER 19, 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, September 19, 2024, Governing Board Meeting was called to order by Chairman Walker at 5:00 p.m.

ROLL CALL

Present: 6) Al Fisk, Carol Morlan, Nancy Salvia, Micheline Sommers, Tracy Thompson, David Walker

Absent: 2) Robin Buxar, Thomas Del Pup,

QUORUM PRESENT

Others Present: Renee Cortright, Older Persons' Commission Executive Director
Mandy Mullins, Older Persons' Commission Deputy Director
Dave Boerger – Planning Consultant

ADDITIONS/CHANGES TO THE AGENDA

MOTION by Morlan, seconded by Sommers, **Resolved**, to approve the Agenda, as presented.

Aye: 6) Fisk, Morlan, Salvia, Sommers, Thompson, Walker

Nay: 0)

Absent: 2) Buxar, Del Pup

MOTION CARRIED

PUBLIC COMMENT –

Two public comments were given regarding the policy on lap swimming during classes.

APPROVAL OF THE MINUTES OF THE JUNE 27, 2024, REGULAR MEETING

MOTION by Morlan, seconded by Salvia, **Resolved**, to approve the Minutes of the June 27, 2024, meeting, as presented.

Aye: 6) Fisk, Morlan, Salvia, Sommers, Thompson, Walker

Nay: 0)

Absent: 2) Buxar, Del Pup

MOTION CARRIED

DIRECTOR'S REPORT

E.D. Cortright reported the following:

- The FY 2025-2027 Budget was accepted by the three communities in July.
- Update on the facility renovations.
- Update on the Transit Center.
- Several new staff have come on board in 2024, filling various positions within the facility. Currently, there are 111 team members with 20 being full time, and 22 new hires since January of this year.

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- Senior Day at OPC, on September 11, was a sold-out event and a thank you to our members for a final summer celebration. Attendees enjoyed a picnic style lunch and entertainment from the Rochester High School Marching Band and Rick Lieder Band. Special thanks to the many sponsors, and Rochester Hills Mayor Bryan Barnett, for sponsoring the hot dogs for lunch.
- Oktoberfest, on September 12, had 250 members and guests enjoying the sounds of the Enzian aus Detroit Band, beer from Rochester Mills Beer Company and authentic German food from The Flavor Lab. Thank you to the sponsors and community for supporting this festive event.
- The 50+ Expo, on September 26, will offer a wealth of information, resources and education for seniors, caregivers, friends and family with more than 90 exhibitors in attendance. This event is FREE to all attendees and includes health screenings, flu shots, raffle prizes, food trucks, plus free parking and shuttle from St. Paul's Methodist Church.
- Upcoming Events:
 - 650 Players present: "The Broken Badge," October 21 - 29
 - Two Election Day Precincts at OPC – Nov. 5
 - Artisan Holiday Market – Nov. 9

COMMITTEE REPORTS

Finance Committee – no report

Facility Committee – no report

COMMISSIONERS' COMMENTS

Commissioners' comments were given.

STRATEGIC PLAN WORK SESSION

Dave Boerger stated that he met with staff in August to facilitate discussion on the 2024 Strategic Plan Draft. During this meeting, department managers were assigned to each of the six action areas. Mr. Boerger requested assignment of a Board Liaison to each action area. The Board Liaison will meet with staff leadership to refine the required action/strategies, measures of success or outcomes, with projected date of completions and bring back to the November 7, 2024, meeting for approval.

ADJOURNMENT

Chairman Walker requested a motion to adjourn the meeting at 6:10 p.m.

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

Aye: 6) Fisk, Morlan, Salvia, Sommers, Thompson, Walker

Nay: 0)

Absent: 2) Buxar, Del Pup

MOTION CARRIED

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

AL FISK, SECRETARY
OPC GOVERNING BOARD

Distribution:

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Renee Cortright
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