

OLDER PERSONS' COMMISSION NOVEMBER 7, 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, November 7, 2024, Governing Board Meeting was called to order by Chairman Walker at 5:02 p.m.

ROLL CALL

Present: 5) Robin Buxar, Al Fisk, Carol Morlan, Micheline Sommers, David Walker

Absent: 3) Thomas Del Pup, Nancy Salvia, Tracy Thompson

QUORUM PRESENT

Others Present: Renee Cortright, Older Persons' Commission Executive Director
Mandy Mullins, Older Persons' Commission Deputy Director

ADDITIONS/CHANGES TO THE AGENDA

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

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

Nay: 0)

Absent: 3) Del Pup, Salvia, Thompson

MOTION CARRIED

PUBLIC COMMENT – none

APPROVAL OF THE MINUTES OF THE SEPTEMBER 19, 2024, REGULAR MEETING

MOTION by Morlan, seconded by Sommers, **Resolved**, to approve the Minutes of the September 19, 2024, meeting, as presented.

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

Nay: 0)

Absent: 3) Del Pup, Salvia, Thompson

MOTION CARRIED

UNFINISHED BUSINESS -

Approval of the 2024 Rolling Strategic Plan

E.D. Cortright stated that the Board Liaisons met with staff leadership and completed the required action items, measures of success/outcomes, with projected dates of completion or ongoing achievements. She requested approval of the Strategic Plan, pointing out the plan is flexible, involving the ability for ongoing review and updating throughout the year.

MOTION by Buxar, seconded by Morlan, **Resolved**, to approve the 2024 Rolling Strategic Plan, as presented.

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

Nay: 0)

Absent: 3) Del Pup, Salvia, Thompson

MOTION CARRIED

NEW BUSINESS –

2025 Building Closures

E.D. Cortright presented the 2025 Building Closures.

MOTION by Buxar, seconded by Morlan, **Resolved**, to approve the 2025 Building Closures, as presented.

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

Nay: 0)

Absent: 3) Del Pup, Salvia, Thompson

MOTION CARRIED

2025 Meeting Schedule

E.D. Cortright presented the 2025 Proposed Meeting Schedule.

MOTION by Buxar, seconded by Morlan, **Resolved**, to approve the 2025 Meeting Schedule, as presented.

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

Nay: 0)

Absent: 3) Del Pup, Salvia, Thompson

MOTION CARRIED

DIRECTOR'S REPORT

E.D. Cortright reported the following:

- Update on the facility renovations.
- Transportation Open House is November 16 from 9 am - noon.
- Successful events in September and October include the 50+ Expo with 800 participants, 90 vendors, 15 sponsors and 90 vaccinations administered at the Flu Shot Clinic. The 650 Players Fall Show, "The Broken Badge," had 870 attendees, 30 players and 74 volunteers.
- OPC's Giving Campaign will be mailed by the end of November to over 27,000, 50+ households in the three communities, plus non-resident members. This mailing includes statistics from the last fiscal year, along with photos and testimonials. The statistics include:
 - Nutrition prepared and served 112,092 Meals – 10% increase from last year
 - Transportation provided 56,751 rides – 46% increase
 - Enrichment & Arts and Fitness & Aquatics engaged 210,267 people – a 20% increase.
- OPC Holiday Activities:
 - Rochester Area Hometown Christmas Parade on December 8. Transportation will be providing the shuttle.
 - 350 Poinsettias will be delivered to the Meals on Wheels clients in early December. This longtime tradition of Ray & Mary Elizabeth Nicholson, who

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were devoted to the OPC mission and the Meals on Wheels program, is being continued by Mike & Christine Nicholson in honor of their parent's legacy.

- Local Girl Scout Troops and the Adams High School National Honor Society students will deliver Holiday Baskets to 130 homebound seniors on December 7. These baskets are donated by the OPC staff and other community members, allowing the troops and students to bring joy to these seniors in our area.
 - Senior Resources is coordinating leaf raking and snow removal for low-income seniors in the three communities.
 - OPC is one of the stops on the DDA's cookies stroll on December 7, handing out the OPC's famous friendship cookie.
- Upcoming OPC Special Events:
 - Artisan Market – Saturday, November 9, with 90+ Local Artists & Crafters
 - Grandparent Swim – Friday, January 3
 - Giving Tuesday at the Village of Rochester Hills - Tuesday, December 3, 10% of shoppers' purchases recorded with be donated back to OPC Meals on Wheels

COMMITTEE REPORTS

Finance Committee – no report

Facility Committee – no report

COMMISSIONERS' COMMENTS - none

ADJOURNMENT

Chairman Walker requested a motion to adjourn the meeting at 5:28 p.m.

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

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

Nay: 0)

Absent: 3) Del Pup, Salvia, Thompson

MOTION CARRIED

NEXT REGULAR MEETING – THURSDAY, JANUARY 9, 2025, AT 5:00 P.M.

AL FISK, SECRETARY
OPC GOVERNING BOARD

Distribution:

OPC Governing Board (8)

Renee Cortright

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