



Agenda
Village of Arlington Heights
Senior Citizens' Commission
Virtual Meeting

December 21, 2020
7:00 PM

I. CALL TO ORDER

- A. **In response to the COVID-19 pandemic, this Senior Citizens' Commission meeting is closed to in-person, public attendance. The meeting is being held virtually, which permits the public to fully participate via their computers or using their phones.**

**To participate in the virtual meetings, please follow these instructions:
<https://bit.ly/33Vhvcs>**

Individuals who wish to comment or ask a question on an item on the Agenda may either participate virtually or send an email to the Village at tcolagrossi@vah.com. Please limit emails to 200 words or less. To be shared at the meeting, the email must be received by 3:00 p.m. on December 21, 2020.

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes from November 16, 2020

IV. REPORTS

- A. Senior Impacts Reports
1. Chairperson
 2. Senior Center Manager
 3. Not for Profit Corporation
 4. Senior Center Advisory Council
 5. Legislation
 6. Age Friendly Community Certification

7. Kenneth Hood Senior Service Award

V. OLD BUSINESS

VI. NEW BUSINESS

VII. OTHER BUSINESS

- A. Announcements/Correspondence
- B. Citizens To Be Heard

VIII. ADJOURNMENT

Persons with disabilities requiring auxiliary aids or services, such as an American Sign Language interpreter or written materials in accessible formats, should contact David Robb, Disability Services Coordinator, at 33 S. Arlington Heights Road, Arlington Heights, Illinois 60005, (847)368-5793 (Voice), (847)368-5980 (Fax) or drobb@vah.com.



**Senior Citizens' Commission
12/21/2020**

Item: Minutes from Nov. 16, 2020

Department: Health and Human Services

ATTACHMENTS:

Description	Type
Minutes from Nov. 16, 2020	Minutes

Minutes
Village of Arlington Heights
Senior Citizens' Commission
Commissioners Room and Virtual
33 S. Arlington Heights Road, Arlington Heights, 60005
November 16, 2020
7:00 PM

I. CALL TO ORDER

Chairperson Feldman called the meeting to order at 7:06 PM. All stood for the Pledge of Allegiance.

II. ROLL CALL

Present	Also Present	Absent
Fred Feldman, Chairman	Tracey Colagrossi,	Dottie Hardy
Nancy Frenk	Commission Liaison	
George Weber	Keith Moens	
Susan Viecegli		
George Motto, M.D.		
Tim Carter		
Tem Williams		
Sharon Adams		
Maureen Seleski		

III. APPROVAL OF MINUTES

A. Minutes from October 19, 2020

**COMMISSIONER WEBER MOTIONED SECONDED BY
COMMISSIONER FRENK, MOVED TO APPROVE THE MINUTES
FROM THE OCTOBER 19, 2020 MEETING.**

ALL CONCURRED AND THE MOTION CARRIED. Chairperson Feldman summarized that the minutes were approved.

IV. REPORTS

- A. Senior Impacts Reports
a. Chairperson

Chairperson Feldman stated that he is following the stay at home advisory from the state. Chairperson Feldman added that he had been researching the AARP Medicare Advantage premium for 2021 are reduced \$2.33 per person per month and the Medicare Part D will increase about \$0.60 per month.

b. Senior Center Manager

Agencies:

Operations at the Park District, Reading Room, Nutrition, Catholic Charities Lunch and More, and Catholic Charities are running on the same modified schedule as reported last month.

The Senior Center in-person programs of groups of 10 persons will be cancelled for three weeks. Most of these programs were built as “hybrid”, meaning they were going to be both in-person and virtual.

In light of the recent increases in Coronavirus cases and through the recommendations of Cook County Department of Public Health and the Governor’s Stay at Home recommendation, The Arlington Heights Nursing Club decided to close operations until further notice. The Club met in November to discuss transferring operations in July when their insurance expires. They decided to put it up to a mail in vote to capture all club members in December.

Events/Status Update

Senior Center Request for Proposal update. The proposals were submitted. The team of Nora Boyer, James McCalister, Charles Perkins, Cris Paperniak, the Senior Center Manager, and Jacob Schmidt will be meeting virtually to rank the proposals based on design, followed by ranking based on costs. The meeting will occur the week after Thanksgiving.

National Accreditation with National Council on Aging. Manager Colagrossi reported that the documents are submitted and waiting to be evaluated by a peer reviewer.

Newsletter Update

The December issue of the newsletter is almost ready for print. Commissioner Viecelli and Commissioner Carter stated that they had not received a hard copy of the November newsletter. Senior Center Manager Colagrossi advised she will ensure they receive an email copy but also to be on the December mailing list.

c. Not for Profit Corporation

INC had not met this month. The next meeting will be on December 10. The Senior Center is looking at purchasing an evidence-based program entitled Aging Mastery Program (AMP) with the National Council on Aging. The center will submit a funding request in December. The Senior Center Manager will advise more information at the next meeting.

d. **Senior Center Advisory Council**

The next meeting is scheduled for March 2021. There is nothing to report at this time.

e. **Legislation**

Chairperson Feldman reported the veto session that was scheduled for late November-early December has been cancelled. Nothing to report at this time.

f. **Age Friendly Community Certification**

Dr. Motto advised that the draft of the Executive Summary was being reviewed. Chairperson Feldman sent his initial review of the document and recommended that Dr. Motto and Commissioner Viecegli meet with Manager Colagrossi over the phone to discuss the document. Manager Colagrossi will then revise the draft and send it to the Commissioners for a final review. Chairperson Feldman stated that then next steps after a final document with recommendations is agreed upon, then Director of Health and Human Services will review with the Village Manager. Any action steps recommended will then be reviewed by the Board of Trustees for further action. The goal is to have a final document to submit before the end of the year.

g. **Kenneth Hood Senior Service Award**

Chairperson Feldman reiterated that the Kenneth Hood Senior Service Award is postponed until 2021.

V.OLD BUSINESS

VI.NEW BUSINESS

- A. The Commissioners agreed to proceed with meeting on December 21. Most members will be available for the meeting to complete a quorum.

VII.OTHER BUSINESS

- A. Announcements/Correspondence

- A. There was no additional correspondence or announcements.
- B. Citizens to Be Heard
 - a. There were no additional comments from Citizens.

VIII.ADJOURNMENT

AT 7:30 PM, COMMISSIONER WEBER MADE A MOTION TO ADJORN, SECONDED BY COMMISSIONER VIECELLI. ALL WERE IN FAVOR. MEETING CONCLUDED.