Agenda
Village of Arlington Heights
Senior Citizens' Commission
Autumn Leaves, 1625 S. Arlington Heights Road

Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
November 16, 2015
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

A. Minutes from 10/19/15

IV. REPORTS

A. Arlington Heights Senior Center, Inc.
B. Chairperson's Report
C. Senior Center Manager's Report
D. Senior Impact Reports
   1. NFP Corporation
   2. Senior Center Advisory Council
   3. Legislation

V. OLD BUSINESS

VI. NEW BUSINESS

A. Goal Setting

VII. OTHER BUSINESS

A. Announcements
B. Correspondence

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.

Item: Minutes from 10/19/15

Department: Health Services

ATTACHMENTS:

Description	**Type**
October SC minutes	Minutes

MINUTES OF THE REGULAR MEETING
OF THE ARLINGTON HEIGHTS
SENIOR CITIZENS COMMISSION
June 15, 2015

Transitional Care of Arlington Heights
1200 N. Arlington Heights Road

I. CALL TO ORDER

Chairperson Foss called the meeting to order at approximately 7:40pm following a tour of the Transitional Care facility.

II. ROLL CALL

Present	Also Present	Absent
Sharon Foss, Chair	Karen Hansen,	Sharon Adams
Erwin Campbell	Commission Liaison	Dottie Hardy
Fred Feldman		Ruta Freimanis
Dr. George Motto		
Maureen Seleski		
Tem Williams		
George Weber		

III. APPROVAL OF MINUTES – MONDAY, JUNE 15, 2015

COMMISSIONER FELDMAN MOVED TO ACCEPT THE MINUTES OF THE MONDAY, JUNE 15, 2015 MINUTES, SECONDED BY COMMISSIONER CAMPBELL. ALL CONCURRED.

IV. REPORTS

A. CHAIRPERSON'S REPORT

Chairperson Foss thanked Commissioner Weber for his efforts on the Kenneth Hood Award.

B. SENIOR IMPACT REPORTS

1. Arlington Heights Senior Center, Inc.

The Arlington Heights Senior Center, Inc. golf outing had cleared about $12,000.

2. Senior Center Advisory Council

Commissioner Campbell provided a report on the Arlington Heights Senior Center Advisory Council. He covered past programs. The Holiday Luncheon will be held at Rolling Green Country Club on December 3rd and tickets will go on sale on November 2nd. Light refreshments will be served in the café in honor of Doris Langendorf following the Advisory Council meeting on November 3rd. Effective

October 1st, Catholic Charities is now operating the Meals on Wheels Program, replacing Community Nutrition Network as the provider.

3. Legislation

Commissioner Feldman reported that there had been some legislative success. The Authorized Electronic Monitoring in Long-Term Care Facilities Act was signed by the Governor on August 16th and will go into effect on January 1, 2016.

The Caregiver Advise, Record, and Enable Act, requiring the hospital to consult with the caregiver and issue a discharge plan was signed by the Governor on July 31st and will go into effect on January 27, 2016.

The Illinois Right to Try Act will go into effect on January 1, 2016. The Act provides that an eligible patient with a terminal illness who has considered all other treatment options approved by the United States Food and Drug Administration may acquire an investigational drug that has not been approved for general use by the United States Food and Drug Administration.

4. Ken Hood Award Recipient Wrap Up Report

Commissioner Weber provided a summary of the Hood Award. The recognition was presented by Village President Tom Hayes at the Board of Trustees Meeting on September 21st. Julie Wright's excellent credentials had qualified her for the award. Recipient solicitation and selection were based on the guidelines established and the process followed in the past. The committee's recommendation of Mrs. Wright was approved by the whole commission at the June 15, 2015 meeting. Commissioner Motto asked questions and received clarification about the award and its purpose, as well as the focus of the Senior Citizens Commission.

C. Senior Center Manager's Report

The Senior Center Manager provided a short update on the Senior Center.

V. Old Business

VI. New Business

VII. Other Business

The next meeting will be held on November 16th at Autumn Leaves, 1625 S. Arlington Heights Road.

VIII. Adjourn

COMMISSIONER WILLIAMS, SECONDED BY COMMISSIONER FELDMAN, MOVED TO ADJOURN AT 8:45pm ALL CONCURRED.