



Agenda

Village of Arlington Heights
Senior Citizens' Commission
Transitional Care, 1200 N. Arlington Heights Road

Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
October 19, 2015
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes from 6/15/15

IV. REPORTS

- A. Chairperson's Report
- B. Senior Impact Reports
 - 1. Arlington Heights Senior Center, Inc.
 - 2. Senior Center Advisory Council
 - 3. Legislation
 - 4. Ken Hood Award Recipient Wrap Up Report
- C. Senior Center Manager's Report

V. OLD BUSINESS

VI. NEW BUSINESS

VII. OTHER BUSINESS

- A. Announcements
- B. Correspondence
- C. Next Meeting

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 6/15/15

Department: Health Services

ATTACHMENTS:

Description	Type
Senior Comm June minutes	Minutes

**MINUTES OF THE REGULAR MEETING
OF THE ARLINGTON HEIGHTS
SENIOR CITIZENS COMMISSION**

June 15, 2015

I. CALL TO ORDER

II. ROLL CALL

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

Chairperson Foss introduced Dr. George Motto, recently appointed to the Senior Citizens Commission.

III. APPROVAL OF MINUTES – MONDAY, MAY 18, 2015

COMMISSIONER SELESKI MOVED TO APPROVE THE MINUTES OF THE SENIOR CITIZENS COMMISSION OF MONDAY, MAY 18, 2015, SECONDED BY COMMISSIONER FELDMAN. ALL CONCURRED.

IV. REPORTS

A. Chairperson's Report

Chairperson Foss noted that there was nothing new to report.

B. SENIOR IMPACT REPORTS

1. Arlington Heights Senior Center, Inc.

The Senior Center Manager noted that Arlington Heights Senior Center, Inc. had not met since the last Commission meeting.

2. Senior Center Advisory Council

The Chairperson noted that the Arlington Heights Senior Center Advisory Council had not met since the last Commission meeting.

3. Legislation

Commissioner Feldman reported that the Older Americans Act Reauthorization had not moved at all. Along with a number of other bills, it was still stuck in committee. The General Assembly

Discharge legislation (Caregiver Advise, Record, and Enable Act) was awaiting the governor's signature as of June 11th. The Bill to allow videotaping (Authorized Electronic Monitoring in Long-Term Care Facilities Act) has been awaiting the governor's signature since May 31st. Commissioner Feldman expressed hope for the Right to Try Act.

4. Ken Hood Award Recipient Approval/ Recognition Details

Chairperson Foss read the nomination of Julie Wright. **COMMISSIONER WEBER, SECONDED BY COMMISSIONER MOVED TO ACCEPT JULIE WRIGHT AS THE 2015 KENNETH HOOD RECIPIENT. ALL CONCURRED.**

The Commission planned for the event, hoping that it could be placed on the September 21st Board of Trustees agenda. Commissioner Adams volunteered to pick up the corsage. Commissioner Freimanis volunteered to pick up the cake. Other menu items would include cookies and fresh fruit. Commissioner Seleski noted she would be unavailable that evening. Commissioner Weber noted that the video was still running on cable tv.

C. Senior Center Manager's Report

The Senior Center Manager reported that Catholic Charities (Division of Community Development and Outreach) had been awarded the bid for federal funds for the Meals on Wheels for Wheeling and Maine Townships at the Arlington Heights Senior Center. Catholic Charities had also been awarded the federally bid for federal funds for the congregate dining program. She also reported on the recent loss of two beloved volunteers, Charlotte Zak and Doris Langendorf.

V. Old Business

Commissioner Weber distributed a Chicago Tribune article on IMET, the Illinois Metropolitan Investment Fund's efforts to recoup public funds.

VI. New Business

Commissioner Tem Williams reported on her efforts to request of the Park District a lowered pool pass fee for seniors. She reported that there were 84 patrons over age 50 enrolled in Arlington Heights Park District swim programs. She had sent a letter and received a response from Steve Scholten, the Executive Director of the Arlington Heights Park District. She offered to read the letter, indicating she had also included a suggestion for a warm water therapy pool at Olympic Pool. She also noted that he had referenced the Park District's Scholarship Program. He indicated that pool facility improvements would take place in 2019. The Park Board is discussing which community centers would be upgraded and Olympic is "in the mix." If Olympic was chosen as the next center to be upgraded, the Park Board would be researching the feasibility and cost of adding a warm water therapy pool. Chairperson Foss indicated that the Commission should be provided with copies of the letter.

Commissioner Williams indicated that the response letter should be included as well. Chairperson Foss indicated that should the Park District place this on their agenda, to please let herself or the Liaison know of it so that the commission could show up to that meeting to support Commissioner Williams.

VII. Other Business

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| A. Announcements | None |
| B. Correspondence | None |
| C. Next Meeting | September 21 st -Probable assembly for
Kenneth Hood Senior Service Award |

VIII. Adjourn

THERE BEING NO FURTHER BUSINESS BEFORE THE SENIOR CITIZENS COMMISSION FOR DISCUSSION, COMMISSIONER SELESKI MOVED TO ADJOURN AT 7:37 P.M., SECONDED BY COMMISSIONER FELDMAN. ALL CONCURRED.