



Agenda
Village of Arlington Heights
Senior Citizens' Commission
Commissions Room, Village Hall
33 S. Arlington Heights Rd., Arlington Heights, IL 60005
July 18, 2016
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes from 6/20/16

IV. REPORTS

- A. Chairperson
- B. Senior Center Manager
- C. Senior Impact Reports
 - 1. Not for Profit Corporation
 - 2. Senior Center Advisory Council
 - 3. Legislation

V. OLD BUSINESS

- A. Goal Setting
- B. Kenneth Hood Senior Service Award

VI. NEW BUSINESS

VII. OTHER BUSINESS

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

VIII. ADJOURNMENT

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Item: Minutes from 6/20/16

Department: hs

ATTACHMENTS:

Description

SC June minutes

Type

Minutes

**VILLAGE OF ARLINGTON HEIGHTS
SENIOR CITIZENS COMMISSION
MINUTES FROM JUNE 20, 2016**

I. CALL TO ORDER

II. ROLL CALL

Present: Chairperson Sharon Foss, Sharon Adams, Erwin Campbell, Dottie Hardy, Dr. George Motto, Maureen Seleski, and George Weber

Absent: Fred Feldman, Ruta Freimanis and Tem Williams

Also Present: Karen Hansen, Commission Liaison

III. APPROVAL OF MINUTES

**COMMISSIONER HARDY, SECONDED BY COMMISSIONER MOTTO,
MOVED TO APPROVE THE MINUTES OF MONDAY, MAY 16, 2016. ALL
CONCURRED.**

IV. REPORTS

A. Chairperson's Report

Chairperson Foss reported that the "On the Table" video/application had been submitted. Commissioner Seleski wrote the script and Chairperson Foss had filmed herself. The \$1000 grant would be used to promote the things that go on and that are of benefit to senior citizens. There will be 50 organizations that will be awarded \$1,000.

Chairperson Foss reported having received notice of the Public Hearing concerning the annual Community Development Block Grant Funds and the action plan from the Planning Department. The meeting will be on July 5th at 8:00pm. She indicated it would address housing and community development needs for low and moderate income residents. Commissioner Motto stated his intent to attend that meeting. Commissioner Seleski noted that ETS Northwest has received funds through this program.

B. Senior Center Manager's Report

The National Senior Health & Fitness Day on May 25th was a collaborative effort of six of the Center's agencies, and had attracted over 300 guests.

The Senior Center was represented in the Memorial Day parade thanks to Advisory Council Vice-President, Jeanette Domek and her family, as well as Bob Forton and Norma Johnson.

Nine people took advantage of the CarFit program. A national program developed by AAA, AARP and the American Occupational Therapy Association, CarFit is

designed to give a comprehensive check on how well an older driver and their vehicle work together.

Mary Brown from the Legal Assistance Foundation provided an informational presentation on the ombudsman program to an audience of ten.

Catholic Charities held their annual Volunteer Recognition Luncheon, featuring a Kentucky Derby theme.

The Senior Center Manager noted some good press coverage recently in the Daily Herald, including June 4th.

The Senior Center Manager asked Commissioner Seleski to provide a report on ETS Northwest. Commissioner Seleski reported that the new Executive Director Marijana Ignjatovic had started. Additional staff transitions were happening.

Commissioner Motto noted that the Senior Center staff had done an incredibly fine job with the National Senior Health & Fitness Day.

C. Senior Impact Reports

1. Not for Profit Corporation

Arlington Heights Senior Center, Inc. had not met since the last meeting, but was working on its July 19TH golf outing.

2. Senior Center Advisory Council

Commissioner Campbell noted that the Advisory Council was hosting its annual hot dog cook out that evening and 162 tickets had been sold. The entertainment featured an accordion player. The event had been held indoors due to the heat and humidity.

3. Legislation

V. OLD BUSINESS

A. Goal Setting

Chairperson Foss recommended the Commission wait to hear the status of the \$1,000 grant (On the Table) award. She noted she would be attending and suggested the commissioners attend the July 5th meeting-CDBG Public Hearing to see what is going on in the Village and what they are thinking.

Commissioner Motto volunteered to go to the American Society on Aging meeting, to be held next March. He noted the Arlington Heights Health Action Alliance (AHHAA) met and is in the process of developing a mission statement. Commissioner Motto had spoken with Dr. Meservey, Chairman of the Board of Health. He had suggested that Dr. Meservey come to a (Senior Commission)

meeting and share his insight. Commissioner Motto had spoken with Mayor Hayes who had suggested that the Board of Health and the Senior Citizens Commission be good entities to get involved in the City Livability project.

Commissioner Motto indicated that the AHHAA group was really more of an umbrella group and that Age Friendly Communities could be part of that. Chairperson Foss suggested having the staff (Christina Ferrara) attend a meeting. Commissioner Motto suggested that the Board of Health, the Senior Citizens Commission, and Nora from Planning attend that meeting. If there was anything, it could be presented to the AHHAA group. Commissioner Seleski suggested that it be planned for the fall and that the Park District Board Members be invited. Commissioner Motto suggested that the AHHAA group has a lot of key players, such as the library. Chairperson Foss summarized that we (the Senior Citizens Commission) would invite Christine Ferraro to attend a meeting and invite the other groups.

B. Kenneth Hood Senior Service Award

Commissioner Weber noted that the Commission was “one ahead” of the number of applicants received last year and there was still over a week (to receive more.) He suggested the recipient selection committee meet to review the applications. July 6th at 1:00pm was selected.

VI. NEW BUSINESS

VII. OTHER BUSINESS

A. Announcements

B. Correspondence

Chairperson Foss noted she had already covered the CDBG correspondence.

VIII. Adjournment

COMMISSIONER WEBER MOVED TO ADJOURN AT 7:29 PM, SECONDED BY COMMISSIONER CAMPBELL. ALL CONCURRED.

The next meeting is scheduled for July 18, 2016.