Agenda
Village of Arlington Heights
Senior Citizens' Commission
Commissions Room
33 S. Arlington Hts., Rd, Arlington Heights, IL 60005
July 16, 2018
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

A. Minutes from 5/21/18

IV. REPORTS

A. Chairperson

B. Senior Center Manager

C. Senior Impact Reports
1. Not for Profit Corporation
2. Senior Center Advisory Council
3. Legislation
4. Age Friendly Community Certification

V. OLD BUSINESS

A. Kenneth Hood Senior Service Award

VI. NEW BUSINESS

VII. OTHER BUSINESS

A. Announcements/Correspondence

VIII. ADJOURNMENT

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Item: Minutes from 5/21/18

Department: hhs

ATTACHMENTS:

Description	**Type**
May SC minutes	Minutes

Village of Arlington Heights
Senior Citizens' Commission
Minutes from May 21, 2018

I. CALL TO ORDER

II. ROLL CALL

Present: Chairperson Fred Feldman, Sharon Adams, Sharon Foss, Kristyn Ramsey, George Weber and Tem Williams.
Also, Present: Karen Hansen, Commission Liaison

III. APPROVAL OF MINUTES

Commissioner Weber noted that the word "award" does not belong in paragraph six. It should read Senior Health Insurance Program, not Senior Health Insurance Program Award. **COMMISSIONER WEBER MOVED TO APPROVE THE MINUTES OF THE APRIL 16, 2018 MEETING WITH THAT CORRECTION, SECONDED BY COMMISSIONER WILLIAMS. ALL CONCURRED.**

IV. REPORTS

A. Chairperson

Newly appointed Chairperson Fred Feldman expressed his hope to do as good a job as previous chairpersons of the Senior Citizens Commission and stated he will always do his best for the Senior Citizens Commission.

B. Senior Center Manager

The Senior Center Manager provided an update on the Senior Center.

C. Senior Impact Reports

1. Not for Profit Corporation

The Senior Center Manager reported that from the March minutes, Arlington Heights Senior Center, Inc. had a balance of $165,122.01 as of 12/31/17. Inc. was funding requests from: ETS; Catholic Charities; Senior Center request for $6000 to purchase 30 new chairs for one of the program rooms; Senior Center request for funding $5667.83 for twelve 6'30" wide tables and eight 6'18" wide tables along with two wheeled carts. This should be all the requests for the year.

2. Senior Center Advisory Council

The Senior Center Manager reported on upcoming events: Des Plaines Harmonaires on 5/24/18; Flag Day Event on 6/14/18; Ice Cream Social on 7/31/18; RJO Concert Under the Stars on 8/16/18; September Fest on 9/10/18; Thanksgiving Treat on 11/19/18; Rolling Meadows High School Madrigal Singers on 11/30/18 and the Pre-New Year's Eve Party on 12/28/18.

3. Legislation

Chairperson Feldman noted that of the 19 bills he had been watching; only one had shown any movement. SB 3511 Amends the Community Care Program, and would establish that employees providing homemaker services to receive $1.00 per hour increase on July 1, 2018 and $1.00 per hour every year until after that until 2020. He stated that this is probably not going to pass. All other bills are still in assignment. The President's Budget and the Pending Farm Bill will cut appropriations by 40% and instead give recipients a box of food. He noted that there was no distribution plan.

4. Age Friendly Community Certification

Commissioner Ramsey reported that the application was submitted to AARP. At last Monday's meeting there was discussion as to who would head the eight domains. There had also been discussion about taking the existing AARP survey and reworking the questions. Alisa Kapusinski of the Park District was involved and she and Dr. Motto were looking at certain domains to see which apply to Arlington Heights. Lynndah Lahey was recommended for transportation issues. Bruce Cruz of the Senior Center's Advisory Council would be heading up one of the domains.

Commissioner Adams inquired how this could potentially unfold; especially regarding making sure that the focus was on seniors and funding. Commissioner Ramsey indicated that the focus was on seniors. Commissioner Ramsey summarized that some communities had become age friendly communities without any funds. She noted that the committee would reach out to organizations who have interests close to the domains. The committee would author an action plan and submit the write-up. Typically, the process could take around five years.

V. OLD BUSINESS

A. Kenneth Hood Senior Service Award

Commissioner Weber reported on "waiting for the nominations to come in," and outlined his plan for selection.

VI. NEW BUSINESS

VII. OTHER BUSINESS

Commissioner Williams reported on the intergenerational program. She noted that currently there are ten seniors interested, but that is not sufficient to get the program started. She reported that she, Karie Van Grinsven, and School District Superintendent Lori Bein had met. Commissioner Adams suggested going to organizations such as the American Legion and the Knights of Columbus and making presentations.

VIII. ADJOURNMENT

COMMISSIONER WILLIAMS, SECONDED BY COMMISSIONER ADAMS MOVED TO ADJOURN AT 7:43 P.M. ALL CONCURRED.