



Agenda
Village of Arlington Heights
Senior Citizens' Commission
Commissions Room
33 S. Arlington Hts., Rd, Arlington Heights, IL 60005
May 21, 2018
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes from 4/16/18

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

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.

**Village of Arlington Heights
Senior Citizens' Commission
Minutes from April 16, 2018**

I. CALL TO ORDER

II. ROLL CALL

Present: Chairperson Sharon Foss, Sharon Adams, Fred Feldman, Dottie Hardy, Dr. George Motto, Kristyn Ramsey, and George Weber.

Also Present: Karen Hansen, Commission Liaison

III. APPROVAL OF MINUTES

COMMISSIONER MOTTO MOVED TO APPROVE THE MINUTES OF THE MARCH 19, 2018 COMMISSION MEETING, SECONDED BY COMMISSIONER FELDMAN. ALL CONCURRED.

IV. REPORTS

A. Chairperson

Chairperson Foss noted that all commissioners should turn in their statements of economic disclosure and their responses to the Volunteer Luncheon.

B. Senior Center Manager

The Senior Center Manager provided a short report.

C. Senior Impact Reports

1. Not for Profit Corporation

The Senior Center Manager provided a short update.

2. Senior Center Advisory Council

The Senior Center Manager noted that the advisory council had planned their events around midafternoon and had changed their traditional patio cookouts to lighter refreshments.

3. Legislation

Commissioner Feldman reported that all 19 of the pieces of legislation that he had been following, remained in the house. They were progressing slowly. The legislature was currently on Easter break. There were only 25 days left in this legislative session.

4. Age Friendly Community Certification

Commissioner Motto reported that he had visited Evanston to inquire after their Age Friendly Community Certification task force. Their process had used the World Health Model and taken four or five years. They made their own survey. Susan Chierico is their Chairperson. Eight people had been appointed to head up the eight domains. Champaign and Urbana had reached out to the University of Illinois Center for Health & Aging.

Commissioner Motto reported that he had called Bill Armbruster, AARP Senior Advisor who manages the AARP Network of Age-Friendly Communities Initiative. Commissioner Motto reported that 232 communities were currently involved, representing 69,100,000. He stated that the designation is just an acknowledgement that a community opted into identifying/evaluating what they perceive and survey and then develop an action plan. Some communities are only concerned with four or five domains. Listening sessions come early.

The application has to be completed; a digital logo has to be submitted with the application and these, along with the community's letter of intent, have to be submitted (emailed to Bill). Dr. Motto noted that AARP has survey staff who could help Arlington Heights evaluate our survey. Commissioner Ramsey reported that we could be connected with another like community. Some communities have their focus groups prior to the survey, some have their focus groups after the survey and some communities do all three.

Chairperson Foss noted that the conversation that had been held with Mr. Armbruster over the speakerphone had been very informative. Commissioner Feldman stated he was impressed by Mr. Armbruster's helpfulness.

The commission indicated a need to meet with the Senior Center's agency directors to gather information. Commissioner Motto referred to the study that Dr. Meservey had done in 2003. Dr. Motto announced that the initiative is a catalyst. He stated that we are now ready to proceed and noted he had a meeting scheduled with Trustee Baldino.

Mr. Armbruster had noted that there were starter grants. Commissioner Ramsey noted that the intent was creating change without investment; an example of which could be legislative change.

Commissioner Motto stated that James (McCalister, Health & Human

Services Director, Village of Arlington Heights) “is our champion.” He indicated James would help identify who should be involved and he would keep people informed.

V. OLD BUSINESS

A. Kenneth Hood Senior Service Award

Commissioner Weber noted that the Hood Award nominations solicitation letter had gone out. Nominations are due July 1. He reported that there had been revisions to the guidelines.

VI. NEW BUSINESS

Commissioner Weber also noted that it was a quiet time for the SHIP (Senior Health Insurance Program) Award. He spoke briefly on the Medicare Advantage program.

Karen Hansen, Senior Center Manager noted having submitted strategic goals.

VII. OTHER BUSINESS

Chairperson Foss reported having attended the active shooter presentation at the Senior Center. There was a short discussion about what to do if an unknown individual were to come into a commission meeting. Karen Hansen, commission liaison reminded the commission of the Open Meetings Act.

VIII. ADJOURNMENT

COMMISSIONER WEBER, SECONDED BY COMMISSIONER HARDY, MOVED TO ADJOURN AT 7:45 P.M. ALL CONCURRED.