



Agenda
Village of Arlington Heights
Senior Citizens' Commission
Commissions Room

Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
April 18, 2016
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes from 3/21/16

IV. REPORTS

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

V. OLD BUSINESS

- A. Goal Setting

VI. NEW BUSINESS

- A. Presentation on Catholic Charities Northwest Senior Services -
Cindy Gunderson

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 3/21/16

Department: health

ATTACHMENTS:

Description	Type
SC March minutes	Minutes

**Village Of Arlington Heights
Senior Citizens Commission
Minutes from March 21, 2016**

I. CALL TO ORDER

Chairperson Foss called the meeting to order at 7:00pm.

II. ROLL CALL

Present: Chairperson Sharon Foss, Sharon Adams, Erwin Campbell, Fred Feldman, Ruta Freimanis, Dr. George Motto, Tem Williams, and George Weber.

Absent: Dottie Hardy and Maureen Seleski.

Also Present: Karen Hansen, Commission Liaison and Carol Jancek, Village of Arlington Heights Human Services Coordinator

III. APPROVAL OF MINUTES

COMMISSIONER FELDMAN, SECONDED BY COMMISSIONER WILLIAMS, MOVED TO ACCEPT THE MINUTES OF THE MONDAY, FEBRUARY 15, 2016 MEETING. ALL CONCURRED.

IV. REPORTS

A. Chairperson's Report – No report

B. Senior Center Manager's Report

The Senior Center Manager reported that a great deal of time and energy had been expended on trying to mitigate parking issues during February and March and these issues would continue until mid-April. The Senior Center's generator had performed well on February 19 when high winds caused the power outage. Most people did not realize that the senior center operated under the generator that entire afternoon. The application deadline for the Paint-a-Thon had been extended from May 1 to June 1. ETS, Northwest Executive Director Lynndah Lahey had resigned to accept the position of Director of Senior Services at Wheeling Township. Tina Labellarte had been hired as the new Executive Director of ETS, Northwest.

The Senior Center Manager provided an update on Catholic Charities' move to containerized meals for the congregate program, necessitated by the State Budget impasse. She noted that there was no limit to the number of meals, as long as reservations were in place (by noon of the Wednesday of the week prior to the dining date). Staff that would be laid off had been notified that they would be released with 30 days' notice. Some had returned as volunteers.

C. Senior Impact Reports

1. Not-for-Profit Corporation

The Senior Center Manager reported that the January 31, 2016 statement showed a balance of \$124,881.11 of which \$32,000 is restricted. A Catholic Charities request for funding for equipment had gone through. The Arlington Heights Senior Center, Inc. Senior Housing Fair on March 8 was successful-at least 549 attended the event. There were fifty-three vendors. "Inc." took out an ad in the Daily Herald and rented a bus to shuttle people back and forth to remote parking at the golf course and rented additional tables for the event.

The Arlington Heights Senior Center, Inc. Board of Directors is looking at revisions to their bylaws. The Golf outing will take place on July 19. The Nominating Committee proposed that the following members of the Board of Directors: Kris Stabler Nieman, Kelly Hutchison, Sue Duchek and Mary Stitt serve another term and this passed.

2. Senior Center Advisory Council

The following items were discussed at the March Senior meeting: The St. Patrick's Day celebration featuring the McNulty Irish Step Dancer and the Des Plaines Harmonaires on 5/9. The Memorial Day Parade was a consideration, although there might not be staff involvement this year. The rest of the year's programs included the Hot Dog Cookout – 6/20; an Ice Cream Social - 7/7; Brat Cookout (indoors) with entertainment by Alpine Thunder – 9/26. Additional options might include a variety show, performance by George Holmes – for October and an offer by Village Manager, Randy Recklaus to provide a presentation on the Village as well as a WWII historian. The Holiday event was tentatively booked at Rolling Green for 12/2.

3. Legislation

Commissioner Feldman reported on the Bi-Partisan Budget Act of 2015. He drew attention to a March 6, 2016 Chicago Tribune article focusing on Social Security benefits available to couples and the potential loss of those benefits.

Commissioner Feldman also reported that nothing had happened with the Older Americans Reauthorization Act since July 2015.

He also reported on the Senior Tax Simplification Act, presented March 2015. This involves a new federal income tax Form 1040SR (similar to the existing Form 1040EZ). Nothing had happened with this act.

V. OLD BUSINESS

At the February 15th meeting, there had been discussion about the commission sending a letter to the governor to express concern about the lack of mailed notifications about emissions testing, drivers' license renewals and license plate renewals. Those commissioners who wish to express their concerns are welcome to do so as an individual, rather than the commission expressing this concern officially as a Village.

Chairperson Foss noted that copy was needed for the Hood Award. Hansen reported she had received this from Commissioner Weber.

Chairperson Foss reminded the Commissioners that the Economic Disclosure statements were due at the end March.

VII. NEW BUSINESS

A. Presentation on Human Services Directory

Carol Jancek, Village of Arlington Heights Human Services Coordinator (847-368-5792), provided a presentation on her role as Human Services Coordinator highlighting the Human Services Directory, the Holiday and Emergency Assistance Funds, and Arlington Cares.

VIII. OTHER BUSINESS

A. Announcements

Northwest Community Healthcare had developed a new geriatric assessment program, a partnership with Linden Oaks-“Generations.” NCH was also planning on programs focusing on depression.

Dr. Motto would be presenting on “Healthy Living” the next day at the Library.

B. Correspondence

Chairperson Foss noted having received correspondence from the Village Manager’s Office regarding the Community Development Block Grant Funds.

Commissioner Motto reported on having discussed the possibility of a senior service directory that had been discussed in a committee meeting last week. The subcommittee’s recommendation was that it was not practical to publish a hard copy directory and that the commission could forego the concept of a hard copy directory. He noted that Commissioner Seleski had expressed interest in a Senior Services Social Worker.

IX. ADJOURN

**COMMISSIONER ERWIN CAMPBELL MOVED TO ADJOURN AT 8:31pm,
SECONDED BY COMMISSIONER FRED FELDMAN. ALL CONCURRED.**