



Agenda
Village of Arlington Heights
Senior Citizens' Commission
Senior Center Room 183
Age Friendly Community Certification Committee
April 9, 2018
10:00 AM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes from 3/12/18

IV. REPORTS

V. OLD BUSINESS

- A. Report on Conversation with AARP
- B. Survey
- C. Leadership of Eight Domains
- D. Elevator Speech
- E. Development of Timeline Discussion (start in May)

VI. NEW BUSINESS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

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Item: Minutes from 3/12/18

Department: hs

ATTACHMENTS:

Description	Type
March SC Age Friendly minutes	Minutes

**Age Friendly Certification Sub-Committee of the
Senior Citizens' Commission
Minutes from March 12, 2018**

I. Call to Order:

Commissioner/Committee Chairperson Motto called the meeting of the Age Friendly Certification Sub-Committee to order at 10:05 am in Room 187 at the Arlington Heights Senior Center.

II. Roll Call:

Present: Chairperson Sharon Foss, Commissioner Dottie Hardy, Commissioner George Motto, Commissioner Kristyn Ramsey, Alisa Kapusinski, Arlington Heights Park District and Arlington Heights Senior Center, Inc. and Arlington Heights Senior Center Manager Karen Hansen.

III. Approval of Minutes

Commissioner Hardy motioned to approve minutes, seconded by Commission Chairperson Foss. The motion carried at 10:07 am.

IV. Reports

V. Old Business

a. Survey Discussion

Dr. Motto reported that there is no set criteria; rather the data on each domain will be used to determine strengths and weaknesses of Arlington Heights in order to promote and sustain change.

Alisa Kapusinski reported having given a summary of this committee to John Riddler of the Arlington Heights Chamber of Commerce. Although supportive, he expressed that he wasn't comfortable reaching out to stakeholders at this (early) point in the process.

b. Identifying Sub-Committee Key Partners

Previously, Commissioner Seleski suggested developing an "elevator speech" and having several commissioners on the survey committee.

Previously, Commissioner Seleski had also made suggestions for Domain Leaders: Dallas Tomlin and Lynndah Lahey for transportation category, Village Nurse Mary Sternberg and Jerry (Dr. Jerome T. Meservey, M.D.; Chair of the Village of Arlington Heights Board of Health) for community and health services category, Park District Senior Citizens Director for outdoor spaces and buildings category,

and Greg Padovani, Becky Hume, Nancy Kluz, as well as Northwest Community Hospital & Daily Herald Personnel for Communication category.

Other names offered for consideration for involvement or to be kept informed: Police Representation, Ministerial Association, Village Manager Randy Recklaus, Assistant Village Manager Diana Mikula, James McCalister, Health & Human Services Director and Greg Padovani (Chairman, Veterans Memorial Committee of Arlington Heights).

VI. New Business

- a. There was a short discussion about whether or not the Village of Arlington Heights government support, initiation, and aid is necessary to accomplish this project, especially the survey portion. The question was posed if there were survey weaknesses identified, would the Village of Arlington Heights make the necessary changes.
- b. Commissioner Motto suggested creating specialized task forces with limited charges like to accomplish this task.
- c. Action Plan: Commissioner Motto will reach out to contacts regarding the process and how involved the Village of Arlington Heights government is willing to be involved.

VII. Other Business

VIII. Adjournment

There being no further business, Commissioner Motto suggested that the meeting adjourn. By acclain, the meeting adjourned at 11:00 am.