



Agenda
Village of Arlington Heights
Senior Citizens' Commission
Commissions Room
33 S. Arlington Hts., Rd, Arlington Heights, IL 60005
March 19, 2018
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes from 2/19/18

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.



Item: Minutes from 2/19/18

Department: hs

ATTACHMENTS:

Description

February SC minutes

Type

Minutes

**Village of Arlington Heights
Senior Citizens' Commission
Minutes from February 19, 2018**

I. CALL TO ORDER

II. ROLL CALL

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

Also Present: Karen Hansen, Commission Liaison

III. APPROVAL OF MINUTES

COMMISSIONER FELDMAN MOVED TO APPROVE THE MINUTES OF THE JANUARY 8, 2018 COMMISSION MEETING, SECONDED BY COMMISSIONER WEBER. ALL CONCURRED.

IV. REPORTS

A. Chairperson

Chairperson Foss reported that it had been a busy month, with two active committee meetings, the Kenneth Hood Award Committee and the Age Friendly Community Certification Committee. She had also been notified that the budget had been approved.

B. Senior Center Manager

The Senior Center Manager reported on the busy tax season at the Senior Center and the modest success of the *Let It Snow, Make It Go* Teen Snow Shoveling Referral Program. She expressed concern that of the 19 teens enrolled in the program, only two of them lived north of Oakton. Commissioner Ramsey indicated that she had a contact at Buffalo Grove High School.

C. Senior Impact Reports

1. Not for Profit Corporation – no report

2. Senior Center Advisory Council

Karen Hansen, Senior Center Manager provided a short update on Advisory Council programs. Dr. Motto suggested that the Advisory Council be represented on the Age Friendly Community Certification Committee.

3. Legislation - no report

4. Age Friendly Community Certification

Commissioner Motto, Chairperson of the Age Friendly Community Certification Committee reported that the committee had held its second meeting. The committee had looked at the various steps, was seeking membership plus buy-in from the government.

The steering committee would be looking at 1) doing a survey and 2) identifying who the movers and shakers are in the community. The goals were to remain transparent and to educate. Dr. Motto asked all commissioners to familiarize themselves with the process and become advocates for the initiative. He noted that the purpose of the endeavor was to prevent “siloing” in the hopes of improving the product. The aim was to identify one or two individuals in village government to help “be our advocate.”

A subcommittee (survey committee) is necessary. The job is to customize the AARP product to fit the needs of Arlington Heights. This committee would end as soon as the survey was put together. Dr. Motto noted that the Arlington Heights Chamber of Commerce was talking about the same thing. He indicated that the purpose was to take the survey and go through it with respect to the domains. He indicated “we’d want one in the Senior Center.” He stated that Alicia Kapusinski of the Arlington Heights Park District and Arlington Heights Senior Center, Inc. could serve as the connection to the Chamber of Commerce. Dr. Motto posed the question as to who else could be recruited. He noted that “we may have to ask for funding.”

The next meeting would be on Monday, March 12th from 10:00am to 11:00am in Room 187 of the Senior Center. The intent is that the meeting will become a standing monthly meeting. The goal was for as many commissioners to understand and become advocates.

The hopes were for integrated services. Commissioner Motto and Chairperson Foss could work with Village Departments to explain that. Dr. Motto suggested Marie Lanza of the Moorings and Arlington Heights Senior Center, Inc. for this committee.

V. OLD BUSINESS

A. Kenneth Hood Senior Service Award

Commissioner Weber noted that he had worked with Program Coordinator Karie Van Grinsven to make changes to the promotional materials. He asked Senior Center Manager to see if something about the Kenneth Hood Award could be placed in the Village Hall.

VI. NEW BUSINESS

Commissioner Seleski suggested that future meetings be held at places in the community offering services to senior citizens, such as the Moorings new facility and Waverly Place.

VII. OTHER BUSINESS

A. Announcements/Correspondence – no report

VIII. ADJOURNMENT

COMMISSIONER WEBER, SECONDED BY COMMISSIONER SELESKI, MOVED TO ADJOURN AT 7:36 P.M. ALL CONCURRED.