



Agenda
Village of Arlington Heights
Senior Citizens' Commission
Commissions Room 2nd Floor

Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
March 16, 2015
7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes from the 1/12/15 meeting

IV. REPORTS

- A. Chairperson's Report
- B. Senior Impact Reports
 - 1. Arlington Heights Senior Center, Inc.
 - 2. Senior Center Advisory Council
 - 3. Legislation
- C. Senior Center Manager's Report

V. OLD BUSINESS

- A. Maturing of America

VI. NEW BUSINESS

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 the 1/12/15 meeting

Department: Health Services

ATTACHMENTS:

Description	Type
January SC minutes	Minutes

**Senior Citizens Commission
Commissions Room, 2nd Floor
Monday, January 12, 2015**

- I. Call to Order
Chairperson Foss called the meeting to order. Those Commissioners present exchanged contact information.

II. Roll Call

Present:

Chairperson Foss

Erwin Campbell

Ruta Freimanis

Maureen Seleski

George Weber

Tem Williams

Also Present: Karen Hansen, Commission Liaison

Absent:

Sharon Adams

Pat Bielat

Fred Feldman

III. Approval of Minutes – November 17, 2014

Chairperson Foss wished to correct that she had indicated that she had voiced concern over not receiving notices of meetings, and that it was incorrectly stated that the agenda and minutes were not on the Village of Arlington Heights website. Commissioner Freimanis also expressed concern about locating meeting notices. Karen Hansen noted that receiving the notices were something that the Commissioners had signed up for and that possibly somehow had become “unregistered” and showed on her cell phone that this was an option that they could enroll in. Commissioner Maureen Seleski, seconded by Commissioner Erwin Campbell, moved to approve the minutes of November 17, 2014 with that correction. All concurred.

IV. Reports

A. Arlington Heights Senior Center, Inc.

Commission Liaison Karen Hansen provided a short report on Arlington Heights Senior Center, Inc.

B. Chairperson’s Report

After a short discussion, the Commissioners decided to retain the originally proposed 2015 Meeting Schedule. It was noted that Commissioner Feldman would not be available November through March. Commissioner Campbell would not be available February through April.

Senior Citizens Commission Budget

Chairperson Foss asked that a copy of the Commission's Budget be distributed to the Commissioners.

C. Senior Center Manager's Report

Commission Liaison Karen Hansen provided a short update on the Senior Center, including the upcoming start of the tax program and the Age Options, this region's Area Agency on Aging upcoming Request for Proposals. She outlined the possibilities, and indicated that she was aware of Catholic Charities and Community Nutrition Network both intending to submit proposals for the Title III C funds for Wheeling and Maine Townships. Commissioner Campbell noted that twice in a row he had shown up on his (appointed) day to drive and was told he wasn't needed. He stated that he had been a driver for the Meals on Wheels program since it had been at Park Place, but that he had been told by Community Nutrition Network that they were not aware he was a driver. Karen Hansen indicated that there had been staff turnover.

D. Senior Impact Reports

1. Not for profit corporation

Chairperson Foss noted that this had been on the agenda twice (already covered).

2. Senior Center Advisory Council

Commissioner Campbell noted that he would miss the March meeting. Chairperson Foss asked Commissioner Williams if she would like to fill in for Commissioner Campbell at the Advisory Council meetings. Commissioner Williams indicated she'd check her schedule. Chairperson Foss asked Commissioner Williams to let Karen Hansen know if she'd be able to make it.

3. Legislation

V. Old Business

Chairperson Foss asked that the commissioners review the Maturing of America Report before the February meeting for discussion.

VI. New Business

The Commission briefly discussed whether or not they would be taking out an ad in the Almanac to advertise the Kenneth Hood Award and decided against it.

VII. Other Business

A. Announcements

Karen Hansen noted that some long time staff had left the Senior Center: Al Bender and Viktoria Bahrats from Catholic Charities and Sue Gribbons who had coordinated several Northwest Community Hospital programs at the Senior Center.

B. Correspondence

Commissioner Foss reported that she had received a response to her inquiry about Senior Services that she had posed to Northwest Community Hospital's CEO, Steve Scogna.

VIII. Adjourn

Commissioner Campbell, seconded by Commissioner Freimanis moved to adjourn at 8:18pm. All concurred.

Submitted: Karen Hansen, Commission Liaison
Senior Citizens Commission, Village of Arlington Heights
February 11, 2015