



Agenda
Village of Arlington Heights
Senior Citizens' Commission
Senior Center Room 187
Age Friendly Community Certification Committee
March 12, 2018
10:00 AM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes from 2/12/18

IV. REPORTS

V. OLD BUSINESS

- A. Survey Discussion
- B. Identifying Subcommittee Key Partners

VI. NEW BUSINESS

VII. OTHER BUSINESS

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 2/12/18

Department: hs

ATTACHMENTS:

Description	Type
2 - February Age Friendly Community Certification	Minutes

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

I. Call to Order

The meeting of the Age Friendly Certification Sub Committee was called to order by Chairperson Motto at 1:06pm in the Commissions Room at Village Hall.

II. Roll Call

Present: Sharon Foss, Dottie Hardy, George Motto, George Weber, Alisa Kapusinski, Marie Lanza, Nicole Espinoza, Kristyn Ramsey, and Maureen Seleski

III. Approval of Minutes

Committee Chairperson Motto motioned to approve previous minutes, seconded by Commissioner Hardy. Motion passed.

IV. Reports

V. Old Business

- A. Complete AARP Age Friendly Community Application - **Commissioner Hardy motioned to submit application to Arlington Heights Senior Center, seconded by Commissioner Weber. Motion passed.**
- B. Survey Discussion - Chairperson Motto suggested dividing up committee members to each of the eight domains in order to customize survey (this would become a separate subcommittee). This idea was expanded to include a community member and village personnel. Chairperson Motto discussed desire to integrate efforts across various departments in order to reduce repetition/duplication across surveys conducted by the village.

VI. New Business

- A. Developing hierarchy - Chairperson Motto briefly discussed desire to create a steering body with various subcommittees.
- B. Funding for Survey - Marie Lanza inquired about how the committee intends to get the funding for survey. It was determined that these plans must be determined by fall (November) in order to be approved for the following fiscal year.

- C. Support from influential figures - Chairperson Motto discussed the need to include influential figures such as those from village government, village workers, village businesses, and influential community members. These influential figures will become stakeholders/ambassadors for the initiative.

VII. Other Business

VIII. Adjournment

Motion to adjourn the meeting was made by Commissioner Motto, motion seconded by Commissioner Weber. The meeting was adjourned at 2:13pm.