APPROVED: March 12, 2019

## **MINUTES**

MEETING OF THE AGING IN PLACE COMMISSION VILLAGE HALL - ROOM 101 February 12, 2019 7:00 pm

PRESENT: Chair Lance Taylor; Commissioners William Fillmore,

Kenneth Gill, and Barbara Cimaglio

ABSENT: Commissioners Nancy Teclaw, Barbara Mirel

ALSO PRESENT: DCS Director Tammie Grossman (staff liaison),

Jeff Prior (Neighborhood Services Manager), and Christina Waters, DCS Executive Secretary

**Roll Call:** Chair Taylor called the meeting to order at 7:06 p.m. Roll was called. A quorum was present.

Non-Agenda Public Participation - None

**Approval of Minutes:** January 8th meeting minutes approved as submitted

## Regular Agenda Items

A. Dr. Lydia Manning (Guest Speaker): Dr. Manning provided the Commission with information on available events and programs through the Gerontology Department at Concordia University. She also shared the process which River Forest followed to become identified as a Dementia Friendly Community.

<u>ACTION ITEM</u>: Commissioners will work with Village staff and Dr. Manning to begin the process for the Village of Oak Park to be identified as a Dementia Friendly Community.

**B.** "Handyperson" Program: Jeff Prior, Neighborhood Services Manager, shared information regarding similar programs from various communities.

<u>ACTION ITEM</u>: The Commission directed staff to create draft guidelines for a "Handyperson" program by the next Commission meeting (Tuesday 3/12/19). Drafted guidelines will be reviewed at the March 12<sup>th</sup> meeting.

C. Chair Taylor (Chair Report): Chair Taylor reminded Commissioners of the Joint Commission Meeting in February 21st

## Other Business - None

Adjournment: Chair Taylor moved to adjourn the meeting at 8:12pm

Prepared by Tammie Grossman, Director of Development Customer Services