

MINUTES

Regular Meeting of the

AGING IN PLACE COMMISSION



Tuesday, May 8, 2018

Village Hall
123 Madison Street

Room 215

7:00PM

I. **Roll Call and Call to Order**

Present: Lance Taylor – Chair, Kenneth Gill, Carmenza Millan, Barbara Mirel, Nancy Teclaw

Absent: Barbara Cimaglio, William Fillmore

Staff Liaison: Tammie Grossman and Christina Waters

Quorum: The meeting was called to order at 7:08pm and a quorum was declared

II. **Regular Agenda Items**

- a) Chair Taylor, the Commissioners and Staff Liaison introduced themselves. Each shared their background and interest in joining the Aging in Place commission.
- b) During the review of Ordinance 18-346, Tammie Grossman discussed the rules of engagement and communication for commissioners and asked each to complete the online Open Meetings Act training by the next meeting date (June 12).
- c) The 2018 Work Plan will include educational topics such as zoning, social connection, identifying policies, housing, and programs to help seniors stay in their homes. Tammie recommended the commissioners identify topics based on village policies. The Commissioners agreed they do want to avoid the duplication of work which is already being done by other organizations in the community.

III. **Non-Agenda Items** None

IV. **Other Business** None

V. **Future 2018 meetings:**

The commission agreed to hold the remaining 2018 meetings on the dates listed below:

- a) June 12
- b) July 10
- c) August 14
- d) September 11
- e) October 9
- f) November 13
- g) December 11

VI. **Adjournment**

The meeting was adjourned at 9:15pm

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