

**VILLAGE OF RIVER FOREST
AGE-FRIENDLY AD HOC COMMITTEE
TUESDAY, JANUARY 13, 2021**

A regular meeting of the Village of River Age Friendly Ad Hoc Committee was held on Tuesday, January 13, 2021 at 7:00 p.m. in the Second Floor Conference Room of Village Hall, 400 Park Avenue – River Forest, IL.

1. CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:06 p.m. Upon roll call, the following persons were:

Present: Chairperson Respicio Vazquez, Chris Hauri, Daniel Lauber, Deborah Frederick, Lydia Manning, Ron Sherman, James Flanagan (*joined at 7:09pm*)
Absent: None
Also Present: Management Analyst Sara Phyfer

2. PUBLIC COMMENT

None.

3. APPROVAL OF MEETING MINUTES

Mr. Lauber made a motion, seconded by Mr. Sherman to approve the December 8, 2020 meeting minutes.

Roll call:

Ayes: Chairperson Vazquez, Chris Hauri, Ron Sherman, Daniel Lauber, Deborah Frederick, Lydia Manning, James Flanagan
Absent: None
Nays: None
Motion Passes.

4. COMMITTEE MEMBER UPDATES: DEMENTIA FRIENDLY RIVER FOREST AND AGE FRIENDLY COMMUNITIES COLLABORATIVE

Ms. Manning noted the DFRF website is live but still undergoing updates. She stated that Lisa, who is the Director of Operations, will continue her role in the Concordia gerontology program for students. She stated the next DFRF meeting is Monday, 1/25 at 1:30pm. She also gave an update on DFRF training. She confirmed the AFCC virtual summit is still happening, and she will see if she can work through the Metropolitan Mayors Caucus.

Chairperson Vazquez stated he has followed up about getting a copy of the NIU survey.

There was a brief discussion about the funds that the Sheridan is using regarding older adult activities.

Chairperson Vazquez thanked everyone for the Committee's recommendation at the last meeting for the handyperson program and noted that the Village Board voted unanimously to approve it.

5. OLD BUSINESS

- a. Continued Discussion: Survey Next Steps

6. NEW BUSINESS

- a. Discussion: Information Tiers Related to the Committee Survey

The Committee discussed the tiers document, and the members reached a consensus to divide the items amongst themselves and select questions related to those topics from the surveys they had already collected. The members assigned the topics as follows:

Mr. Flanagan: Transportation and mobility, civic participation

Mr. Sherman: Public safety, emergency preparedness, elder abuse

Mr. Lauber: Housing, demographics

Ms. Manning: Social participation, respect, inclusion, Dementia-friendly

Ms. Hauri & Ms. Frederick: Communication and information, and outdoor spaces and buildings

Chairperson Vazquez: Health services and community supports, demographics

Analyst Phyfer suggested the members could submit the questions to her by February 3 and that she would compile into a comprehensive format for the next meeting.

7. NEXT MEETING: FEBRUARY 10

The Committee reached a consensus to hold its next meeting on Wednesday, February 10 at 7PM.

8. ADJOURNMENT

Ms. Hauri made a motion, seconded by Mr. Sherman to adjourn the meeting at 8:03pm.

Roll call:

Ayes: Chairperson Respicio Vazquez, Chris Hauri, Daniel Lauber, Deborah Frederick, Lydia Manning, Ron Sherman, James Flanagan

Absent: None

Nays: None

Motion Passes.

Sara Phyfer, Secretary