## VILLAGE OF RIVER FOREST AGE-FRIENDLY AD HOC COMMITTEE WEDNESDAY, AUGUST 10, 2022

A regular meeting of the Village of River Age Friendly Ad Hoc Committee was held on Wednesday, August 10, 2022, at 6:00 p.m. in the Community Room of Village Hall, 400 Park Avenue – River Forest, IL.

### 1. CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:05 p.m. Upon roll call, the following persons were:

Present: Chairperson Respicio Vazquez, Daniel Lauber, Deborah Frederick, Lydia

Manning, James Flanagan, Helen Kwan, Barbara Mirel

Absent: None

Also Present: Management Analyst/Deputy Clerk Elijah Bebora

### 2. PUBLIC COMMENT

None

### 3. APPROVAL OF MEETING MINUTES

Committee Member Lauber made a motion, seconded by Committee Member Mirel, to approve the July 13, 2022, meeting minutes.

Roll call:

Ayes: Chairperson Vazquez, Daniel Lauber, Lydia Manning, James Flanagan, Helen

Kwan, Deborah Frederick, Barbara Mirel

Absent: None

Nays: None

Motion Passes.

# 4. COMMITTEE MEMBER UPDATES: DEMENTIA-FRIENDLY RIVER FOREST (DFRF) AND AGE-FRIENDLY COMMUNITIES COLLABORATIVE (AFCC)

Committee Member Manning stated that she has no updates at this time.

Chairperson Vazquez stated that he has no updates from the Mayor's Metropolitan Caucus Age-Friendly Communities Collaborative.

#### 5. OLD BUSINESS

a. Preparation and Drafting of the Age Friendly Report - Discussion

The Committee had a discussion on the preparation and drafting of the age friendly report.

Committee Member Mirel stated that she performed a comparison with the seven domains and 61 indicators. Her draft makes sure that she matches the domains and indicators to questions that were asked to survey recipients. She analyzed what she thought was important to pull out of what the data showed. Her draft gives all the data from AARP as well as from the survey with an additional correlation that she performed.

Member Lauber shared with the Committee an outline of timelines for completing various stages of the age-friendly report.

Chairperson Vazquez requested that the Committee Members send their proposed findings and action items by September  $7^{th}$  so that they may be included in the packet for the September  $14^{th}$  meeting.

### **6. NEW BUSINESS**

a. None

### 7. NEXT MEETING: SEPTEMBER 14, 2022

### 8. ADJOURNMENT

Committee Member Flanagan made a motion, seconded by Committee Member Manning to adjourn the meeting at 7:00 PM.

Roll call:

Ayes: Chairperson Vazquez, Lydia Manning, James Flanagan, Daniel Lauber, Helen

Kwan, Deborah Frederick, Barbara Mirel.

Absent: None Nays: None

Motion Passes.

Elijah Bebora, Secretary