



City of Maricopa

Meeting Agenda Age-Friendly Maricopa Advisory Committee

City Hall
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Monday, November 5, 2018

4:00 PM

Montezuma Conference Room - City Hall

1. Call To Order

2. Roll Call

3. Minutes

- 3.1 [MIN 18-93](#) Approval of minutes from the October 15, 2018 meeting. Discussion and Action.

4. Call to the Public

The procedures to follow if you address the Committee are: The Committee requests that you express your ideas in five minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The Committee Chair will limit discussion whenever he/she deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Committee may respond to criticism made by those who have addressed the Committee may ask Staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Committee shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action.

5. Agenda Items

Items on the agenda are open for citizen input. Please fill out a card and present it to the Committee Chair before the meeting begins. The Committee Chair will call upon you for your comments.

- 5.1 [AGE 18-61](#) The Committee will receive an update from City Manager Rick Horst regarding communications with Dignity Health and Committee Vice-Chair Andy Lockridge will provide summary results from a Dignity Health Needs Assessment. Discussion Only.
- 5.2 [AGE 18-62](#) The Committee will discuss/debrief the last Multigenerational Game Night of 2018 held October 28th and make preliminary plans for the 2019 season as well as the first Game Night of 2019 scheduled in Rooms A and B of Copper Sky from 6:30 p.m. to 9:00 p.m. on Friday, January 25, 2019. Discussion Only.
- 5.3 [AGE 18-63](#) The Committee will receive an update on the Senior Info/Expo 2019 scheduled for Saturday, January 26, 2019 from 10 a.m. to 2 p.m. on the Maricopa Campus of Central Arizona College (CAC) and continue to plan. Discussion Only.

- 5.4 [AGE 18-64](#) The Committee will discuss an appreciation recognition for Olivia Guerrero, President/CEO - Pinal Gila Council for Senior Citizens, Area Agency on Aging, Region V. Discussion Only.
- 5.5 [AGE 18-65](#) The Committee will receive an overview of the Chronic Disease Self-Management Program (CDSMP) from Committee Member Colleen Strom and will provide input/ideas. Discussion Only.
- 5.6 [AGE 18-66](#) The Committee will discuss the possibility of hosting Brown Bag Luncheons sponsored by organizations on topics of interest to the senior community. Discussion Only.
- 5.7 [AGE 18-67](#) The Committee will receive an update regarding Age-Friendly Committee applicants. Discussion Only.
- 5.8 [AGE 18-68](#) The Committee will discuss next meeting agenda items. Discussion Only.

6. Adjournment

Note: This meeting is open to the public. All interested persons are welcome to attend. Notice is hereby given of the possibility of a quorum of the Maricopa City Council members at this meeting.