



City of Maricopa

Meeting Actions - Final Age-Friendly Maricopa Advisory Committee

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Monday, March 20, 2017

4:00 PM

City Hall

1. Call To Order

The meeting was called to order at 4:00 p.m. by Chair Koczor.

2. Roll Call

Committee members in attendance were Lynn Bernier, Joan Koczor, Andy Lockridge, Tom Rein, Carol Machovec and Scott Summers. City staff member Arnold Jackson was also in attendance. Councilmember Liaison in attendance included Peg Chapados and Nancy Smith.

3. Minutes

3.1 [MIN 17-20](#)

Approval of Minutes from the February 27, 2017 meeting.

*Committee member Bernier motioned to approve the minutes as distributed.
Committee member Lockridge seconded the motion. The motion passed.*

4. Call to the Public

Committee member Lockridge passed out a brochure on Fellowship Square - Mesa. He also shared that Dignity Health has a dental, hearing and vision center which would be giving tours on April 4 at 10 a.m.

Councilmember Chapados distributed copies of a CD that contains resources for the Pinal/Gila Council. She also informed the Committee that National Volunteer Recognition Month would be recognized at the April 4 Council Meeting.

Arnold Jackson shared that Kristie Riester would be presenting to City Council at the March 21 meeting in regards to the transition plan for Senior meetings with the loss of the Copa Center. He also shared that he had attended the Pinal-Gila Council for Senior Citizens Advisory meeting and had information on a meeting on chronic pain that this group is hosting. He stated that he would bring this topic before the Committee at a later date.

Committee member Bernier mentioned that she had been contacted by someone who wanted to donate a new wheelchair.

5. Agenda Items

5.1 [AGE 17-19](#)

The Committee will receive an update from Kazi Hague, Development Services

Department regarding the Housing Needs Assessment. Discussion Only.

Discussed

5.2 [AGE 17-20](#)

The Committee will discuss the March 8, 2017 site visit to the Caliche Senior Living complex in Casa Grande. Discussion Only.

Discussed

5.3 [AGE 17-21](#)

The Committee will discuss plans for the Friday, March 31, 2017 Multigenerational Game Night held at Copper Sky from 6:30 - 9:00 pm. Discussion Only

Discussed

5.4 [AGE 17-22](#)

The Committee will discuss a partnership with Maricopa Seniors, Inc. to provide Bingo as part of Game Night based on the popularity of the 2016 partnership. Discussion and Possible Action.

Discussed

5.5 [AGE 17-23](#)

The Committee will review and discuss the Senior Info/Expo 2017 Exhibitor Satisfaction Survey results. Discussion Only.

Discussed

5.6 [AGE 17-24](#)

The Committee will receive a membership update and continue to discuss potential candidates for the vacant Age-Friendly Advisory Committee positions. Discussion Only.

Discussed

5.7 [AGE 17-25](#)

The Committee will discuss next meeting agenda items. Discussion Only.

The Committee decided on the following items to be on the next meeting's agenda:

-Game night debrief with Josh

-Membership update

-Speakers invited to meetings to tell Committee what they do

-Councilmember Smith asked to revisit the need to have a means of providing information to Seniors so they can find answers to what resources/services are available and how to contact them.

-Committee member input regarding Senior Communications

6. Adjournment

Chair Koczor motioned to adjourn the meeting. The motion was passed unanimously. The meeting was adjourned at 5:39 p.m.

Adjourn