

City of Maricopa

Meeting Actions - Final Age-Friendly Maricopa Advisory Committee

City Hall 39700 W. Civic Center Plaza Maricopa, AZ 85138 Ph: (520) 568-9098 Fx: (520) 568-9120 www.maricopa-az.gov

Monday, April 17, 2017		4:00 PM	City Hall
1.	Call To Order		
		The meeting was called to order at 4 p.m. by Chair Koczor.	
2.	Roll Call		
		Members in attendance included Lynn Bernier, Joan Koczor, Andy Lockridge, Tom Rein, Carol Machovec and Scott Summers.City staff in attendance included Arnold Jackson. Councilmember liaison in attendance included Councilmember Chapados and Councilmember Smith.	
3.	Minutes		
3.1	<u>MIN 17-30</u>	Approval of Minutes from the March 20, 2017 Meeting.	
		Committee member Lockridge motioned to approve the minutes as distributed. Committee member Machovec seconded the motion. The motion passed.	
		Approved	
4.	Call to the Pub	lic	
		Committee member Lockridge shared information on Dignity Health's dental, hearing and vision center and distributed a list of reduced fee and community dental clinics ir Arizona.	
		Councilmember Chapados reported that April is National Volunteer Recognition Mon and invited the Committee to attend the April 18 City Council Meeting to be recognize in conjunction with the Mayor reading a proclamation.	
5.	Agenda Items		
5.1	<u>AGE 17-26</u>	The Committee will receive an update from Kazi Haque, Development Services Department regarding the Housing Needs Assessment. Discussion Only.	
		Discussed	
5.2	<u>AGE 17-27</u>	The Committee will debrief with Josh Bowman the March 31, 2017 Multigenerational Game Night including the sign-up process. Ideas to make the sign-up process easie will be explored and plans for the April 28, 2017 Game Night held at Copper Sky from	r

6:30 - 9:00 pm will be discussed. Discussion Only.

Discussed

5.3	<u>AGE 17-28</u>	The Committee will receive a presentation from Maricopa Patrol Officer Tracy Slider on child/grandchild passenger safety as it pertains to car seats. Discussion Only.
		Discussed
5.4	<u>AGE 17-29</u>	The Committee will receive information on the City of Maricopa 9-1-1 Dispatch Services "Emergency Checklist". Discussion Only.

Discussed

5.5 AGE 17-30 The Committee will address additional ways to improve senior communications. Council Member Nancy Smith will facilitate a discussion that will address the top questions that seniors 60 and older continue to ask regarding available services and resources in the City of Maricopa and where they can go to obtain answers.

Discussed

5.6 AGE 17-31 The Committee will receive a membership update and continue to discuss potential candidates for the vacant Age-Friendly Advisory Committee position. Discussion Only.

Discussed

5.7 AGE 17-32 The Committee will discuss next meeting agenda items. Discussion Only.

> The Committee decided on the following for the next meeting agenda: -Elder Abuse -2018 Senior Info/Expo

- -Maricopa Age-Friendly Web Page
- -Transportation Survey Update
- -Game Night debrief
- -Committee membership
- -Housing Needs Assessment update

6. Adjournment

Chair Koczor motioned to adjourn the meeting at 5:36 p.m. Committee member Rein seconded the motion. The motion passed.

Adjourn