



City of Maricopa

Meeting Actions - Final Age-Friendly Maricopa Advisory Committee

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Monday, January 22, 2018

4:00 PM

Montezuma Conference Room, City Hall

1. Call To Order

The meeting was called to order at 4:05 p.m. by Chair, Joan Koczor.

2. Roll Call

Committee members present included Joan Koczor, Lynn Bernier, Andy Lockridge, Carol Machovec, Viola Najar and Scott Summers. Tom Rein was absent. Also in attendance: Arnold Jackson, Councilmember Chapados and Councilmember Smith.

3. Minutes

3.1 [MIN 18-06](#)

Approval of Minutes from the December 18, 2017 meeting.

Lynn Bernier motioned to approve the minutes from the December 18, 2017 meeting. Andy Lockridge seconded the motion. Motion approved.

Approved

4. Call to the Public

Joan Koczor presented a review of 2017.

Councilmember Chapados thanked the Committee for their help with the Senior Info/Expo and announced the recognition for the Community Emergency Response Team at the February 6 City Council meeting.

Arnold Jackson recommended those with Senior Info/Expo inquiries regarding Alzheimer's options to attend the Age-Friendly Committee meeting and to Dementia Friendly America.

Joan Koczor offered information on adult day care. Also, she announced the Caliche bus service would pick up from Maricopa for their adult day care.

5. Agenda Items

5.1 [AGE 18-02](#)

The Committee shall discuss and review Senior Info/Expo 2018 held on Saturday, January 20, 2018 from 10 a.m. to 2 p.m. at City Hall. Discussion Only.

Discussed. After review of the Age-Friendly website, Councilmember Smith requested that the Committee add Website and Business Fees to the next agenda. The Committee agreed to launch the Age-Friendly website live at the next City Council

meeting on February 6, followed by a press release.

- 5.2 [AGE 18-03](#) The Committee shall continue to discuss moving forward with existing Age-Friendly program goals and possibly setting additional goals. Discussion and Possible Action.

Discussed

- 5.3 [AGE 18-04](#) The Committee shall plan for Multigenerational Game Night with the added attraction of Jeopardy to be held at Copper Sky from 6:30 p.m. to 9:00 p.m. on Friday, January 26, 2018. Discussion Only.

Discussed

- 5.4 [AGE 18-05](#) The Committee shall discuss a centralized location to distribute informational material for the public. Discussion and Recommendation.

Discussed

- 5.5 [AGE 18-06](#) The Committee shall discuss next meeting agenda items. Discussion Only.

The following items were discussed for the next meeting agenda: Website and Business Policy Fees, Top Five Resources/Goals and Objectives, Game Night, Recap of the City Attitude Survey and Slider Car Seat Demonstration.

6. Adjournment

Joan Koczor motioned to adjourn the meeting. Lynn Bernier seconded the motion. The meeting was adjourned at 6:00 p.m.

Adjourn