



City of Maricopa

Meeting Actions - Final Age-Friendly Maricopa Advisory Committee

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Monday, July 16, 2018

4:00 PM

City Hall: Montezuma Room

1. Call To Order

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

2. Roll Call

Committee members present were Joan Koczor, Andy Lockridge, Carol Machovec and Tom Rein. Scott Summers arrived late. Vice Mayor Chapados was also present. City staff present was Arnold Jackson.

3. Minutes

3.1 [MIN 18-63](#)

Approval of Minutes from the June 18, 2018 meeting.

Committee member Rein motioned to approve the minutes as distributed. Committee member Machovec seconded the motion. The motion passed.

Approved

4. Call to the Public

Bob Marsh shared that he is a candidate for City Council and spoke briefly about his platform.

Henry Wade shared that he is an incumbent candidate for City Council and spoke briefly about his platform.

Andy Lockridge updated the group that executives from Dignity Health would be attending an Age-Friendly meeting in September or October. He asked members to compile and provide examples of why Maricopa needs a medical facility to be shared with Dignity.

Marla Baker introduced herself and shared that she operates a new home care agency in Maricopa called We Care Maricopa.

5. Agenda Items

5.1 [AGE 18-37](#)

The Committee will discuss and take action on appointing a Secretary to take minutes including specifying the name(s) and the length of service/time. Discussion and Action.

Committee member Lockridge volunteered to take minutes for this meeting. After a brief discussion, Committee member Strom was designated to take minutes at the

August meeting.

- 5.2 [AGE 18-38](#) The Committee will continue to discuss and develop a recommendation that considers requests from external organizations to place their links on the Age-Friendly Maricopa webpage. Since “essential service definitions” are a key component of the recommendation, a webpage purpose statement will be developed based on Committee suggestions. Discussion and Possible Action.

Committee member Lockridge motioned to approve the purpose statement and recommend to City Council that it be included on the web pages. Committee member Machovec seconded the motion. The motion passed.

- 5.3 [AGE 18-39](#) The Committee will receive a presentation from Frances Soto, President /Hispanic Chamber of Commerce regarding ways to more actively involve and engage Spanish Speaking Seniors, especially as it pertains to Multigenerational Game Night. Discussion Only.

Discussed

- 5.4 [AGE 18-40](#) The Committee will discuss/debrief the previous Multigenerational Game Night held on June 29, 2018 and plan for the upcoming Game Night to be held in Rooms A and B of Copper Sky from 6:30 p.m. to 9:00 p.m. on Friday, July 27, 2018. Discussion Only.

Discussed

- 5.5 [AGE 18-41](#) The Committee will receive an update on Senior Info/Expo 2019 and continuing planning especially as it pertains to the theme and sponsorship of the event. Discussion Only.

Discussed

- 5.6 [AGE 18-42](#) The Committee will discuss next meeting agenda items. Discussion Only.

Discussed

6. **Adjournment**

Committee member Rein motioned to adjourn the meeting. Committee member Machovec seconded the motion. The meeting was adjourned at 5:42 p.m.

Adjourn