



City of Maricopa

Meeting Actions - Final Age-Friendly Maricopa Advisory Committee

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Monday, February 11, 2019

4:00 PM

Montezuma Conference Room - City Hall

1. Call To Order

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

2. Roll Call

Committee members present included Chair Joan Koczor, Andy Lockridge, Lynn Bernier, Colleen Strom and Carol Machovec. Councilmembers present included Nancy Smith and Rich Vitiello. City staff member Brandelyn Baumhefner, Arnold Jackson, Peg Chapados, Elizabeth Howell and Nadira Burris were also present.

3. Minutes

3.1 [MIN 19-10](#)

Approval of minutes from the January 14, 2019 meeting. Discussion and Action.

The minutes from the January 14, 2019 meeting were approved with no changes.

Approved

4. Call to the Public

Chair Koczor noted that there was an announcement made on social media that there would be Jeopardy and Trivia games held at Multigenerational Game Night in February in honor of Black History Month. This was not affirmed by the Committee.

Guest Nadira Burris introduced herself to the Committee and commented on her desire to be a resource to the Committee as it relates to senior information on Medicare and other insurance issues.

Councilmember Smith informed the Committee that volunteers are needed for MAG transportation on March 27, 2019.

Arnold Jackson read a thank you card to the Committee from himself thanking everyone for the farewell gift and his time as Coordinator on the Committee.

5. Agenda Items

5.1 [AGE 19-12](#)

The Committee will recap and review the Senior Info/Expo held on January 26, 2019 at the CAC Campus. Discussion Only.

Peg Chapados gave an update on the Senior Info/Expo 2019. Discussed.

- 5.2 [AGE 19-13](#) The Committee will discuss recognizing the CERT Volunteers. Discussion and Possible Action.
- Colleen Strom made a motion to provide \$500 from the Senior Info/Expo proceeds to CERT in recognition of their service. Andy Lockridge seconded the motion. The motion passed unanimously.*
- 5.3 [AGE 19-14](#) The Committee will receive an update on Game Night held at Copper Sky on January 25, 2019 from 6:30 p.m. to 9:00 p.m. and plan for the February 22, 2019 event. An update on the Multigenerational Game Night Marketing Card, presented at the Expo, will also be reviewed. Committee members were asked for suggestions on future games that can be taught and featured at future Game Nights. Discussion Only.
- Discussed*
- 5.4 [AGE 19-15](#) The Committee shall receive an update on the presentation given by Nathan Ullyot, Community Services Director. Information about additional senior activities and programs being made available on a weekly basis will be provided. There will also be information provided on additional days that have been made available at Copper Sky beginning February 1, 2019. Discussion Only.
- Brandelyn Baumhefner updated the Committee on Nathan Ullyot's behalf. The update was heard.*
- 5.5 [AGE 19-16](#) The Committee will receive an update on the recognition of Olivia Guerrero. Discussion Only.
- The update was heard and discussed.*
- 5.6 [AGE 19-17](#) The Committee will review the results of the Strategic Planning meeting with emphasis on Age-Friendly Committee transition plans and the duties reviewed at the last meeting. Specifically, processing and distribution of Committee meeting agendas and minutes (handouts) available at each meeting. Discussion Only.
- Councilmember Smith, Councilmember Vitiello and Peg Chapados provided the Committee with an overview of the Strategic Planning meeting. Discussed.*
- 5.7 [AGE 19-18](#) The Committee will receive an update on Committee applications. Discussion Only.
- The Committee was informed by Joan Koczor that there is one application pending.*
- 5.8 [AGE 19-19](#) The Committee will discuss next meeting agenda items. Discussion Only.
- The Committee unanimously agreed to have an open agenda for goal setting at the March meeting. The next meeting is scheduled for March 18, 2019.*
6. **Adjournment**
- Lynn Bernier motioned to adjourn the meeting at 6:04 p.m. Andy Lockridge seconded the motion. Motion passed.*
- Adjourn**