

MINUTES
MEETING OF THE AGING IN PLACE COMMISSION
Virtual Meeting
January 10, 2023
5:30 pm

PRESENT: Chair Marc Blesoff and Commissioners Robinson, Cimaglio, Bailey, Clay, Spight and Stall

ABSENT:

STAFF PRESENT: DCS Director Tammie Grossman, DCS Assistant Director Cameron Davis

Roll Call: Chair Blesoff called the meeting to order at 5:55 p.m.

Marc Blesoff	Present
Barbara Cimaglio	Present
Monika Robinson	Present
George Bailey	Present – Joined meeting in progress.
Evelyn Clay	Present – Joined meeting in progress
Carl Spight	Present
Susan Stall	Present

Agenda Approval – A motion was made by Commissioner Cimaglio and seconded by Commissioner Robinson to approve the agenda, as presented. The motion passed unanimously.

Non-Agenda Public Comment: None. Commissioners Bailey and Clay joined the meeting in progress.

Approval of Minutes: A motion was made by Commissioner Spight and seconded by Commissioner Stall to approve the minutes of December 13, 2022 meeting. Motion passed unanimously.

New Business

A. Development Customer Services Director Grossman went through the process that the Commission will follow at the meeting in terms of brainstorming items to include in their 2023 work plan. She went through each of the ordinance establishing language categories and action items that had been on the Commissions 2021 work plan.

The Commission then spent time brainstorming individually on potential workplan items. Commissioners created work plan items for consideration and placed them on panels for all the Commissioners to review. Commissioners were given dots to individually rate which of the brainstorm items should be potential priorities for 2023. Attached is the complete list of the potential workplan items with rating numbers indicated.

Following the brainstorming and rating efforts, the Commission members had a general discussion on the items identified.

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Village staff was asked to take the items identified and type them up for distribution to the Commission members to be utilized for discussion at the Commission February meeting.

Old Business

None

Adjournment: Motion to Adjourn made by Commissioner Clay and seconded by Commissioner Cimaglio. Motion passed unanimously.

The next meeting will be Tuesday, February 14th at 6:00 p.m.

Prepared by Tammie Grossman, Director, Development Customer Services