

MINUTES OF COMMISSION MEETING
Wednesday, May 8, 2013
Elmhurst Public Library
ELMHURST SENIOR CITIZENS COMMISSION

COMMISSIONERS (PHYSICALLY) PRESENT: Michael Bram, Georgia Dolan, Heide Forbush, Jackie Haddad, Grayson Haller, Cathy Jordan, Peggy LoCicero, Mary Eleanor Wall

COMMISSIONERS NOT PRESENT: Jerri Copple, Kris Hansen, Jeff Kucera (S.A.L.T.)—ex officio, Kathy Lorenz, Ruth Maple, Emily Moran, Kristin Sanderson, Chris White, Carol Yesko

PRESENT: Janet Driscoll (M.F.S.), Brenda Rauch (D.S.C.C.), Maureen Wood (BrightStar)

GUESTS: Bev Patterson Frier, Karen Courney

1. The meeting was called to order by Cathy Jordan at 1:04 P.M.
 - a. Cathy introduced Bev and Karen from Naperville. They are trying to organize a Senior Commission and we will work with them. Everyone introduced themselves and stated their function on the Commission.
2. Mary Eleanor moved that minutes of the April 10, 2013 meeting be approved as corrected. #6 (e) should read as follows--Adult Day Care *held* at Epiphany Lutheran Church.
3.
 - a. Cathy reported that Jim Grabowski will attend the October meeting.
 - b. Maureen Wood has expressed interest in serving on the Commission and her application has been given to Mayor Morley.
 - c. The CEO from Edward Hospital may attend the November meeting.
4. **DuPage Senior Citizens Council**—written report provided. January 1- April 30, 2013. Home maintenance--7; Chore Days--0; Well Being Check--3,863; Meals Served--3,636; total unduplicated people all programs--103. (Elmhurst statistics only)
5. **Metropolitan Family Services**—written report provided. Janet reported that their staff is beginning to implement Lean Six Sigma Concepts which is a model intended to help all staff increase productivity while maintaining a healthier work-life balance.
6. **Committee Reports:**
 - a. **Education Committee**—Jackie reported that the committee will be meeting in June to plan the fall Community Conversations.
 - b. **Housing**—Mary Eleanor will plan a fall housing tour for late September or October.
 - c. **Transportation**—The committee will work over the summer on the final presentation to the City.
 - d. **Collaboration**—The committee will meet May 22 to review the survey results and will subsequently email all of database information by the end of May.

7. Other Business

The ad hoc committee will meet over the summer and tour senior offices/facilities. Glen Ellyn has a senior office which includes a S.H.I.P. representative. They also produce their own newsletter.

Cathy thanked everyone and said we did a “dynamite job.” She is looking forward to another good year.

THE NEXT MEETING WILL BE 1:00 P.M. WEDNESDAY, SEPTEMBER 11, 2013 AT THE ELMHURST PUBLIC LIBRARY.

8. MSC Jackie moved that the meeting be adjourned. The time was 2:18 P.M.

Heide Forbush, Secretary