



State of Illinois
Governor Bruce Rauner
Department on Aging
Jean Bohnhoff, Director

PUBLIC MEMBERS:

Vacant

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Second Vice Chair

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Talat Khan

Mubarak A. Mirjat

Lee Moriarty

Robert J. O'Connor

Anna M. Oestreich

Dana Rosenzweig

Eugene Verdu

Bernarda Wong

LEGISLATIVE MEMBERS:

Senate:

Mattie Hunter

Julie Morrison

William Sam McCann

House:

Dwight Kay

DEPT. ON AGING LIAISON:

Elizabeth Delheimer

Illinois Council on Aging

Illinois Department on Aging

One Natural Resources Way, #100 ~ Springfield, Illinois 62702-1271

217-785-2870

ILLINOIS COUNCIL ON AGING MEETING

*In Person Meeting – Department on Aging
DNR Building, One Natural Resources Way in Springfield,
Lake Level A or
Teleconference Call-in # - 1-888-494-4032
Access Code - 4683726972*

WEDNESDAY, DECEMBER 7, 2016

10:30 A.M. – 2:00 P.M.

Working lunch – Dutch treat or Bring your own

Opening (10 minutes):

- a. Call to Order – Phyllis Mitzen, First Vice-Chair
- b. Roll Call/Introductions
- c. Approval of Minutes – October 25, 2016
- d. Contact Information

Old Business (45 minutes):

- a. Community Reinvestment Program (CRP)
- b. Budget Impact

Public Comment (non-Council Members) (15 minutes)

New Business (2.30 hours):

- a. Medicine Management Demonstration
- b. Subcommittee report on role & effectiveness of the Council (See Addendum dated 11/4)
You will be invited to respond to the following during the meeting:
 - i. What expertise do you bring to the Council?
 - ii. What role do you think you should be playing on the Council?
 - iii. What do you need from the Council to accomplish?
- c. Subcommittee report on nominations for Chairman & 2nd Vice-Chairman
- d. Subcommittee report on orientation for membership
- e. 2017 Meeting Dates
- f. Bylaws
 - i. Membership grid
 - ii. Annual meeting date
 - iii. Conflict of Interest
- g. Engagement of Legislators

Announcements (10 minutes)

Adjournment

The next meeting will be held on March 14, 2017. James R. Thompson Building, Room 2-025 in Chicago.