

Minutes
Senior Services/Aging in Place Task Force www.romi.gov
Monday, May 3, 2021

Present: Commissioner Sharlan Douglas, Joan Johnson, Paul Webb, Susan Anderson, Sarah Kindinger, Sue Wells, Paige Belanger

1. Call to Order: 7:02 pm Sarah Kindinger
2. Approval of minutes from April 5, 2021 meeting motion. Motion to accept minutes by Susan Anderson and seconded by Sue Wells, all approved.
3. Approval of agenda. Motion to accept agenda by Joan Johnson and seconded by Paul Webb.
4. New Business:
 - a. Review Mission/Vision Statement work: needed to step away and think through it.
Vision – In age-friendly Royal Oak, people respect, support and listen to each other; they recognize the value of all generations’ contributions to create a community that is inclusive, welcoming, vibrant, safe and livable for ALL. Motion to accept vision statement Susan Anderson and seconded by Paul Webb, all approved.

Mission- We will develop an AARP-approved plan to make Royal Oak age friendly, based on a comprehensive understanding of the community’s needs and wants. It will be driven by data and expertise and implemented through collaboration, taking strategic advantage of resources and opportunities. We will monitor progress toward realization of our vision. Motion to accept mission statement Paul Webb and seconded by Joan Johnson, all approved.
 - b. **Phone recording and responses-** ½ page ad in the Royal Oak Today magazine. Sarah received one message from the ad. Sarah will respond and see individual’s domain interest. **There is also a ½ page ad in the Summer Insight.** Domain focus groups need to be 50% residents and 50% experts. Work groups should be around 10 to 12 individuals and no more.
 - c. May working sessions – will postpone the working groups to meet not until September. Need to develop templates, look at what other communities did, set a kick-off meeting, establish an agenda and timeline. Homework for June’s meeting is for all board members to bring to next meeting 2 or 3 of their favorite communities.

5. Public Comment:

a. Janice Wagman and Joan Koelsch just listening.

6. Adjournment at 8:07 pm

Next meeting will be Monday, June 7, 2021 at 7 pm