



Schaumburg Township
Committee for Persons with Disabilities (CFPD)
Meeting Minutes
Tuesday, October 12, 2021

- I. Call to Order
The meeting was called to order at 7:20 p.m. by Bill Eliasek.

- II. Roll Call (those in attendance):
Trustee Saternus
Carleen Emde
Darrell Taylor
Bill Eliasek
Chairperson Mark Chereso
Andy Miller
Interim Director Lauren Ewan

- III. Approval of September 14, 2021 Minutes
Motion for approval made by Bill Eliasek. Second by Darrell Taylor. Motion carried.

- IV. Public Comment (Limit to 3 minutes)
Ms. Janet Hartman, granddaughter of Britney Fanslau who has a disability and is her caretaker. Asking about possible funding for a nurse to change her catheter at Little City's adult day care program. Committee recommended Ms. Hartman to contact Britney's insurance for possible nursing coverage or ask Little City if they can request this in their agency funding for next fiscal year.

- V. Reports
 - a. Chairperson's Report
None.

 - b. Trustee Liaison's Report
New Task Force –Diversity, Equity, and Inclusion Task has started last month and they want to ensure someone from the disability community is represented there. Hats off the Lauren and the disability staff for a very successful disability fair. In the process of filling the administrator position and interviews will be started very soon.

 - c. Interim Director's Report
Written report on file. Started LIHEAP and Medicare Open Enrollment starting this week and we are scheduling appointments. Applications have closed for the Benefit Specialist position. ITAC is doing very well with 18 phones distributed in September, the most since COVID began. Senior and Disability Services Departments represented the Township at the Farmers Market in late September.

- VI. Old Business
 - a. Funded Agency Reports
Not all reports were submitted by the 10th for the CFPD meeting. Committee asked Interim Director Ewan to remind all agencies to send by the 10th so they have by the meeting. Also, the monthly reporting was better from Clearbrook but would like more specific monthly information. Carleen Emde will reach out to Sheila and Ben at Clearbrook. Discussion about reviewing agency monthly funding reports quarterly not monthly. Agency reviews scheduled for Tuesday, December 14 at 6pm start time. Committee prefers in person this year, but wants to give the agency the option for virtual

as well. Interim Director Ewan will send agency funding applications to call CFPD members to review prior to agency funding interviews December 14.

b. Disability Resource Fair 9.25.21

Resource Fair had 32 vendors along with Township Departments, a balloon artist and three touch trucks. Variety of agencies that provided information to attendees. Received a lot of good feedback from attendees and children enjoyed the table games. Special thanks to all the staff who helped the day of with setup and take down.

VII. New Business

a. Disability Services Staffing Update

- i. Benefit Specialist Position Opening – position closed October 3. Reviewing resumes to start phone interviews for next week, followed by in person interviews and hope to make an offer to a candidate in a few weeks.

b. Programming Updates –

Halloween Bowling next week and Fair housing virtual series the end of the month.

c. Holiday Program

Accepting donor and client applications for the program until October 29. Looking for more people with disabilities to be adopted. No income restrictions this year, anyone who is interested can apply. Will send out email to network and more PR. Then will match clients and donors with their wish lists to purchase their items and deliver on specific days in early December to alleviate traffic and gifts in the offices. Also for special event and Meet and Greet with Santa in December because we are unable to host an actual party this year practicing social distancing and with food. Have a Santa Claus character for that day and time. Information in the November/December newsletter coming out. Seniors is hosting a party at Chandler's in December with a \$25 per person fee.

d. Committee Member Updates/Questions

Bill Eliasek asking about letter for Call for Art people who submitted their artwork. Carleen Emde said the Disability Resource Fair was wonderful with a good mix/variety of agencies.

VIII. Adjournment

Motion to adjourn made by Darrell Taylor. Second by Bill Eliasek. Motion carried. Meeting adjourned at 8:32 pm.