



**Schaumburg Township**  
**Committee for Persons with Disabilities (CFPD)**  
**Meeting Minutes**  
*Tuesday, November 9, 2021*

- I. Call to Order – Meeting was called to order at 7pm.
- II. Roll Call (those in attendance):
  - Trustee Saternus
  - Carleen Emde
  - Darrell Taylor
  - Bill Eliasek
  - Bob Olgivie
  - Andy Miller
  - Interim Director Lauren Ewan
- III. Approval of October 12, 2021 Minutes - Fi  
Motion for approval made by Bill Eliasek. Second by Carleen Emde. Motion carried.
- IV. Public Comment (Limit to 3 minutes)  
None
- V. Reports
  - a. Chairperson’s Report – not available
  - b. Trustee Liaison’s Report  
Still in the process of hiring a new administrator with interview tomorrow. Discussion about a Mental Health Board at the township which the board would appointment 7-8 members which allows to allocate funding to agencies for developmental disabilities, mental health.
  - c. Interim Director’s Report  
Written report on file.
- VI. Old Business
  - a. Funded Agency Reports  
Committee member Carleen Emde was surprised Clearbrook’s funding reports hadn’t changed since her call with Sheila from Clearbrook who said they would revise their reports. Now, they will be revising reports back from March 2021. Also, Take a Break has been discontinued. Discussion and clarification about how agencies are paid. Depending on the dollar amount, some receive a one-time grant at the beginning of the year, and some (Clearbrook) receive a monthly grant because of the amount. Discussion about changing form where agencies can be paid differently than one time a year for proper reporting.
  - b. Disability Services Staffing Update
    - i. Benefit Specialist Position Opening  
Molana Jackson happily accepted the offer and starts Monday the 15<sup>th</sup>. Interim Director Ewan is working with Interim Administrator Cordes on a training packet to get her started.

c. Adopt a Family Program Updates

Donors and clients have been matched. Donors have been sent the client's wish lists with first names only as it's an anonymous program. We have about 40 clients and donors this year.

d. Holiday Program 12.15.21

New program this year due to COVID as we can't hold our annual children with disabilities holiday party. Meet and Greet with Santa on Wednesday, December 15 from 3-6pm. Each family get their own 10-minute time with Santa. Question by committee member Andrew Miller off topic asking about COVID 19 booster vaccine clinic being offered at the township. Trustee Saturnus answered that since the booster shots are readily available at local drugstores whereas before when the vaccine first came out, it wasn't.

VII. New Business

a. Programming

Final Fair Housing series with the Chicago Area Fair Housing Alliance (CAFHA). Past two have had over 10 attended. ABLE account virtual program on the 17<sup>th</sup>.

b. Committee Member Updates/Questions

Committee inquired about agency reviews next month. Start time is 6:15pm but meeting begins at 6pm. Resources for Community Living is applying for funding for next year. Since Take A Break has been discontinued, not sure if Clearbrook will ask for that grant amount toward the other two programs. Agencies are given the option to attend in person or virtual. Committee member Andrew Miller commended the programs at the township – transportation, free phone. Also asked how we could reach other agencies to apply for funding.

VIII. Adjournment

Motion to adjourn by Carleen Emde. Second by Bill Eliasek. Motion carried. Meeting adjourned at 7:58 p.m.