



**Schaumburg Township
Disability & Senior Services Committee
Minutes**

November 14, 2023

- I. Call to Order
Meeting was called to order by Member Croke at 7:01pm.

- II. Roll Call (those in attendance)
Nancy Croke
Bill Eliasek
Carleen Emde
Linda Kasinger
Andrew Miller
Kathy Ray
Director Cordes

- III. Approval of Senior Citizens Services Committee April 18, 2023 and Committee for Persons with Disability May 9, 2023 Minutes
Motion to approve the April 18, 2023 Senior Citizens Services Committee minutes and the May 9, 2023 Committee for Persons with Disabilities minutes made by Kathy Ray. Seconded by Linda Kasinger. Motion carried.

- IV. Public Comments
None.

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

 - b. Trustee Liaison's Report
None. Trustee Steward was unable to attend this evening's meeting.

 - c. Director's Report
Director Cordes welcomed the members to the new Disability & Senior Services Committee. Starting in December the committee will begin discussing the purpose of the committee and goals they would like to work towards. Director Cordes provided a staffing update that included the addition of Angelique Feder, Social Services Specialist, and Jessica Kettel, Program Specialist, as well as the pending retirement of Kim Kettel on December 7. Medicare Open Enrollment is going well and all appointments are nearly filled. Clients will be referred to 1-800-Medicare when that happens.

- VI. Old Business

- VII. New Business
 - a. Committee Member Introductions
Committee members introduced themselves and provided information on why they are a member of this committee.

b. Funded Agency Presentations

i. HandsOn Suburban Chicago

HandsOn Suburban Chicago's Senior RSVP Program is requesting \$5,000. This program connects seniors to volunteer opportunities run by the RSVP program and other community agencies.

- ii. Connections to Care
Connections to Care is requesting \$3,500. Connections to Care provides door-to-door rides to medical appointments for ambulatory seniors. The driver will wait for the client until their appointment is over so they are not waiting long periods of time for other transportation options.

c. Discussion about Funded Agency Presentations

Committee members discussed the agency presentations and funding options. Final recommendations to the Board will be decided at the December meeting after the final agency, Schaumburg Police Department, has made its presentation.

d. Discussion of Committee Leadership Positions

Director Cordes asked committee members to consider leadership positions they would like the committee to have including, but not limited to Chairperson, Vice Chairperson, Recording Secretary. More discussion will happen at the December meeting.

VIII. Adjournment

Kathy Ray motioned to adjourn. Linda Kasinger seconded. Motion carried. Meeting adjourned at 8:32pm.