

Schaumburg Township Disability & Senior Services Committee Meeting Minutes

December 12, 2023

I. Call to Order

The meeting was called to order by Nancy Croke at 7:01pm

II. Roll Call (those in attendance)

Nancy Croke

Linda Kasinger

Bill Eliasek

Andy Miller

Marilyn Pande

Kathy Ray

Trustee Matthew Steward

Director Becky Cordes

III. Approval of November 14, 2023 Minutes

Motion to approve November 14, 2023 minutes made by Kathy Ray. Seconded by Bill Eliasek. Motion carried.

IV. Public Comments

None.

V. Reports

a. Chairperson's Report

None

b. Trustee Liaison's Report

Levy and budget season are here. The Board is hoping to do budgets before determining the levy in future years.

c. Director's Report

Medicare open enrollment has ended. Disability & Senior Services SHIP counselors were able to help Medicare recipients save a total of \$287,029 on their Part D premiums for 2024. The DSS Holiday Adoption program concluded today with clients picking up their gifts. There were 140 households adopted this year, which was the most ever. Holiday parties are in full swing. The Senior Holiday Luncheon had approximately 90 people attend on December 8. Dinner with Santa for kids with disabilities is December 13 and there are 80 people registered to attend. Deaf Services is hosting their holiday party on December 13 as well and will have over 40 people in attendance.

VI. Old Business

a. Funded Agency Reports
Reports will be provided to committee members.

VII. New Business

- a. Funded Agency Presentation Schaumburg Police Department Schaumburg Police Department is requesting \$5,000 to assist with hotel costs and small clean outs for residents who require assistance with hoarding.
- b. Determine Recommendations for FY25 Funded Agencies
 Bill Eliasek motioned to provide Connections to Care \$3,500, Schaumburg Police Department
 \$5,000 and Hands on Suburban Chicago's AmeriCorps RSVP program \$5,000. Seconded by Linda Kasinger. Motion carried.
- Discuss and Draft Committee Bylaws
 This topic was tabled until the next DSSC meeting.
- d. Discuss Committee Leadership Positions
 This topic was tabled until the next DSSC meeting.
- e. Committee Member Comments/Questions None.

VIII. Adjournment

Kathy Ray motioned to adjourn. Seconded by Linda Kasinger. Motion carried. Meeting adjourned at 8:05pm.