

Schaumburg Township Disability & Senior Services Committee Meeting Minutes

Tuesday, March 12, 2024

- I. Call to Order/Pledge of Allegiance/Roll Call Meeting was called to order at 7:15am by Linda Kasinger. Those in attendance included: Nancy Croke Bill Eliasek Linda Kasinger Judi Murray Marilyn Pande Kathy Ray Director Cordes
- II. Public Comments None
- III. Approval of Minutes
 - a. Kathy Ray motioned to approve the minutes from the February 13, 2024 DSSC meeting. Nancy Croke seconded the motion. Motion carried.

IV. Reports

- a. Chairperson's Report None
- b. Trustee Liaison's Report

Trustee Steward was unable to attend due to the addition of a new baby boy to his family. The Committee offers their congratulations to the Trustee.

c. Director's Report

AARP Tax Aide appointments continue through April 10. At this time all appointments are filled! Director Cordes is the Township's designated ADA Coordinator and attended training on the ADA and Title II today. New accessibility tools have been added to the Township's website which allows users to adjust things like font, color and size of the website so it is easier to read. Google Translate has also been added so users can access the website in their native language. Upcoming programs were reviewed.

- V. Old Business
 - a. Funded Agency Reports

FY24 officially ended February 29, 2024. Final agency reports have been coming in. Reports for FY25 are going to be completed quarterly rather than monthly, so there will be fewer reports to review.

VI. New Business

a. Approve DSSC Bylaws for recommendation to the Board of Trustees

Motion to approve the DSSC Bylaws for recommendation to the Board of Trustees was made by Bill Eliasek and seconded by Kathy Ray. Motion carried. Approval of the Bylaws will be placed on the March 27, 2024 Board of Trustees meeting agenda.

b. Committee Member Comments/Questions

Linda Kasinger discussed File of Life, a tool seniors can use to have all of their medical information in one place for first responders. She will do more research into the topic and see if the Fire Department would be interested in partnering on an initiative like this.

VII. Adjournment

Linda Kasinger moved to adjourn the meeting. Kathy Ray seconded the motion. Motion carried. Meeting adjourned at 8:16pm.