



Schaumburg Township
Disability & Senior Services Committee
Meeting Minutes

April 9, 2024

- I. Call to Order/Pledge of Allegiance/Roll Call
Meeting was called to order by Kathy Ray at 6:02pm. Those in attendance included:
Nancy Croke
Bill Eliasek
Carleen Emde
Linda Kasinger
Andy Miller
Judi Murray
Kathy Ray
Director Cordes

- II. Public Comments
None

- III. Approval of Minutes
Bill Eliasek moved to approve minutes from the March 12, 2024 meeting. Second by Linda Kasinger. No discussion. Motion carried.

- IV. Reports
 - a. Trustee Liaison's Report
None.

 - b. Director's Report
Director Cordes provided the committee with an update on construction projects at the Township. Disability & Senior Services will start utilizing a case management system named Mon Ami. The implementation process will start immediately and continue through June. Training will go through July with the plan of going live in August. AARP Tax Aide appointments will end on April 10. The Disability & Senior Services Team will be having their annual staff retreat on April 24. Time will be spent brainstorming programming ideas, discussing goals for the year, and building team relationships.

- V. Old Business
 - a. Funded Agency Reports
First quarter agency reports are due June 10, 2024.

 - b. DSSC Bylaws Approval by Board of Trustees
The Board of Trustees approved the DSSC Bylaws at their March Board meeting. Election of officers will be held at the May DSSC meeting.

- VI. New Business
 - a. Brainstorm Committee Goals
Committee members had a robust conversation about what they would like to accomplish in the next year. Conversation focused on learning about available services in the Township. They are interested in what the various villages are doing for seniors and individuals with disabilities and how emergency services plan to ensure their safety. Other topics included utilizing the Access

Point newsletter for education or resource guide. Linda Kasinger introduced File for Life and suggested it could be something to partner with local first responders on. Members would like to continue this entire conversation at May's DSSC meeting.

b. Update on Building Process

Director Cordes provided an update during her director's report. Renovation on the upper-level restroom continues and work to build out office in the space used by Kenneth Young Center has begun.

c. Committee Member Comments/Questions

None

VII. Adjournment

Motion to adjourn made by Bill Eliasek. Seconded by Linda Kasinger. Motion carried. Meeting adjourned at 6:55pm.