



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

Tuesday, September 10, 2024

- I. Call to Order
Meeting was called to order by Kathy Ray at 7:00pm.

- II. Roll Call
Those in attendance included:
Nancy Croke
Linda Kasinger
Kathy Ray
Marilyn Pande
Judi Murray
Andy Miller
Director Cordes
Assistant Director Borja

- III. Approval of Minutes
 - a. Nancy Croke moved to approve minutes from the May 14, 2024 meeting. Second by Marilyn Pande. No discussion. Motion carried.

- IV. Public Comments
None.

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

 - b. Trustee Liaison's Report
None.

 - c. Director's Report
Director Cordes provided an update on the implementation of Mon Ami. Mon Ami went live with case management on July 1, 2024. Events are now live on the township's website and participants have access to online registration and payment. Programming will continue to be held offsite until the end of the year. There will be no programming around the holidays from December 23 to January 3. The senior Holiday Luncheon will be held at Chandler's on December 13, 2024. DSS is in search for a part-time Deaf Services Program Specialist. Scheduling for LIHEAP and Open Enrollment will begin next week. Director Cordes and Assistant Director Borja will attend an AARP Tax Aide meeting on Monday. Applications for the Holiday Adoption program will be available until the end of October. The township will be purchasing household items for individuals on the holiday adoption program. DSSC Board members must complete OMA Public Body Member training before next month's meeting.

Assistant Director Borja will complete the OMA Designee training. Monthly schedule of recording secretary was distributed.

VI. Old Business

- a. Funded Agency Reports
 - i. All funded agencies have submitted their required reports.
- b. Update on Construction
 - i. Director Cordes provided an update on construction. Steel beams were installed, and the second-floor concrete had been poured. Metal framing and windows will be installed. There are very few delays. The flooring and paint were picked out and electrical was roughed in. Downstairs will have four monitors and there will be hearing assistance technology throughout the room. There will be multiple meeting spaces.

VII. New Business

- a. Change in Staff Liaison
 - i. Assistant Director will be the Staff Liaison for the DSSC moving forward.
- b. FY26 Funding Schedule
 - i. Applications for FY26 Funding will be going out on Friday. Applications must be returned next month.
- c. Committee Priorities for 2024-2025
 - i. The committee discussed the possibility of having an operating budget and bringing in paid speakers for educational programs or sponsoring programs. Ideas such as understanding artificial intelligence, transportation for those with mobility challenges and visual impairments, technology and education about being vigilant about phishing scams were discussed. Members to continue discussion at October meeting.

VIII. Adjournment

- a. Motion to adjourn made by Linda Kasinger. Second by Marilyn Pande. Motion carried. Meeting adjourned at 7:41PM.