

Schaumburg Township Disability & Senior Services Committee Meeting Minutes

Tuesday, November 12, 2024

T	C - 11	4 -	Order
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The meeting was called to order by Kathy Ray at 7:00 pm.

II. Roll Call

Those in attendance were:

Kathy Ray

Carleen Emde

Andy Miller

Judi Murray

Bill Eliasek

Marilyn Pande

Nancy Croke

Assistant Director Borja

III. Approval of Minutes

Judi Murray moved to approve the minutes from the October 8, 2024 meeting. Seconded by Carleen Emde. There was no discussion and the motion carried.

IV. Public Comments

None

V. Reports

a. Chairperson's Report

None

b. Trustee Liaison's Report

None

c. Director's Report

Written report on file.

VI. Old Business

VII. New Business

a. Committee Member Introductions

Committee members introduced themselves.

b. Funded Agency Presentations

i. Schaumburg Police Department Schaumburg Police Department is requesting to retain the \$5,000 they received last year and are not asking for additional funding. Schaumburg Police Department were using ARPA funds to assist senior residents with a variety of different needs. ARPA funds will be exhausted on January 1, 2025. Schaumburg Police Department would like to utilize the funding from the Township of Schaumburg to help capacity in emergency services for seniors.

ii. HandsOn Suburban Chicago

Hands on Suburban Chicago is requesting \$6,500. Funds are going to the AmeriCorps Seniors RSVP program and will be used to manage volunteers and engage with community partners.

iii. Connections to Care

Connections to Care is requesting \$3,500. Connections to Care provides accompanied rides for the elderly to their medical and dental appointments. Volunteers will pick up passengers at their home, stay with them during their medical appointments and return them home.

c. Discussion about Funded Agency Presentations

i. Schaumburg Police Department

Bill Eliasek motioned to provide Schaumburg Police Department \$6,000. Seconded by Andy Miller. The discussion for the recommendation was that the police department will be losing ARPA funding that has allowed them to support residents in emergency situations. Motion carried.

ii. HandsOn Suburban Chicago

Judi Murray motioned to provide HandsOn Suburban Chicago \$6,500. Seconded by Bill Eliasek. Motion carried.

iii. Connections to Care

Andy Miller motioned to give Connections to Care \$4,000. Seconded by Bill Eliasek. The discussion for the recommendation was due to Connections to Care still rebounding after Covid. Motion carried.

d. Committee Member Comments/Questions

i. Monthly Coffee Chat

It was discussed that the Monthly Coffee Chat would occur every third Wednesday of the month at 10:00AM. January will be a regular coffee chat and committee members requested Nurse Stachula to present at February's coffee chat. Committee members will discuss who will be attending the coffee chat at the next meeting.

ii. Disability and Senior Services Committee April Meeting
 Assistant Director Borja informed committee members that the April meeting conflicts
 with the Annual Town Meeting. Committee members decided to move April meeting to
 Tuesday, April 1

iii. There was discussion on whether an operating budget for the Disability and Senior Services Committee would be necessary. Discussion about the possible operating budget will continue at next meeting.

VIII. Adjournment

Motion to adjourn made by Bill Eliasek. Seconded by Judi Murray. Motion carried. Meeting adjourned at 8:32PM.