

Schaumburg Township
Committee for Persons with Disabilities
Meeting Minutes
Tuesday, January 14, 2020

- I. Call to order: The meeting was called to order at 7:05 PM.
- II. Roll Call (the following were in attendance):
Mark Chereso
Micki Coppel
Bill Eliasek
Carleen Emde
Eva Feng
Andrew Miller
Darrell Taylor
Trustee Diane Dunham
Director Megan Conway
Tony Di Vittorio – Clearbrook
Sheila Lullo – Clearbrook
Dave Boggs – Clearbrook
- III. Approval of December Minutes
Motion by Bill Eliasek; Second by Darrell Taylor. Motion carried.
- IV. Public Comment
A. Special Presentation: Clearbrook
Three representatives from Clearbrook presented information about their agency to the Committee: Tony Di Vittorio, President, Sheila Lullo, Executive Vice President Program Services, and Dave Boggs, Residential/CILA Coordinator. Clearbrook shared an overview of their services, answered questions, and discussed long term issues affecting people with disabilities in the State of Illinois.
- V. Reports
A. Chairperson’s Report
Chairperson Coppel shared that the North Cook and Lake County Working Group meeting will be held on Thursday, January 16. She explained what the working group does and their focus. She also reminded Committee members of the bylaws and that starting in March there will be a call to nominations for Chairperson and Vice Chairperson positions. Update to SSDI and ways to verify people was also shared. The Presidential Forum on people with disabilities was postponed. There may be issues with SNAP program as a result of the state no longer receiving a waiver for “able-bodied adults with no dependent children.”

B. Trustee Liaison’s Report
Trustee Dunham explained budget process and new timeline for budget approval this year. She provided general overview of changes to budget in FY21.

C. Director’s Report
Written report on file. Director Conway provided update on capital improvement projects and some changes occurring in the department.
- V. Old Business
A. FY21 Annual Funding Application Recommendation
Committee discussed funding proposals for FY21 Grant applications. Committee proposed the following allocation:
a. Little City \$7,000
b. CEL \$3,000

Next meeting is scheduled for Tuesday, March 11, 2020, at 7:00 PM
At the Township of Schaumburg – 1 Illinois Blvd, Hoffman Estates, IL, 60169

- c. HOSC \$1,000
- d. JCFS \$5,000
- e. Clearbrook
 - a. Residential, Therapy, Day \$22,500
 - b. Take A Break \$2,500
 - c. Partners in Adult Learning \$1,000

Motion by Darrell Taylor; Second by Mark Chereso. Motion passed.

VI. New Business

- A. Valentine’s Day Ice Cream Social and Dance – February 15, 2020
 Director Conway discussed new special event in Disability Services. Valentine’s Day Dance will be held February 15, from 6 – 8 PM. Adults with intellectual and developmental disabilities 18 and older will be welcomed at this free event. Event will be similar to Halloween Dance and will feature DJ, pizza, ice cream sundaes, photo ops, and more!
- B. 2nd Annual Breakfast with the Bunny Event – April 4, 2020
 Disability Services has started planning the second annual Breakfast with the Bunny event. Director Conway shared that we will be using feedback to make changes to this year’s event including background music, more crafts/activities to keep children occupied, and different breakfast foods. More details to come.
- C. FY21 Funded Agency Report Template Discussion
 General discussion from committee on a template for the funded agencies to use to report activity. Committee shared concerns that current reporting was not consistent and did not present a full picture of activities of each agency. Committee suggested having a qualitative and quantitative component to ensure accurate understanding of each agency’s work. Committee provided general feedback on draft template presented by Director Conway. Committee will discuss further during February meeting.
- D. Application for Committee Membership – Coral Cerny
 Coral Cerny was not present at the meeting. Item was tabled for future meeting.
- E. Application for Committee Membership – Andy Miller
 Chairperson Micki Coppel explained committee membership and process. Committee interviewed applicant about his interest and experience. Committee members will review application and will vote on recommendation for appointment at next CFPD meeting.

VII. Adjournment

Motion by Bill Eliasek; Second by Carleen Emde. Meeting adjourned at 8:44 p.m.