

Schaumburg Township
Committee for Disabled Citizens
Meeting Minutes
Tuesday, January 8, 2019

- I. Call to order: The meeting was called to order at 7:12 PM. Motion by Bill; Second by Carleen.
- II. Roll Call (the following were in attendance):
Trustee Liaison Bob Vinnedge
Mark Chereso
Micki Coppel
Bill Eliasek
Carleen Emde
Diane Fatouros
Eva Feng
Megan Conway
- III. Approval of Minutes
Motion by Bill; Second by Diane. Motion carried.
- IV. Reports
- A. Chairperson's Report
No report; there was no work group meeting since last CFDC meeting. There was an announcement from the Governor's office about changing the ISC's in the State of Illinois in various regions. Our area is not affected and Community Alternatives Unlimited (CAU) will continue to be the agency that serves our area. There is a lot of uncertainty from other organizations and regions in Illinois, but there is an appeal process for those organizations who wish to contest the decision. The concern is that this change will be a move to for-profit companies offering these services in Illinois. The ISC's were reduced from 17 to 12. The ISC's provide outreach for State of Illinois services, help advocate for families, provide ongoing case management, assist with process to appeal decisions or complete petitions; and handle follow up paperwork.
- B. Trustee Liaison's Report
No report. There was a special veteran recognition at the most recent board meeting; the veteran brought special memorabilia and many other veterans came to celebrate. The February Board Meeting will be on February 27. There will be a discussion of the budget at 6 PM. The Board is using a zero-based budget practice to maximize services to residents without increasing expenses.
- C. Director's Report
Written report on file. The Kids Holiday Party was a success with over forty children with disabilities in attendance. We are also actively seeking new committee members to fill the two vacancies. AARP Income Tax Assistance will start February 4. Residents can call after January 28 for an appointment
- V. Old Business
- A. Recommendation of Funded Agency application requests. Committee discussed proposals from the December meeting. The Committee recommended the following agency allocations:
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| • Resources for Community Living | \$1,000 |
| • Little City | \$3,000 |
| • HandsOn Suburban Chicago | \$1,000 |
| • Clearbrook | \$25,000 |
| • Partners in Adult Learning | \$1,000 |
| • Take A Break Respite | \$2,000 |
| • Center for Enriched Living | \$7,000 |
| • NWSRA | \$2,000 |

Motion by Bill; Second by Diane. Motion carried to approve the above listed funding recommendations to the board.

- B. Status of hiring open position
Over 140 resumes were received; we have scheduled several phone screenings in next few days. First round interviews will happen within a week.

VI. New Business

- A. Breakfast with the Bunny
Director Conway introduced a new event which will be held on Saturday, April 6. The event will offer a delicious breakfast, and no-stress meetings with Easter bunny. More details to come at next meeting.
The cost of the event will be possible due to the change in the summer picnic to indoors.

VII. Adjournment

Motion by Bill; Second by Eva. Meeting adjourned at 8:17 PM.