

Schaumburg Township
Committee for Persons with Disabilities
Meeting Minutes
Tuesday, December 10, 2019

- I. Call to order: The meeting was called to order at 6:03 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
Jason Clark
Carly Bell
Karen Fay – Center for Enriched Living
Julie Frankino
Jordan Friedman
Paul Joachim
Susan Roderick – Clearbrook
- III. Approval of November Minutes
Motion by Mark Chereso; Second by Bill Eliasek. Motion carried.
- IV. Reports
- A. Chairperson’s Report
Chairperson Coppel reported that there would be no working group meeting for November and December. She also referenced a blog post from the Arc discussing Senator Ron Wyden from Oregon and Senator Chuck Grassley from Iowa who announced a bipartisan agreement to reauthorize funding for “Money Follows the Person.” Money Follows the Person seeks to keep people out of institutionalized care and in the “least restrictive” environment possible.
- B. Trustee Liaison’s Report
Trustee Dunham shared that the budget is currently being worked on.
- C. Director’s Report
Written report on file. Director Conway updated the Committee on the Medicare Annual Enrollment Period as well as the CEDA LIHEAP programs. Director Conway shared information about upcoming holiday programs and the adoption programs.
- V. Old Business
- A. Holiday Parties Update
- a. The annual Senior and Adults with Disabilities Holiday Party will be on December 12, 2019. There are 187 people registered. There will be entertainment, raffles, games, and more. We are looking forward to a fun event.
 - b. The annual Kids Holiday Party will be December 14, 2019. There are 130 people registered (which is the capacity of the event). There are two families on the wait list. We will have special craft and other activities at the tables.

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

VI. New Business

A. Funded Agency Grant Application Review

- a. Little City 6:10 PM
 - i. Chief Program Officer Jason Clark and Grants Manager Julie Frankino presented information on the proposal from Little City. Little City is requesting \$9,489 to help support the cost of the Adult Day Services program, including employment services. Adult Day Services served 97 residents each month. The proposal is to assist each resident with 15 minutes of adult day services each week for the year.
- b. Center for Enriched Living 6:25 PM
 - i. Grants Manager Karen Fay presented information on the proposal from Center for Enriched Living. CEL is requesting \$15,000 to support residents who attend programming at CEL in Riverwoods. CEL recently closed their satellite location in Hoffman Estates, but is looking to open a new satellite location in the area in 2020. CEL seeks to address three main areas – social isolation, post high school transition (served through REACH program), and high unemployment rates among people with intellectual and developmental disabilities.
- c. Jewish Child and Family Services Affiliates 6:35 PM
 - i. Genevieve Hix and other staff from JCFS presented their proposal for customized employment services and coaching for \$25,000. JCFS acknowledged they have no physical locations in or near the township, but the services provided are offered to people in their homes or other community locations. They currently have 276 units of service for employment services.
- d. HandsOn Suburban Chicago 6:52 PM
 - i. Executive Director Jordan Friendman presented information on the HOSC proposal of \$2,500. The request from HOSC is to support the services of matching volunteers to 30 local non-profits.
- e. Clearbrook 7:06 PM
 - i. Director of Therapy Services Susan Roderick, Carly Bell from Take A Break, and Partners in Adult Learning representative Paul Joachim presented information on the Clearbrook proposal for \$30,000 (\$26,000 for Residential, Day Services, and Therapy; \$1,500 for PAL; and \$2,500 for Take a Break). Representatives each shared details on the respective services – therapy, PAL, and TAB.

B. FY21 Agency Funding

- a. Committee had general discussion on agency proposals. Director Conway shared that both Resources for Community Living (RCL) and SLSF (fundraising arm of NWSRA) did not submit proposals for 2021. The Committee discussed scope of service, type of service, longevity, outcomes, and overall presentation. Committee suggested to have Clearbrook return for additional information since the presentation did not include detailed information on many of the services provided. Clearbrook also submitted one proposal for the three separate services (unlike in previous years). Committee would prefer to keep funding streams separated. Committee proposed the following tentative allocation
 - i. Little City \$7,000
 - ii. CEL \$4,000
 - iii. HOSC \$1,000
 - iv. JCFS \$5,000
 - v. Clearbrook
 - 1. Residential, Therapy, and Day Services \$20,000
 - 2. Take A Break \$2,500
 - 3. Partners in Adult Learning \$1,000

Committee will vote on a final recommendation at the January meeting following the presentation from Clearbrook.

VII. Adjournment

Motion by Bill Eliasek; Second by Carleen Emde. Meeting adjourned at 8:35 p.m.