

Schaumburg Township
Senior Citizens Services Committee
Meeting Minutes
Monday, November 19, 2018

- I. Call to Order: The meeting was called to order at 7:02 PM.
- II. Roll Call (the following were in attendance):
 - Nancy Croke
 - Eleanor Phillips
 - Carol Kinsella
 - Trustee Jeff Mytych
- III. Approval of Minutes
 - Motion by Carol; Second by Nancy. Motion carried.
- IV. Reports
 - a. Chairperson's Report
 - Suggested coordinating an outreach even with Poplar Creek and working with their new Resident Director. There was a very nice birthday celebration for people turning a milestone year (70, 80, 90, etc).
 - b. Trustee Liaison's Report
 - A new electronic sign was installed on Schaumburg Road. The Township will be able to advertise more events as a result. ON Saturday, there was a Thanksgiving Turkey Meal distribution. Many volunteers helped and over 300 meals boxes were distributed. There will be a board meeting on November 20.
 - c. Director's Report
 - Written report on file.
- V. Old Business
 - a. Survey Results
 - i. The sample size of the surveys is still too small. We will keep the surveys open until 12/31. We ask anyone interested in senior services to complete a survey.
 - b. Funded Agency Grant Update
 - i. The funded agency grant meeting will be December 17. Three agencies were funded this year. Grant applications are due December 11. Director will deliver grant applications to committee members for review before the next meeting. The meeting will start at 7 PM. Committee members are welcome to join us for a dinner at 6:30 PM before the meeting.
 - c. CEDA Energy Services rollout
 - i. The LIHEAP program has been going well. The township has a very low denial rating and staff are following up on denied applications very quickly. Outreach to former applicants will begin after open enrollment ends.
 - d. Medicare Open Enrollment
 - i. Open Enrollment will end on 12/7. All are encouraged to evaluate their options annually. Staff still have appointments available to meet with residents.
 - e. Annual Holiday Parties
 - i. Nancy reported that she will not be able to attend; Eleanor will attend with her son.
- VI. New Business
 - a. Committee Vacancy

- i. Director Conway presented a resignation letter submitted by Starr Komacki. Director Conway acknowledged her service. We will be searching for two new committee members. Director Conway will craft a job description for committee review moving forward.
- b. Townships of Illinois Recap
 - i. Director Conway presented several awards at the annual conference. The Township won two awards for the Senior Division – Township of the Year and Supervisor of the Year. The awards were in recognition of a commitment to services for older adults. Director Conway was also re-elected President of ITASCSC.

VII. Adjournment
Motion by Nancy; Second by Carol. Motion carried.