

Schaumburg Township
Senior Citizens Services Committee
Meeting Minutes
Monday, October 21, 2019

I. Call to Order: The meeting was called to order at 7:02 PM.

II. Roll Call (the following were in attendance):

Trustee Nimish Jani

Mark Chereso

Nancy Croke

Denis De Camp

Linda Kasinger

Donna Kaywood

Marilyn Pande

Kathy Ray

Director of Senior Services Megan Conway

III. Approval of September Minutes

Motion by Kathy; Second by Linda. Motion carried.

IV. Reports

a. Chairperson's Report

Chairperson Croke reported that Senior Services staff members Caryn Remer and Kim Kettel did a great job facilitating the October meeting, and that it was refreshing to hear the new changes to the department.

b. Trustee Liaison's Report

Trustee Jani reported that there will be a B.A.P.S. Temple visit on October 28. The tour will include significant walking and there will be high volume of crowds. People on the tour will be able to see the decorations and food displays in honor of the Hindu New Year Diwali.

c. Director's Report

Written report on file. Director Conway shared that there was a successful Saturday Breakfast and Bingo event on October 19 hosted by a Delta Theta Sigma Schaumburg Hoffman Alumnae Chapter which served 61 individuals. The Township is also pursuing purchasing a larger bus to accommodate bigger out trips in a more comfortable vehicle.

V. Old Business

a. Senior and Adults with Disabilities Holiday Party

Looking to pursue sponsorships for our event to help offset the cost. Committee discussed contributing funds to adopt a person for the Holiday Adoption. Discussed they could combine resources together, but it would be optional and not required.

b. Funded Agency report

Director is still waiting for reports from agencies. Will have updated details at November meeting. ETSNW is only agency consistently reporting activity.

VI. New Business

a. Discussion of 2020 Calendar

Next meeting is scheduled for Monday, December 16, 2019, at 7:00 PM
At the Township of Schaumburg – 1 Illinois Blvd, Hoffman Estates, IL, 60169

Reviewed calendar and explained December date for agency reviews. Discussed that February meeting will be on Tuesday due to President's Day holiday.

b. Senior Services Awards

Director Conway shared that Illinois Township Senior Citizens' Services Committee is awarding two awards to the Township: Senior Staff Member of the Year (Sarita Phadke) and Innovative Program of the Year (Bridges to Memory).

c. Funded Agency Application

Discussed updates to application and received suggestions for updating forms. Committee suggested compiling a directory of funded agencies to provide residents. Director Conway will look into resource directory.

d. New Programming

- i. Caregiver Support Packages – 17 entities provided donations for a specialized care package for Caregivers to be distributed during November. Anyone providing informal care is welcome to pick one up during November.
- ii. Day Trips – discussed several new upcoming day trips and focus on out trips in 2020
- iii. Employment Services – Director Conway explained change to Employment Services and initiative to move toward volunteer service. New volunteer will begin November 1.
- iv. AARP Tax Aide – discussed time line of AARP Tax Program and tax seminar in January
- v. Utility Assistance Programs – discussed timeline of CEDA Energy Assistance program and other options for utility assistance.
- vi. Additional ways to provide PR for programs was discussed. Denis offered to go to local libraries and other locations with flyers and information to share work about events. Committee offered to spread awareness with outreach materials.

e. Sexual Harassment Update

Director Conway provided information about updated sexual harassment laws. All Committee members should feel open to reporting incidents of harassment to Township staff for a thorough investigation.

VII. Adjournment

Motion by Kathy; Second by Donna. Meeting adjourned at 8:23 PM.