

Schaumburg Township
Senior Citizens Services Committee
Meeting Minutes
Monday, November 18, 2019

I. Call to Order: The meeting was called to order at 7:03 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
Sheva Wohlhart
Director of Senior Services Megan Conway

III. Approval of October Minutes

Motion by Kathy; Second by Linda. Motion carried.

IV. Reports

a. Chairperson's Report

Chairperson Croke reported firsthand experience investigating part d plan options. She stated she had a 1.5 hour phone appointment, and that it was very tricky. Committee member Kathy Ray also shared that there were 97 people at the relaunch of the Barn following the renovation and they received significant support from the Rotary.

b. Trustee Liaison's Report

The Committee celebrated Trustee Jani's birthday with some light refreshments. Trustee Janie reported that the township is able to provide services at a lower cost and it is important to ensure our quality programs remain. Trustee Jani reviewed the BAPS Trip. Committee Member Pande attended and reiterated what a great experience it was. Further discuss occurred about registering for programs. Director Conway shared that team is looking at ways to improve registration.

c. Director's Report

Written report on file. Director Conway shared information on the open enrollment period for Medicare, as well as details on upcoming events.

V. Old Business

a. Senior and Adults with Disabilities Holiday Party

Director Conway updated Committee on progress of party, including seeking sponsors and donors. Director Conway reminded Committee that they are invited as guests of the township and to submit a registration form asap.

b. Funded Agency

i. Reports

Director Conway presented updated agency stats submitted. Committee discussed.

ii. Application Updated

Director Conway shared that the funded agencies have received the application and the reports will be due Wednesday, December 11. Director Conway reviewed process and explained that packets will be hand delivered in advance of Monday's meeting. Committee stated the timeline will be fine.

c. TOI Recap

Director Conway reviewed Township Officials Of Illinois (TOI) Conference. Director Conway was reelected to office of President. Township won three awards at conference.

d. Caregiver Support Packages

Caregiver support packages are available during November to unpaid caregivers. Please refer interested people to our office to pick one up.

VI. New Business

a. Volunteer Support

Director Conway reviewed change to Employee Services and launch of career coaching with volunteer.

VII. Adjournment

Motion by Kathy; Second by Linda. Meeting adjourned at 8:13 PM.