

SENIOR SERVICES GRANT COMMISSION (SSGC)
McHenry County Administration Building
667 Ware Road, Conference Room A
Woodstock IL 60098

MINUTES OF FRIDAY, SEPTEMBER 14, 2007

Chairman Salgado called the meeting to order at 9:35a.m. The following Commission Members were present: Sandra Salgado, Chairman; Virginia Peschke; Dan Ryan; Mary Reid; William Markison; Suzanne Hoban; Mary Donner; Catherine Nash; Jack White; Don Kopsell; Mary McCann; James Heisler; Tamara Valentine-Garza; and Don Larson. Mark Shepard entered the meeting at 10:09a.m. Absent was Anna May Miller. Staff present: John W. Labaj, Deputy County Administrator.

Sandra Salgado, Chairman	
Don Larson	Jack White
Suzanne Hoban	James Heisler
Don Kopsell	Mary McCann
Mary Donner	Anna May Miller
Catherine Nash	William Markison
Virginia Peschke	Mary Reid
Mark Shepherd	Dan Ryan
Tamara Valentine-Garza	
	Vacant

MINUTES

Ms. Valentine-Garza made a motion, seconded by Ms. Donner to approve the minutes of Friday, September 7, 2007 meeting. The following changes were made: Ms Valentine-Garza entered the meeting at 9:36 not Ms. Reid. The minutes were unanimously approved on a voice vote.

PUBLIC COMMENT: None

NEW BUSINESS

Interviews with applicants for proposed FY 2008 Senior Service Grant Projects: The following agencies/organizations were interviewed and their applications were reviewed by the Commission:

Applicant

Project

Adult & Child Rehab Center for McHenry County Inc. Balance/Fall Risk Program

The organization is asking for funds totaling \$35,000 in support to help identify risk factors for falls amongst senior citizens.

Joint Application filed by: Algonquin, Collaborative Township Transportation Programs
Grafton, Nunda, Richmond-Burton Townships

Representatives from Algonquin, Grafton, Nunda, and Richmond Burton Townships are asking for funding of buses, operating fees, and extra drivers. They are working together, helping to transport seniors who may be unable to drive and/or disabled. Each group is requesting funding as follows: Algonquin- \$30,000; Grafton- \$60,000; Nunda, \$50,000; and Richmond \$97,000.

McHenry County Division of Transportation Coordinated Senior Transportation Services Pilot

Jeff Young and Jason Osborn from the McHenry County Division of Transportation, Sally Ann Williams from Pace, Lynn Otte and Lee Deeter of Tran Systems and Implementation Task Force Chairman Donna Schaeffer presented the application on behalf of the Implementation Task Force of the McHenry County Transit Plan. The application seeks \$375,000 for the implementation of a Coordinated Demand Response System for eligible seniors in McHenry County. Representatives stated that the amount applied for is a planning figure and that the final cost will be dependent of the level of service and number of participating agencies/units of government.

Ms. McCann departed the meeting at 10:37; Mr. Heisler and Ms. Hoban left at 11:09; Ms. Donner left at 11:45; and Mr. Shepard left at 11:53.

After each interview Ms Salgado told each agency that there was approximately \$1.7 million budgeted for the 2008 Senior Services grant program and that their request for funding totals \$3,088,028. The committee may hold back a certain amount of money in the case of any emergency. Decisions will be made around the end of the month after which agencies will be contacted.

OLD BUSINESS: None

MEMBERS COMMENTS: None

ADJOURNMENT

Noting no further business Mr. Larson made a motion, seconded by Ms. Peschke, to adjourn the meeting at 12:13p.m. The motion carried with a unanimous voice vote of all present.

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