

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

MINUTES OF FRIDAY, AUGUST 14, 2009

Chairman Salgado called the meeting to order at 8:15 a.m. The following Commission Members were present: Sandra Salgado, Chairman; Mary Donner, Lyn Orphal, Anna May Miller, Virginia Peschke, Randy Donley, Don Kopsell, Donna Schaefer, Mary Reid, Richard Hattan, Catherine Nash, Ed Beckstrom, Don Larson, Bill Markison, Susan Ritzert and Kevin Sarnwick. Mary McCann was absent. Staff present: John W. Labaj, Deputy County Administrator; and Linda McMahon, Administrative Analyst.

	Sandra Salgado, Chairman	
Don Larson		Ed Beckstrom
Suzanne Hoban		Randy Donley
Don Kopsell		Mary McCann
Mary Donner		Anna May Miller
Catherine Nash		William Markison
Virginia Peschke		Mary Reid
Susan Ritzert		Lyn Orphal
Richard Hattan		Donna Schaefer
Kevin Sarnwick		

MINUTES

Ms. Orphal motioned and Ms. Reid seconded to approve the minutes of May 13, 2009. Motion carried on a unanimous vote.

PUBLIC COMMENT

None

NEW BUSINESS

Discussion Regarding Late Application From Richmond Township

Mr. Labaj stated that he was aware that Richmond Township was intending to submit an application on time due to a voice mail message left on August 3rd referencing that the application would be delivered on the due date of August 4th. However, the due date was in fact August 3rd. Township Supervisor Adam Metz and Program Coordinator Marjorie Stermer were in attendance to state that they had incorrectly noted the due date of last year's application. This was the cause for their error. Given the circumstances, Commissioner's felt we should be flexible. Ms. Miller motioned and Ms. Ritzert seconded to accept the application. Motion was approved on a unanimous vote.

Applicant Interviews

The following agencies were interviewed: Faith in Action, Family Alliance, Family service & Community Mental Health, Salvation Army, McHenry County Treasurer and Pioneer Center.

Commissioners did express concern on the reliance of Family Alliance on Senior Service Grant Funds to fund salaries for the organization. Agency Executive Director Carol Louise noted that; if Senior Service Grant funding changes, the Mental Health Board cannot be counted on to pick up the cost. Ms. Louise also stated that Mental Health Board funding was lowered for her organization due to senior service grant funding. Mr. Larson objected to that assessment and stated that the senior service grant fund did not factor into amount paid by the Mental Health Board to Family Alliance.

Chairman Salgado recued herself from discussion on Pioneer Center's Proposals. Ms. Orphal chaired the meeting during Pioneer Center's presentation. The assumed the Chair after the presentation by Pioneer Center was completed.

It was noted that the next meeting for presentations is scheduled for Friday, August 21st.

ADJOURNMENT

Noting no further business Ms. Peschke made a motion, seconded by Mr. Larson to adjourn the meeting at 9:50 a.m. The motion carried with a unanimous voice vote of all members present.

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