

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

MINUTES OF FRIDAY, AUGUST 21, 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 and Ed Beckstrom were 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

No minutes were available to review

PUBLIC COMMENT

None

NEW BUSINESS

Applicant Interviews

The following agencies were interviewed: Nunda Township, the Village of Hebron, Richmond Township, Hospice of Northeastern Illinois, Senior Services Associates and Prairie State Legal Services.

The Committee questioned Management Letter issues noted in the Nunda Township audit. Those matter have been addressed by the township. Ridership number for the township is approximately 20 to 25 individuals per week.

Commissioners reviewed the Village of Hebron's proposal in detail. This has been previously funded project and provides a much needed transit service in a more rural area of the County when such services do not exist.

The Commission reviewed the first years experience under the Hospice of Northeastern Illinois' Inpatient unit Social Worker Program respecting clients served and utilization.

It was noted that the next meeting scheduled for Friday, August 28th will be for the purpose of making funding recommendations to the County Board.

ADJOURNMENT

Noting no further business Ms. Donner made a motion, seconded by Ms. Miller to adjourn the meeting at 10:30 a.m. The motion carried with a unanimous voice vote of all members present.

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