

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

MINUTES OF FRIDAY, AUGUST 28, 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, Susan Ritzert; William Markison; Mary Reid; Don Kopsell; Donna Schaefer; Kevin Sarnwick. Mary McCann, Randy Donley, Ed Beckstrom, Catherine Nash, Richard Hattan, Virginia Peschke, and Don Larson 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 for review.

PUBLIC COMMENT

None

NEW BUSINESS

*Recommendations for Program funding for the 2010 Senior Services Grant Program:* Chairman Salgado led Committee members through a discussion on allocations of funds for the 2010 program year based on applications received and agency interviews. The following votes for program funding allocations were taken.

Nunda Township – Senior Bus Program Mary Donner motioned to allocate \$25,000 to the program, seconded by Anna May Miller. Nine votes in the affirmative, Don Kopsell abstained. Motion passed.

Richmond Township – Senior Transportation Mary Donner motioned to allocate \$42,250 to the program, seconded by Anna May Miller. Motion passed on a unanimous vote.

Village of Hebron – Senior Transportation Program Mary Donner motioned to allocate \$5,000 to the program, seconded by Anna May Miller. Nine votes in the affirmative, Susan Ritzert abstained. Motion passed.

Faith In Action – Volunteer Services Mary Donner motioned to allocate \$82,000 to the program, seconded by Anna May Miller. Motion passed on a unanimous vote.

Family Alliance – Organizational Capacity Building Program Mary Donner motioned to allocate \$350,000 to the program, seconded by Anna May Miller. Motion passed on a unanimous vote.

Family Alliance – Recovery Services Mary Donner motioned to allocate \$350,000 to the program, seconded by Anna May Miller. Motion passed on a unanimous vote.

Family Service & Community Mental Health Center – Older Adult Substance Abuse Services Mary Donner motioned to allocate \$69,250 to the program, seconded by Anna May Miller. Motion passed on a unanimous vote.

Hospice of Northeastern Illinois – Inpatient Unit Social Worker Mary Donner motioned to allocate \$15,000 to the program, seconded by Anna May Miller. Motion passed on a unanimous vote.

McHenry County Treasurer – Senior Property Tax Ombudsman Mary Donner motioned to allocate \$15,000 to the program, seconded by Anna May Miller. Motion passed on a unanimous vote.

Pioneer Center for Human Services – Senior Care Residential Program Mary Donner motioned to allocate \$135,500 to the program, seconded by Anna May Miller. Eight votes in the affirmative, Sandra Salgado and Donna Schaffer abstained.

Pioneer Center for Human Services – SOAR Vocational Program Mary Donner motioned to allocate \$65,000 to the program, seconded by Anna May Miller. Eight votes in the affirmative, Sandra Salgado and Donna Schaffer abstained.

Prairie State Legal Services – Senior Citizens Legal Services Project Mary Donner motioned to allocate \$86,000 to the program, seconded by Anna May Miller. Motion passed on a unanimous vote.

The Salvation Army Golden Dinners – Nutritional Meals for Seniors Mary Donner motioned to allocate \$70,000 to the program, seconded by Anna May Miller. Motion passed on a unanimous vote.

Senior Services Associates – Community Senior Services & Resource Center Mary Donner motioned to allocate \$170,000 to the program, seconded by Anna May Miller. Motion passed on a unanimous vote. Ms. Nash abstained.

Senior Services Associates – Case Coordination Unit Mary Donner motioned to allocate \$300,000 to the program, seconded by Anna May Miller. Motion passed on a unanimous vote. Ms. Nash abstained.

ADJOURNMENT

Noting no further business Ms. Donner made a motion, seconded by Mr. Kopsell to adjourn the meeting at 9:13 a.m. The motion carried with a unanimous voice vote of all members present.

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