

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

MINUTES OF FRIDAY, AUGUST 19, 2011

Chairman Salgado called the meeting to order at 8:40 a.m. The following Commission Members were present: Chairman Sandy Salgado, Randy Donley; Mary Donner; Virginia Peschke; Anna May Miller; Kathleen Bergan Schmidt; Susan Ritzert; Donna Schaefer; Mary Reid; Catherine Nash; Bruce Treadway; Stephen Polep and Kevin Sarnwick. Norman Joyce arrived at 8:58 a.m. Don Kopsell and Richard Hattan were absent. Mr. Donley left committee at 9:30a.m. Mr. Treadway left committee at 12:30 p.m. Mr. Treadway returned to committee at 1:40 p.m. Also in attendance: John W. Labaj, Deputy County Administrator and Linda McMahon, Administrative Analyst.

Sandra Salgado, Chairman

Randy Donley	Mary Donner
Richard Hatten	Norman Joyce
Don Kopsell	Donna Kurtz
Anna May Miller	Catherine Nash
Virginia Peschke	Stephen Polep
Mary Reid	Susan Ritzert
Kevin Sarnwick	Donna Schaefer
Kathleen Bergan-Schmidt	Bruce Treadway

Mr. Labaj reminded commission members that the qualifications for the agencies are included within the folder. For those commission members that may have an individual, financial or other material interest in any matter coming before the commission shall not participate in the deliberations or decisions regarding the allocations by this commission. Each representative should state if there may be a conflict of interest for the record. Ms. Donner stated that she would be recuse herself on any vote or discussion for transportation as she is an employee of PACE. Ms. Ritzert stated she would recuse herself on any vote or discussion for Hebron. Ms. Schaefer stated she would recuse herself on any vote or discussion for Pioneer Center and the Township of McHenry. Ms. Peschke stated she would recuse herself from any vote or discussion on any Family Alliance issue. Ms. Reid stated she would recuse herself from any vote or discussion on any Housing Authority issue, Ms. Salgado stated she would recuse herself from any vote or discussion on any Pioneer Center issue, Mr. Sarnwick stated he would recuse himself on any vote or discussion on a Senior Services issue and Ms. Kurtz stated she would recuse herself on any vote or discussion for the McHenry County Housing Authority.

MINUTES:

Commission members reviewed the minutes from April 15, 2011. Mr. Polep made a motion, seconded by Ms. Schaefer to recommend approval of the above commission minutes, as presented. The motion carried with all members present voting aye on a voice vote.

PUBLIC COMMENT

None

Presentations:

None

NEW BUSINESS

Agency Interviews for the FY2012 Senior Services Grant Program: Mr. Labaj reminded committee members that all of the commissioners were provided with a review of the general information form provided by the applicants. The form will note any letters of recommendation and/or collaboration received along with past grant performance information. After the agency interviews, the commission will allocate funding for the FY2012 grant cycle. The recommendations will then be forwarded to the Public Health and Human Services Committee for approval and the County Board thereafter for final action.

Commission members heard grant requests from the following agencies:

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•	Village of Hebron Presenter: Mark Shepherd	Senior Bus Service	\$ 6,630
•	McHenry County Division of Transportation Presenter: Jason Osborn	Coordinated Sr. Transport	\$100,000
•	Nunda Township Road District Presenter: Josh Singer	Senior Bus Service	\$ 15,000
•	Richmond Township Presenters: Adam Metz, Marjorie Stermer, George Keim	Senior Transportation	\$ 47,000
•	City of Harvard Presenter: Dave Nelson	Beyond Bingo for Seniors	\$ 21,178
•	Faith in Action of McHenry County Presenters: Rhonda Anderson, Tom Aquilina	Volunteer Services	\$114,338
•	Family Alliance, Inc. Presenters: Carol Louise, Mary Fisher	Reach Recovery Program	\$375,000
•	Family Alliance, Inc. Presenters: Carol Louise, Mary Fisher	Dementia Specific Services	\$375,000
•	Family Service and Community MH Ctr. Chris Gleason	Older Adult Substance Abuse	\$ 40,000
•	McHenry County Housing Authority Presenter: Julie Biel Clausen	Senior Dental Program	\$ 40,000
•	McHenry County Housing Authority Presenter: Julie Biel Clausen	Senior Rehab Program	\$ 50,000
•	Northern Illinois Food Bank Presenter: Hester Bury	Senior Food Box Program	\$ 47,551
•	Pioneer Center for Human Services Presenter: Dan Haligus and staff	Senior Care Residential Program	\$130,000
•	Pioneer Center for Human Services Presenter: Dan Haligus and staff	SOAR Vocational Program	\$ 60,000
•	Prairie State Legal Service Presenter: Geri Dolan, Larry Smith	Senior Citizens Legal Services	\$ 81,440
•	Riley Township Presenter: Karen Schnable	Marengo/Riley Seniors	\$ 4,850
•	The Salvation Army Golden Diners Presenter: Major Ken Nicholi	Nutrition Meals for Seniors	\$ 80,000
•	Senior Services Associates Inc. Presenter: Betty Schoenholtz, Tom Achilod	Sr. Community Resource Ctr	\$213,945
•	Senior Services Associates Inc. Presenter: Betty Schoenholtz, Tom Achilod	Case Coordination Unit	\$324,820
•	Village of Cary Presenter: Jacob Rife	Kraus Senior Center Upgrades	\$ 16,000
•	Village of Lake in the Hills Presenter: Trevor Bosack, Trudy Wakeman	Senior Serenity Wednesdays	\$ 2,300

Commission members reviewed the application requests for the above after the allocation request presentations. It was stated that there are more in funding requests than can be allocated. The commission has a budget of \$1,775,000 to be allocated for the Senior Services Grant Commission.

Mr. Polep made a motion, seconded by Mr. Treadway to recommend grant allocations of \$6,630 for the Village of Hebron's Senior Bus Service. The motion carried with a majority of members present voting aye on a roll call vote (Donner, Joyce, Kurtz, Miller, Nash, Peschke, Polep, Reid, Sarnwick, Schaefer, Schmidt, Treadway, Salgado) Ms. Ritzert abstained.

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Mr. Polep made a motion, seconded by Mr. Treadway to recommend grant allocations of \$80,000 for the McHenry County Division of Transportation Coordinated Senior Transport Services. The motion carried with a majority of members present voting aye on a roll call vote (Joyce, Kurtz, Miller, Nash, Peschke, Polep, Reid, Ritzert, Sarnwick, Schmidt, Treadway, Salgado) Ms. Donner and Ms. Schaefer abstained.

Mr. Polep made a motion, seconded by Mr. Treadway to recommend grant allocations of \$15,000 for the Nunda Township Road District Senior Bus Program. The motion carried with all members present voting aye on a roll call vote (Donner, Joyce, Kurtz, Miller, Nash, Peschke, Polep, Reid, Ritzert, Sarnwick, Schaefer, Schmidt, Treadway, Salgado)

Mr. Polep made a motion, seconded by Mr. Treadway to recommend grant allocations of \$47,000 for the Richmond Township Senior Bus Program. The motion carried with all members present voting aye on a roll call vote (Donner, Joyce, Kurtz, Miller, Nash, Peschke, Polep, Reid, Ritzert, Sarnwick, Schaefer, Schmidt, Treadway, Salgado)

Mr. Polep made a motion, seconded by Mr. Treadway to recommend grant allocations of \$17,000 for the City of Harvard for the Beyond Bingo for Harvard Seniors Program. The motion carried with all members present voting aye on a roll call vote (Donner, Joyce, Kurtz, Miller, Nash, Peschke, Polep, Reid, Ritzert, Sarnwick, Schaefer, Schmidt, Treadway, Salgado)

Mr. Polep made a motion, seconded by Mr. Treadway to recommend grant allocations of \$105,000 for Faith in Action of McHenry County for Volunteer Services. The motion carried with all members present voting aye on a roll call vote (Donner, Joyce, Kurtz, Miller, Nash, Peschke, Polep, Reid, Ritzert, Sarnwick, Schaefer, Schmidt, Treadway, Salgado)

Mr. Polep made a motion, seconded by Mr. Treadway to recommend grant allocations of \$285,000 for Family Alliance, Inc., for their Reach Recovery Program. The motion carried with all members present voting aye on a roll call vote (Donner, Joyce, Kurtz, Miller, Nash, Peschke, Polep, Reid, Ritzert, Sarnwick, Schaefer, Schmidt, Treadway, Salgado)

Mr. Polep made a motion, seconded by Mr. Treadway to recommend grant allocations of \$347,000 for Family Alliance, Inc., for their Dementia Specific Services. The motion carried with all members present voting aye on a roll call vote (Donner, Joyce, Kurtz, Miller, Nash, Peschke, Polep, Reid, Ritzert, Sarnwick, Schaefer, Schmidt, Treadway, Salgado)

Mr. Polep made a motion, seconded by Mr. Treadway to recommend grant allocations of \$30,000 for Family Service and Community Mental Health Center, for their Older Adult Substance Abuse Program. The motion carried with a majority of members present voting aye on a roll call vote (Donner, Joyce, Kurtz, Miller, Nash, Peschke, Polep, Reid, Ritzert, Sarnwick, Schaefer, Schmidt, Treadway, Salgado) Mr. Joyce abstained.

Mr. Polep made a motion, seconded by Mr. Treadway to recommend grant allocations of \$30,000 for the McHenry County Housing Authority, for their Senior Dental Program. The motion carried with a majority of members present voting aye on a roll call vote (Donner, Joyce, Kurtz, Miller, Nash, Peschke, Polep, Ritzert, Sarnwick, Schaefer, Schmidt, Treadway, Salgado) Ms. Reid abstained.

Mr. Polep made a motion, seconded by Mr. Treadway to recommend grant allocations of \$128,370 for Pioneer Center for Human Services, for their Senior Care Residential Program. The motion carried with a majority of members present voting aye on a roll call vote (Donner, Kurtz, Miller, Nash, Peschke, Polep, Reid, Ritzert, Sarnwick, Schmidt, Treadway) Ms. Schaefer and Ms. Salgado abstained.

Mr. Polep made a motion, seconded by Mr. Treadway to recommend grant allocations of \$60,000 for Pioneer Center for Human Services, for their SOAR Vocational Program. The motion carried with a majority of members present voting aye on a roll call vote (Donner, Joyce, Kurtz, Miller, Nash, Peschke, Polep, Reid, Ritzert, Sarnwick, Schmidt, Treadway) Ms. Schaefer and Ms. Salgado abstained.

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Mr. Polep made a motion, seconded by Mr. Treadway to recommend grant allocations of \$80,000 for Prairie State Legal Service for their Senior Citizens Legal Services Project. The motion carried with a majority of members present voting aye on a roll call vote (Donner, Kurtz, Miller, Nash, Peschke, Polep, Reid, Ritzert, Sarnwick, Schaefer, Schmidt, Treadway, Salgado) Mr. Joyce abstained.

Mr. Polep made a motion, seconded by Mr. Treadway to recommend grant allocations of \$4,000 for the Riley Township Marengo/Riley Seniors program. The motion carried with all members present voting aye on a roll call vote (Donner, Joyce, Kurtz, Miller, Nash, Peschke, Polep, Reid, Ritzert, Sarnwick, Schaefer, Schmidt, Treadway, Salgado)

Mr. Polep made a motion, seconded by Mr. Treadway to recommend grant allocations of \$70,000 for The Salvation Army Golden Diners Nutritional Meals for Seniors program. The motion carried with all members present voting aye on a roll call vote (Donner, Joyce, Kurtz, Miller, Nash, Peschke, Polep, Reid, Ritzert, Sarnwick, Schaefer, Schmidt, Treadway, Salgado)

Mr. Polep made a motion, seconded by Mr. Treadway to recommend grant allocations of \$170,000 for Senior Services Associates, Inc. for the Community Senior Services and Resource Center. The motion carried with a majority of members present voting aye on a roll call vote (Donner, Joyce, Kurtz, Miller, Peschke, Polep, Reid, Ritzert, Schaefer, Schmidt, Treadway, Salgado) Ms. Nash and Mr. Sarnwick abstained.

Mr. Polep made a motion, seconded by Mr. Treadway to recommend grant allocations of \$300,000 for Senior Services Associates, Inc. for the Case Coordination Unit. The motion carried with a majority of members present voting aye on a roll call vote (Donner, Joyce, Kurtz, Miller, Peschke, Polep, Reid, Ritzert, Schaefer, Schmidt, Treadway, Salgado) Ms. Nash and Mr. Sarnwick abstained.

Mr. Polep made a motion, seconded by Mr. Treadway to recommend that no allocation be granted for the McHenry County Housing Authority for their Senior Rehab Program. The motion carried with a majority of members present voting aye on a roll call vote (Donner, Joyce, Kurtz, Miller, Nash, Peschke, Polep, Reid, Ritzert, Sarnwick, Schaefer, Schmidt, Treadway, Salgado) Ms. Reid abstained.

Mr. Polep made a motion, seconded by Mr. Treadway to recommend that no allocation be granted for the Northern Illinois Food Bank for their Senior Food Box Program. The motion carried with all members present voting aye on a roll call vote (Donner, Joyce, Kurtz, Miller, Nash, Peschke, Polep, Reid, Ritzert, Sarnwick, Schaefer, Schmidt, Treadway, Salgado)

Mr. Polep made a motion, seconded by Mr. Treadway to recommend that no allocation be granted for the Village of Cary for their Kraus Senior Center Access Upgrade. The motion carried with all members present voting aye on a roll call vote (Donner, Joyce, Kurtz, Miller, Nash, Peschke, Polep, Reid, Ritzert, Sarnwick, Schaefer, Schmidt, Treadway, Salgado)

Mr. Polep made a motion, seconded by Mr. Treadway to recommend that no allocation be granted for the Village of Lake in the Hills for their Senior Serenity Wednesdays program. The motion carried with all members present voting aye on a roll call vote (Donner, Joyce, Kurtz, Miller, Nash, Peschke, Polep, Reid, Ritzert, Sarnwick, Schaefer, Schmidt, Treadway, Salgado)

Mr. Labaj informed commission members that the grant allocations will be forwarded to the Public Health and Human Services Committee for consideration. The agencies will be notified of the decisions of the commission. Commission members thanked Mr. Labaj and staff for their work on putting together the grant forms and paperwork in a very understandable format. Commission members recommended that the format of the grant applications be changed so the questions and answers are put in sequential order.

There will be a mini strategic planning session scheduled in the spring. This session will include a presentation regarding McDOT's (McHenry County Division of Transportation) Demand Response program. Information regarding this meeting will be emailed to the commission members.

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Ms. Reid recommended the McHenry County Housing Authority revisit their request for emergency funds, for residential rehabilitation, especially when a request is involving a health and safety issue, for possible funding in the future.

OLD BUSINESS:

None

ADJOURNMENT:

Noting no further business, Ms. Donner made a motion, seconded by Ms. Miller, to adjourn the meeting at 3:15 p.m. The motion carried with a unanimous voice vote of all members present.

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