

ITASCSC Meeting Minuets
Friday, April 8, 2011

In attendance: Amy Zavala, McHenry Twp., Tracey Colagrossi, Hanover Twp., Desiree Scully-Simpkins, Orland Park Twp., Mary Swanson, Maine Twp., Gayle Kennedy, Wayne Twp., Sally Fuhrman, Rich Twp., Barbara Kurth-Schuldt, Hanover Twp., Peg Miller, DuPage Twp., Jay Madalon, Wheatland Twp., Lynne Woodale, DuPage Twp., Marie Ryan, Orland Twp., Lorraine Schotweiller; Oswegoland

- I. Called to Order: 10:34a.m.-Welcome to all and thanks to Peg at DuPage for hosting us.
- II. Motion to pass our previous meeting minuets- Sally Fuhrmann, Rich Twp.,
 - a. Second to pass our previous meeting minuets Desiree Scully-Simpkins, Orland Park Twp.
- III. Financial Report update from Peg Miller
 - a. Motion to accept the financial report- Mary Swanson, Maine Twp.
 - b. Second to accept the financial report-Barbara Kurth-Schuldt, Hanover Twp.,
- IV. OLD BUSINESS**
- V. TOI Talk for 2011
 - a. Hanover Twp. will have the hospitality room (suite or sweet!)
 - i. We will advertise in the Perspective that Hanover is the host
 1. (Mary & Peg since their article is due right before TOI
 2. RSVP to the gathering in November (\$10-\$15?)
 3. Mary S. will get a thank you note or sign for them to show board members.
- VI. Legislative Committee Meeting- -
 - a. Need to get/write letters to our representatives to tell them NO MORE CUTS! Desiree Scully-Simpkins, Orland Park Twp Reports
 - i. Address letters to Jerry Crabree, Jim Donlen, & Brian Smith Director of TOI
 - b. Community Care Program-(not medical)
 - i. Custodial CCUs restore the nonmedical & circuit breaker
 - ii. Assistant of Illinois Senior Centers are big advocates of no more cuts -Mary Swanson, Maine Twp
- VII. RTA Discussion
 - a. Sign & register people for free senior RTA passes thru Aug 2011-Sally Fuhrmann, Rich Twp.
- VIII. Not qualified
 - a. Motion to accept the letter- Peg Miller, Dupage Twp.,
 - b. Second to accept letter- Marie Ryan, Orland Twp
- IX. Federal Govt. has the Senior Companion program in limbo.
 - a. Agencies submit payroll but not sure if they will get the money
 - b. Sr. Companion, Foster Grandparents & RSVP (volunteer program) are up for significant cuts-Sally Fuhrmann, Rich Twp.
 - c. Logically president race is up and people need to get paid- it would be good for candidates to support these programs- Desiree Scully-Simpkins, Orland Park Twp
 - d. When do they award grants?- Barbara Kurth-Schuldt, Hanover Twp.,
 - e. End of May 2011-Desiree Scully-Simpkins, Orland Park Twp & Sally Fuhrmann, Rich Twp. answered

- X. Lottery Ticket/Scratch Card to benefit Seniors- Mary Swanson, Maine Twp.
 - a. Already have one state rep to send the lotto ticket in as a bill. Pat Hensley
 - b. Others(rebs. Suggestions)
 - i. Judy Bickert, Kirk Dillard
 - c. Suggestion welcome give/email them to Mary Swanson 847-297-2510 mswanson@mainetown.com . Mary will keep us all up to date with the progress of this...
 - d. Moneys from the lotto would be distributed like a grant program, we would apply for the funds raised.
 - e. Who do we submit this to? State Rep or Senator-Mary was checking

XI. NEW BUSINESS

- XII. Presentation in the Fall possibly September- Tracey Colagrossi, Hanover Twp
 - a. “Best Practices for Directors/Admin/Manager- people
 - i. Discuss budgeting, motivation etc. –in segments
 - b. At NIU, a 2 days, \$200per person
 - c. ITCA Illinois Townships Community on Youth
 - d. Will this be in the Perspective?- Jay Madalon, Wheatland Twp
 - e. Yes and it will most likely count a educational credits- Tracey Colagrossi, Hanover Twp
- XIII. Transportation needs a voice- Tracey Colagrossi, Hanover Twp
 - a. Possible people are Pat Peters & Cheryl Ford maybe not because...
 - b. Pat is launching new software live with PACE called Trapiese- Sally Fuhrmann, Rich Twp
 - i. 3 weeks of training session
 - ii. Each system is individualizes to the Township
 - iii. All vechiles have GPSs inside
 - iv. Easier for drivers because each trip is computed for them
 - v. Seems to be more work in the office
 - vi. Good monitoring system
 - c. Suggestion to take a field trip to Rich Twp. to see the system at work maybe this summer- Barbara Kurth-Schuldt, Hanover Twp.,
 - d. Suggestion of people for the Transportation Committee-Ela, Schaumburg, Wheeling, Hanover
 - e. Purpose of Transportation Committee-many people’s input
 - i. Networking
 - ii. New programs
 - iii. Share
 - iv. View system before purchasing (estimated cost: \$100,000)
 - f. The challenges of getting approval to purchase such a good system/expensive system were brought up.
 - g. Suggestion of how to get the Township Trustees to see how important and great it can be...have them ride on your current system or work with the transportation coordinator- Desiree Scully-Simpkins, Orland Park Twp
 - h. Look for alternative ways for seniors to get their needs met-example: Some Walgreens will deliver prescriptions-need to check locally
- XIV. TOI Conference Topic Committee Forming-they will meet and have topics to report back for next meeting in June. Discussion on meeting date and time after meeting today.
 - a. Possible members: Mary, Peg, Jay, Tracey & Amy

XV. Perspective articles have been great-keep up the good job group! Mary Swanson, Maine Twp.

XVI. Motion to Close Meeting- Desiree Scully-Simpkins, Orland Park Twp.

XVII. Second to Close Meeting- Barbara Kurth-Schuldt, Hanover Twp., at 12:14 PM.