

ITASCSC Meeting Minutes:
Tuesday, April 24 2012
Troy Township

- I. **Call to Order: 10:00 AM**
A. meeting began with Terri Ellingham presenting the Yellow Dot Program. The program provides yellow stickers that attach to the back seat glass of a vehicle, which signifies that is important medical information about the driver inside their glove compartment. The program is available with local triads and police department. <http://www.buckleupillinois.org/default.html> Go to Public Information Educational Materials for ordering information.
- II. **Introductions:** Barbara Kurth Schuldt, Amy Zavala, Peggy Miller, John Ulrey, Jodi Gallagher Dillon, Cheryl Ford, Lisa Imbody, Sue Dillon, Mary Swanson, Jay Madlon, Desiree Scully-Simpkins, Kathy Kenyeri, Karen Cohen, Suely Cabral, Jennifer Dyluk and Sally Fuhrman.
- III. **Approval of Minutes:** Motioned by John Ulrey, Second by Barbara Kurth Schuldt; motion approved.
- IV. **Financial Report:** Presented by Peggy Miller. Motion for approval of financial report, Sally Fuhrman, seconded by Desiree Scully Simpkins.
- VI Old Business
- A. Review of Mission Statement:**
- a. ITASCSC members reviewed mission statement “Our mission is to enable townships to provide services necessary to empower seniors to maintain independent lifestyles within their communities” The members agreed that this statement remains relevant and will keep it as stated.
- B. Review Organizational Goals:**
- a. The members discussed what the goals of ITASCSC should be for the future. Items that we will move forward on:
- i. Reach out to other townships across the state.
1. Action items: to create a newsletter to be presented at our annual meeting, detailing what ITASCSC members do in their townships for senior programs. Since all of our programs serve in different ways, the newsletter would be helpful for townships that currently do not offer senior programs.
 2. The newsletter can be emailed or postal mail to the all of the townships in Illinois. We would need to get the mailing addresses from Jerry Crabtree or Jim Donovan from TOI.
 3. Utilize our website for greater visibility and communicate to our downstate members.
 - a. Tracey to look into webinars on educational topics of interest.

- b. Tracey to look in on creating a post/discussion board for members to recourse ideas.
- c. Also: GoTo meeting website for webinars and meeting.
 - i. Sue Dillon advised she could create the newsletter; we would like township informational articles regarding programs to her by July 1st

VII **New Business:**

A. Educational Committee Members:

- a. Mary Swanson, Barbara Kurth Schuldt, Sue Dillon, Amy Zavala and Tracey Colagrossi will collaborate to create educational sessions for the TOI conference in November.

VIII. **Adjournment:** Motion to adjourn by Barbara Kurth Schuldt and seconded by Mary Swanson at 12:30 PM.

Next meeting on Friday, June 22 at Calumet Township.

Minutes respectfully submitted by:
Tracey Colagrossi