

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

MINUTES OF FRIDAY AUGUST 4, 2006

Chairman Salgado called the meeting to order at 9:32a.m. The following Commission Members were present: Sandra Salgado; Rick Klasen; Lyn Orphal; Don Larson; Mark Shepherd; Catherine Nash; Frank Greenwald; Tamara Valentine-Garza; William Markison; and Mary Reid. Suzanne Hoban arrived at 9:37 a.m.. David Harper arrived at 9:40 a.m. Don Kopsell; Anna May Miller; Blake Hobson and Virginia Peschke were absent. Also present: John Labaj, Deputy County Administrator.

Sandra Salgado, Chairman	
Frank Greenwald	David Harper
Suzanne Hoban	Richard Klasen
Don Kopsell	Don Larson
William Markison	Anna May Miller
Catherine Nash	Lyn Orphal
Virginia Peschke	Mary Reid
Mark Shepherd	Blake Hobson
Tamara Valentine-Garza	

MINUTES

Mr. Klasen made a motion, seconded by Ms. Reid to recommend approval of the Senior Services Grant Commission minutes of May 12, 2006. Committee members noted that some of the members listed in the minutes as being present were absent. The motion was amended to include the corrections. The motion carried, as corrected, with all members present voting aye on a voice vote.

PUBLIC PARTICIPATION

None

OLD BUSINESS

None

NEW BUSINESS

Presentation of applications submitted for the 2007 Senior Services Grant Program: Mr. Labaj reported that the total amount for grant applications received for 2007 is \$1,896, 190 with only \$1,500,000 in grant funding available. He provided each member with a binder of all applications, a summary to the application procedures, the Commission bylaws and State Statutes. Mr. Labaj identified what commissioners should look for in each of the applications. He summarized the current programs and how allocated funds are expended. He stated that applications for the 2007 Program year were sent to all not for profit organizations, townships and municipalities, with only three new applications being received. Committee members requested a chart that shows year to date results for the current year for review.

Establishment of Interview Schedule for Senior Services Grant for the 2007 Program Year: Mr. Labaj informed committee members that eighteen (18) applications have been received. He stated that commissioners should be able to interview the applicants in two different meetings. Commission members discussed possible times and dates for the grant interviews. Commission members agreed to meet on September 8th and 22nd for interviews, with grant recommendations on October 13th, Public Health & Human Services review on October 27th and final approval by the County Board of November 9th. Commission members questioned what happens when their commission terms expire on October 1st. Commission members were informed that their terms carry on until either reappointed or replaced. Commission members requested staggered terms so everyone's terms do not expire during the grant allocation period. Mr. Labaj noted this could be placed on the Public Health & Human Services Committee agenda for discussion.

Commission Members stated that they would like to see some spring meeting dates in order to strategize more effectively.

MEMBERS COMMENTS

Ms. Reid informed commission members that the 16th annual Children's Health and Safety Fair is being held at MCC on August 9th at 9:00a.m. until 4:00p.m. Children can receive school physicals, reduced cost

immunizations, reduced cost lead screenings, dental screenings, interactive health education as well as door prizes and entertainment.

ADJOURNMENT

Noting no further business, Ms. Orphal made a motion, seconded by Ms. Hoban, to adjourn the meeting at 10:30 a.m. The motion carried with a unanimous voice vote.

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RECOMMENDED FOR BOARD ACTION