

Note: These minutes are not official until approved by the Health and Human Services Committee at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.

DeKalb County Government
Sycamore, Illinois

**Health & Human Services Committee Minutes
Senior Services Tax Levy Part I
April 2, 2018**

The Health and Human Services Committee of the DeKalb County Board met on Monday, April 2, 2018 at 6:00 p.m. in the Administration Building's Conference Room East in Sycamore, Illinois. Chairperson Little called the meeting to order. Those Members presented included Ms. Askins, Mrs. Emmer, Mr. Hughes, Mr. Porterfield, Mr. Reid, Mr. Whelan, and Chair Little. A quorum was established with all seven Members presented.

Others present were Deanna Cada, Cynthia Worsley from Fox Valley Older Adult Services, Amaris Danak and Brandy Mutehart from Prairie State legal Services, Inc., Erin and Tynisha Clegg from Family Service Agency, Bob Shipman from Opportunity House, Inc., Debbie Madeley from Kishwaukee Family YMCA, Maureen Gerrity from Barb City Manor Retirement Home, and Dan Kenney from DeKalb County Community Gardens.

APPROVAL OF THE AGENDA

It was moved by Mr. Hughes, seconded by Mr. Whelan and it was carried unanimously to approve the agenda as presented.

APPROVAL OF THE MINUTES

It was moved by Mr. Whelan, seconded by Ms. Askins and it was carried unanimously to approve the minutes from the February 5, 2018 meeting.

PUBLIC COMMENTS

There were no public comments made.

Ms. Askins noted that she inquired and was advised by the State's Attorney's Office to not vote on the allocation distribution due to one of the agencies being her employer. She also noted that when her employer was going to conduct their interview, she would remove herself from the room to ensure there were no conflicts of interest.

SENIOR SERVICES TAX LEVY PROCESS

Chairperson Little briefly reiterated the Senior Services Tax levy allocation process to the Committee. Each interview is scheduled to take about 15 minutes and she encouraged Members to ask any questions they may have to the agency representatives. She also noted to keep in mind that the purpose of these funds were to avoid the premature institutionalization of Senior Citizen. It is the Committee's job to determine where the tax levy funds should be best allocated in order to provide the best outcome for the Community.

Ms. Cada reviewed that the 2018 allocated amount totaled \$423,000. The FY 2019 request amount from the ten agencies totaled \$533,645 and the recommended amount to allocate was \$406,000.

SENIOR SERVICES TAX LEVY HEARINGS

Chairperson Little opened the FY 2019 Senior Services Tax Levy Hearing at 6:15 p.m. The following agencies presented their 2019 Senior Services Tax Levy Proposals to the Committee:

Agency	Request	Service Provided
Fox Valley Older Adult Services Community Care Program	\$83,455	Adult Day Service, In Home Services and Community Care Program Services
Prairie State Legal Services, Inc.	\$4,200	Legal Services for Older Adults
Family Services Agency	\$60,000	Promoting Wellness & Independence
Opportunity House, Inc.	\$35,060	Activities & Support to Senior with Disabilities in Developmental Training
Kishwaukee Family YMCA	\$3,913	Personal Wellness – Silver Sneakers Classes for Seniors
Barb City Manor Retirement Home	\$13,260	Affordable Housing
DeKalb County Community Gardens	\$12,500	Delivery of Fresh & Healthy Food Options to Seniors

**Please note that all Senior Services Tax Levy Proposals are on file in the DeKalb County Administration Office and the DeKalb County Community Action Department and may be made available upon request.*

Chairperson Little closed the 2019 Senior Services Tax Levy Hearing at 8:05 p.m.

The Chair reminded the Committee that they will be meeting again next Monday, April 9th at 6:00 p.m. in the Administration Building’s Conference Room East to resume to the rest of the FY 2019 Senior Services Tax Levy Hearing and make their decisions regarding the allocation of the funds.

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ADJOURNMENT

It was moved by Ms. Askins, seconded by Mr. Reid, and it was carried unanimously to adjourn the meeting.

Respectfully submitted,

Maureen Little, Chairperson

Tasha Sims, Recording Secretary

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