

*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 and Human Services Committee Minutes  
April 7, 2014**

The Health and Human Services Committee of the DeKalb County Board met on Monday, April 7, 2014 at 5:30 p.m. in the Administration Building's Conference Room East. Chairman DeFauw called the meeting to order. Those Members present were Mr. Mr. Emerson, Mr. Johnson, Mr. Metzger, Mr. Tyson, and Mr. Whelan. All Members were present.

Others present were Gary Hanson and Donna Moulton. Cindy Worsley and Susan Thanepohn from Fox Valley Older Adult Services, Ellen Tyne and Maureen Gerrity from Barb City Manor Retirement Home, Robert Shipman and Diana Hulst from Opportunity House, Inc., Sue Golling from KishHealth Systems Hospice, Tim Zucker from Voluntary Action Center, and Debbie Madeley from Kishwaukee Family YMCA.

**APPROVAL OF THE MINUTES**

It was moved by Mr. Johnson, seconded by Mr. Whelan, and it was carried unanimously to approve the minutes from February 3, 2014.

**APPROVAL OF THE AGENDA**

It was moved by Mr. Emerson, seconded by Mr. Tyson, and it was carried unanimously to approve the agenda.

**SENIOR SERVICES TAX LEVY PROCESS**

Ms. Donna Moulton explained to the Committee that each interview with the agencies will take about 15 minutes and to make sure and ask any questions that the Members may have and if something isn't answered Ms. Moulton can follow up with the agency.

She also added that the Senior Tax Levy Fund is lower than last year and another agency has applied this year as well. Ms. Moulton added that the agencies were not told the fund amount but were all aware that this year's fund is lower than last.

## SENIOR TAX LEVY HEARINGS

The following agencies applied for the Senior Services Tax Levy funds to be allocated in 2015:

1. Fox Valley Older Adult Services	\$ 87,500.00
2. Barb City Manor Retirement Home	\$ 13,260.00
3. Opportunity House, Inc.	\$ 34,300.00
4. KishHealth System Hospice (Caregivers Class)	\$ 2,268.00
5. KishHealth System Hospice (Transitions Program)	\$ 2,136.00
6. Voluntary Action Center – Meals on Wheels	\$150,000.00
7. Voluntary Action Center – Transportation	\$ 46,000.00
8. Kishwaukee Family YMCA	\$ 27,060.00

*(Please note that all applications are on file in the County Board Office and the Community Services Department.)*

Chairman DeFauw reminded the Committee that the meeting would reconvene on Monday, April 14, 2014 @ 5:30 p.m. to continue with the Senior Services Tax Levy Hearings in the Administration Building's Conference Room East.

## COMMUNITY SERVICES REQUEST TO INCREASE A POSITIONS HOURS

Ms. Donna Moulton, Director of DeKalb County Community Services Department, expressed to the Committee her desire to hire a full time Case Manager with benefits. She has recently lost one of her four part-time Case Managers. She would like to refill the position as a full-time position with benefits. Ms. Moulton stated that the funds for this position are completely Grant Funded and are already budgeted for and she would just like to ask the Committee to accept this request.

**It was moved by Mr. Metzger and seconded by Mr. Emerson to forward a resolution to the Full County Board to approve Community Services' request to increase a positions hours with benefits with no funding from the County's General Fund. The motion was moved unanimously by voice vote.**

## ADJOURNMENT

It was moved by Mr. Johnson, seconded by Mr. Emerson, and it was carried unanimously to adjourn the meeting.

Respectfully submitted,

---

Sally DeFauw, Chairman

---

Tasha Stogsdill, Recording Secretary

*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.*