MEETING OF THE SOCIAL SERVICES COMMITTEE

at

DuPage Township Boardroom

241 Canterbury Lane

Wednesday December 4, 2019 4:30 P.M.

AGENDA

- I. Call to order to order 4:35 p.m.
- II. Pledge of Allegiance
- III. Roll Call for Quorum
 Present Tracy Odom, Felix George, Peggie McMillian, Kym Owens, Kim Johnson, Kulsum
 Ali, Maureen Fox, Chris Hudson, Alyssia Benford

Absent - Ruth Smith

- IV. Approval of Agenda Motion by Felix George, Second by Tracy Odom
- V. Approval of minutes from November 4, 2019 Committee Meeting Motion by Kim Johnson, Second by Tracy Odom
- VI. Public Comment None

VII. Community Partnership Grants Application Review/Status

a. Operation Christmas

Felix George discussed the request to give Operation Christmas fifty turkey dinners at a cost of \$800. Recommendation will be presented at next board meeting.

b. H20

Community Partnership Request was approved in November 2019

c. Citizens Against Abuse

Felix George has submitted a few questions to Pastor Harris regarding his community partnership agreement

VIII. General Assistance and Emergency Discussion

Alyssia Benford announced that Felix George has approved the purchase of Visual GA software. Alyssia Benford shared with the committee highlights from the Township Officials of Illinois training.

Site visit with Thornton Township will be scheduled after the new year.

Alyssia Benford presented samples to the committee Emergency Assistance and General Assistance Limits

- IX. Fiscal Year 2019 Schedule of Material Weaknesses Action Plan
- X. Public Comment
- XI. Old Business

Kim Johnson provided open meetings act training certificates for herself and for Ruth Smith. Alyssia Benford will submit certificates to Amy Albright

XII. New Business

The next board meeting is scheduled for January 6, 2020. Kim Jackson discussed programs her church is providing for the homeless. Kim Jackson and Chris Hudson will work to bring some ideas to the board.

XIII. Adjournment

Motion by Kym Owen, second by Maureen Fox. Meeting adjourned at 5:42 pm

Pursuant to the Illinois Township Code, 60 ILCS 1/80-10(b), appropriate notice is hereby given to the Township Clerk for a committee meeting with the above listed Agenda.