

MEETING OF THE SOCIAL SERVICES COMMITTEE

at

DuPage Township Boardroom

241 Canterbury Lane

Monday, November 9, 2020 6:00 P.M.

<https://us02web.zoom.us/j/84041592473?pwd=SzJLVTVkYVRGS04vSHVZT0p2d25aQT09>

Meeting ID: 840 4159 2473

Passcode: 158134

AGENDA

I. Call to order

Meeting called to order at 6:06 p.m.

II. Pledge of Allegiance

III. Roll Call for Quorum

Present – Alyssia Benford, Felix George, Tracy Odum, Kim Johnson, Ruth Smith, Chris Hudson

Absent – Maureen Fox, Peggy McMillan, Kulsum Ali , Kym Owens

IV. Approval of Agenda

Changes to agenda, to move the following items above V. Approval of minutes from October 5, 2020 Committee Meeting

VII. Public Comment

VIII. Community Partnership Grants Application Review/Status

Motion by Felix George, second by Chris Hudson, Motion passed.

VII. Public Comment

None

VIII. Community Partnership Grants Application Review/Status

Hazel House Global Charities

Alyssia Benford explained to the committee that Trustee Burgess had questions during township board meeting. Trustee Benford reached out to Trustee Burgess via email and text and Trustee Burgess did not respond with his questions for the committee. Trustee Benford explained to the committee that other concerns Trustee Burgess raised, he should be able to locate the information in his board packet. Trustee Benford explained that she consulted with legal counsel and reviewed township code and public aid code and was unable to find any information regarding the matter that Trustee Burgess raised at the meeting. Given Trustee Burgess lack of response, Trustee Benford recommends the application is sent back to the board as is, with no changes. Motion made by Felix George second by Kim Johnson. Roll Call vote, Yes – Felix George, Ruth Smith, Kim Johnson, Tracy Odum, Alyssia Benford. Abstain – Chris Hudson.

Operation Christmas

Grant presented by Lee Bush Jr. Lee reported that the organization lost their major food donor. There are currently 404 families registered for the program this year. The request to the township is for 300 turkey dinners, clothing - \$5,000, learning tools, sporting equipment, baby essentials - \$2,000. Due to the loss in funding, Operation Christmas will only be serving Bolingbrook and Romeoville residents in 2020. Kim Johnson inquired about other funding. Lee explained that funding has been down due to Covid and they have had to readjust the program.

MOTION TO TABLE REMAINING AGENDA ITEMS

Committee members, Kim Johnson, Ruth Smith and Alyssia Benford have a 6:30 meeting for another organization. If Kim Johnson and Ruth Smith leave meeting, quorum will be lost. Alyssia Benford asked for a motion to table the remaining items agenda items below until the next meeting before Kim Johnson and Ruth Smith leave meeting and quorum is lost. Motion by Felix George and second by Chris Hudson.

V. Approval of minutes from October 5, 2020 Committee Meeting

VI. Correction to minutes from August 10, 2020 committee meeting.

- a. Minutes meeting approved. Item V. was for June 15, 2020 committee meeting. The item was listed correctly on the agenda for the August 10, 2020 meeting. When approved at the meeting the meeting minutes incorrectly stated July 15, 2020.

VII. General Assistance and Emergency Discussion

- a. Job Training Program

- b. Help the Homeless Initiative
 - c. GA Software update
 - d. Mobile Food Bus
 - e. Car Seat Program
 - f. Mask Program
 - g. Heritage Woods Assistance
 - h. COVID Program
 - i. Other Local Food Pantry Assistance/Coordination
- VIII. Community Outreach Events Discussion
- IX. Fiscal Year 2020 Schedule of Material Weaknesses Action Plan
- X. Christmas Programs
- XI. Public Comments
- XII. Committee Member Comments
- XIII. Old Business
- XIV. New Business
- XV. Adjournment

Motion to adjourn by Kim Johnson and second by Chris Hudson. Motion passed. Meeting adjourned at 6:37 p.m.

Pursuant to the Illinois Township Code, 60 ILCS 1/80-10(b), appropriate notice is hereby given
ted Agenda.