Maine Township Agency Funding Special Meeting October 29, 2019

Maine Township Agency Funding Special Meeting has been videotaped. For more detailed presentations and discussions please refer to the recorded meeting at: http://mainetown.com/board-meetings/

Indexed agenda at: https://mainetown.com/wp-content/uploads/2019/10/agenda_19-10-29.pdf

Board Members Present: Trustees Jones, McKenzie, Carrabotta and Sweeney

Others in attendance: Dayna Berman, Richard Lyon, Marie Dachniwsky, Austin Kelso, Kristina Christie, Sandi Anderson, Noy Frial-Lopez, Dave Wright, Bob Okazaki, Cathy McCarthy, Mike Waters, Marlene Hodges, Fred Stupen, Linda Springer, Sherrine Peyton, Denice Wolf Markham, Sheila Lullo, Emily Fenci, Teri Collins, Diane Carrabotta, and Wiesia Tytko.

Chief Deputy Clerk Tytko led the Pledge of Allegiance and called the roll.

Chief Deputy Clerk asked for a motion to select Acting Chairman due to the absence of Supervisor Morask.

Trustee Carrabotta	Motion to nominate Trustee Sweeney as Acting Chairman for the October 29 th Agency Funding Special Meeting.
Trustee McKenzie	Second.
Motion on a roll call vote as follows:	
Supervisor Morask	Absent
Trustee Jones	Yes
Trustee McKenzie	Yes
Trustee Carrabotta	Yes
Trustee Sweeney	Yes
Motion carried.	

Trustee Sweeney called the meeting to order at 6:34 p.m.

In accordance with Section 80-10 (b) of the Illinois Township Code 60 ILCS 1/80-10 (b), the Agency Funding Special Meeting was called for the purpose for the Agencies which are applying for the 2020 Funding Grants, to submit their presentation to the Maine Township Board.

Agenda Item: Public Participation None.

Agenda Item: Presentations by following Agencies:

1. <u>Miracle House</u>

Presentation by Sandi Anderson. 2020 funding request: \$6,000.00. Miracle House is a half-way house for women 18 years old and up recovering from alcoholism. See video at 2:14.

2. <u>Turning Point Behavioral Health Care Center</u> Presentation by Noy Frial-Lopez and Dave Wright. 2020 funding request: \$50,000.00. Turning Point Behavioral Health Care Center is a non-profit outpatient mental health center serving

children and adults since 1969. Their mission is to provide solid support when need it most. See video at 17:35.

3. <u>Avenues to Independence</u> Presentation by Bob Okazaki and Cathy McCarthy. 2020 funding request: \$50,000.00 Avenues to Independence provides vocational and residential training programs to persons with autism, cerebral palsy, Down's Syndrome and other intellectual, physical and developmental disabilities. Programs are located in Park Ridge, Des Plaines, Niles, Wheeling and Northwest Chicago.

See video at 24:27.

4. <u>Catholic Charities</u>

Presentation by Mike Waters. 2020 funding request: \$10,000.00.

Catholic Charities of the Archdiocese of Chicago has fulfilled the Church's role in the mission of charity to anyone in need by providing compassionate, competent and professional services that strengthen and support individuals, families and communities based on the value and dignity of human life.

See video at 33:07.

5. Orchard Village

Presentation by Marlene Hodges. 2020 funding request: \$10,000.00.

Orchard Village partners with families and communities to optimize personal outcomes for individuals with developmental disabilities through a community-integrated approach. A 501(c)3 organization located in Skokie is committed to enhancing the quality of life for people with disabilities by protecting and nurturing their right to control their own destiny.

See video at 48:52.

6. <u>Resources for Community Living</u>

Presentation by Fred Stupen. 2020 funding request: \$5,000.00.

Resources for Community Living (RCL) assists adults with developmental and/or physical disabilities to live independently in their own homes/apartments. They provide support services, housing options, social group activities, family support group, vocational services, transportation, individualized skill training and referral/partnership with other agency resources/programs.

See video at 52:10.

7. <u>Kenneth Young Center</u>

Presentation by Linda Springer and Sherrine Peyton. 2020 funding request: \$20,000.00.

Kenneth Young Center is a nonprofit provider of comprehensive behavioral health and support services across the age lifespan or residents in northwest suburban Cook County.

See video at 1:01:10.

8. <u>Life Span</u>

Presentation by Denice Wolf Markham. 2020 funding request: \$10,000.00.

Life Span's mission is to empower survivors of domestic and sexual violence to demand safety as a human right. They ensure responsive and appropriate treatment and delivery of services to survivors of abuse.

See video at 1:17:48.

9. <u>Clearbrook</u>

Presentation by Sheila Lullo and Emily Fencl. 2020 funding request: \$5,000.00.

Clearbrook's goal is to make tomorrow better than today. They offering a comprehensive programming portfolio that includes: vocational training and employment placement, home-based family support, respite care, health and wellness, recreation and therapeutic activities, disability awareness and community education.

See video at 1:30:58.

10. <u>MCYAF</u>

Presentation by Teri Collins. 2020 funding request: \$6,570.00.

MCYAF is a local 501c3 non-profit organization dedicated to the prevention of adolescent drug and alcohol use and the promotion of positive mental health for all teens in Maine Township.

See video at 1:37:26.

Several questions were asked by the Agency Funding committee: Trustee Jones, Trustee McKenzie, Trustee Carrabotta, Trustee Sweeney, Dayna Berman, Marie Dachniwsky, Richard Lyon and Austin Kelso and they were answered by the presenters.

Agenda Item: Adjournment

Trustee Carrabotta Motion to adjourn. Trustee McKenzie Second. All in favor. Motion carried on a voice vote.

The meeting was adjourned at 9:05 p.m.

Maine Township Clerk