

**Hanover Township Senior Center
Multi-Purpose Room
Meeting of the Senior Citizens' Services Committee
Monday, January 9, 2023 – 1:00 P.M.**

- **Call to Order and Roll Call**

Chair Person Larry Bretz called the meeting to order at 1:00 p.m.

Roll call: Larry Bretz, Walter Gramiak, Peggy Bucaro, Lynn Nelles, Naomi Walters-Lenoci- Present.

Absent: Tom Lathara

Guests: Diana Gomez, Lisa Perrone, Megan Conway, Dino Kazeos

Pledge of Allegiance

Public Comment- None

Reports

- **Chairperson's Report**

Larry thanked everyone for their work on the FY24 Senior Committee Budget.

Treasurer's Report

Lynn shared the monthly report ending November 2022- starting balance \$71,00; income \$2,992.99; expenses \$230.96; Net Income \$2692.03 ending balance \$76,355. Motion made to accept by Peggy; seconded by Walter- roll call all agreed. Tom absent

Trustee Liaison's Report

Craig thanked everyone for a great 2022 and look forward to a better 2023. Discussion about the new property—going along well—the walls and roof are up. It was delayed by the contractor—received \$25K - \$30K back! EMS is excited about the move to a brand new facility.

Director's Report

Director's Report is for Nov and Dec since we did not have a December meeting.

Great attendance at the holiday party on 12/1 – 80 people attended! Please share any ideas for events/outings.

Megan shared that Home Care Services had some changes- Renee Lloyd and Karen Watson Goddard resigned. We wish them well and thank them for all they did to start up this department. We have made an offer and Sarece Mitchell will be joining that department on 1/17/23!

We have a new bus driver- Elizabeth Craig—welcome! Still looking for a Nutrition Assistant—a temporary worker volunteered to fill in while we continue to look for a full-time replacement.

Social Services received a \$40K grant over a 2-year period to implement an evidenced-based mental health program. All Social Services staff will receive training for PEARLS-Program to Encourage Active, Rewarding Lives.

We had a special guest from Thailand at the Township-a reception was held prior to the Board meeting on 12/6 and a complete tour of the Township was held. More guests—Downers Grove Township on 12/21 for a tour and lunch.

We will be hosting a breakfast on 1/10/23 for various communities in the area such as The Oaks and Victory Centre.

Unfinished Business

Update on Beading Club—all items are in the gift shoppe—sales will be for the gift shoppe not the Beading Club. A motion was made to close this topic by Naomi; seconded by Lynn. All approved. Tom absent. Upcoming Café Cruisin – My Cocina 1/19; Briana’s Pancake House 2/14;

New Business

Motion made to accept Meeting Minutes 11/14/22 by Peggy; seconded by Naomi- role call-all ayes- Tom absent.

January- recognition of staff – Sarah and Ellie from Community Health Office—Diana advised that they did an outstanding job with helping with the Adopt-A-Senior—they were certainly our special “Elves”! Thank you!!

Discussion of upcoming recipients: February- Shannon Johnson-bus drive; March-Mimi Krall. Megan will purchase the gift certificates.

There was a discussion of a volunteer award for Cherry -she is in charge of the Tax Sessions from AARP for many years. Discussion ensued on how she could be honored that meets any of the requirements for recipients. She is a volunteer to AARP not the Township. Perhaps Brian could present a certificate at a Board meeting or at volunteer luncheon. Topic to be discussed after tax season.

Upcoming Café Cruisin – TL’s 4 Seasons-March 15; O’Hare’s Pub-April 18; Marco’s Pizza-the entire month of April. Thanks to all the restaurants who generously sponsor our events.

Discussion of Paczki Day Fundraiser – Discussion about when to hold this event- 2/13 or 2/21-- Megan shared the statistics from last year’s event – purchased from Meijer for 74 cents each; sold for \$1.25 or 6 for \$5 – sold 762 donuts! Naomi will check with Meijer to see if one of those dates works best for them and what the cost would be. We will add a small amount to the total ordered for “day of” purchases. We will sell what Nutrition needs to them for \$1.

Other Business

Round table discussion-see separate page.

Adjournment

Motion made to adjourn by Naomi, seconded by Peggy – all agreed. Tom absent.

Respectfully submitted,

Peggy Bucaro, Secretary
Hanover Township Senior Advisory Committee