

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/2020/10/agenda_20-10-07.pdf

NOTICE IS HEREBY GIVEN that the Agency Funding Special Meeting of the Maine Township Board, Cook County, Illinois will be conducted by audio or video conference on Wednesday, October 7, 2020 at 6:30 p.m. Pursuant to Senate Bill 2135 of a disaster declaration related to COVID-19 public health concerns affecting the Township, the Township Supervisor has determined that an in-person meeting at the Township building with all participants is not practical or prudent because of the disaster. Physical public attendance at the Township building may be limited or not feasible, so alternative arrangements for public access to hear the Agency Funding Special Meeting are available here:
<https://us02web.zoom.us/j/88626602464>. To obtain password to connect to this meeting, please call Richard Lyon at 224-257-4869 prior to 5:30 p.m. on October 7, 2020. The meeting will also be audio or video recorded and made available to the public, as provided by law.

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

Others in attendance: Dayna Berman, Richard Lyon, Marie Dachniwsky, Austin Kelso and Wiesia Tytko.

Trustee Jones called the special meeting to order at 6:32 p.m., led the Pledge of Allegiance and Chief Deputy Tytko called the roll.

Trustee Carrabotta 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 7 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.

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 2021 Funding Grants, to submit their presentation to the Maine Township Board.

Agenda Item: Public Participation
None.

Agenda Item: Presentations by following Agencies:

1. The Josselyn Center
Presentation by Susan Resko and Michael Scholl. 2021 funding request: \$115,000.
The Josselyn Center, a certified Community Mental Health Center, provides comprehensive mental health services to low-income individuals. They are an essential lifeline for Maine Township residents. The Josselyn Center's mission is to provide affordable mental services that make lives better for their clients, their families and community. They envision a world in which ALL individuals and families who

are affected by a mental health condition have access to affordable, quality care, regardless of ability to pay.

See video at 4:29.

2. Northwest Suburban Day Care Center

Presentation by Debbie Payne and Kate Uyechi. 2021 funding request: \$50,000.

The Northwest Suburban Day Care Center is a non-for-profit organization established in 1970 to provide high-quality, affordable pre-school to low income families through the IL Department of Human Services Child Care Assistance Program. Their services are provided year round, on a sliding fee scale to children ages 15 months to five year, thus enabling the parents to maintain full time employment or attend school. They promote a community-wide referral system to help parents and children in time of need.

See video at 20:01.

3. Center for Enriched Living

Presentation by Karen Fay. 2021 funding request: \$3,000.

At CEL, individuals with intellectual and developmental disabilities are part of a dynamic community where their voices are heard, choices are respected, and their hopes, wishes and dreams are pursued. CEL members come from a variety of settings: homes, schools and are agencies where people live, work and attend day programs. CEL has no geographic boundaries. CEL is open seven days a week for teens, adults and seniors.

See video at 30:43.

4. Wings Program, Inc.

Presentation by Luticia Fiorito. 2021 funding request: \$10,000.

Since 1985, WINGS has been providing a continuum of housing and supportive services to individuals and their families as the flee domestic violence. Over these 35 years WINGS has opened two emergency shelters; one in the Northwest suburbs in 2015 and one in the City of Chicago in 2016. Each can house 45 individuals up to 90 or 120 days. During this 35-year timeline WINGS has created a strong Transitional and Permanent Supportive Housing Programs that is comprised of 54 units. Transitional Housing and Permanent Supportive housing extend a victim's healing process for two years or as needed. WINGS Programs remain successful because of its continued efforts to serve clients through a Trauma Informed Lens, which allows the victims to take charge of the trajectory of their healing. WINGS success is also due to providing the resources through a Vicarious Trauma Lens.

See video at 41:10.

5. Kenneth Young Center

Presentation by Linda Springer and Christin Coffey. 2021 funding request: \$25,000.

Kenneth Young Center (KYC) is a 501(c)(3) nonprofit provider of comprehensive behavioral health and support services across the age lifespan of residents in northwest suburban Cook County. In 1970, the agency was established out of the high need for mental health services by residents of Elk Grove Township. The organization has been build around serving the unmet needs of the working poor throughout community; and these establishing state grants contracts provided the root funding to build the comprehensive programming offered by the Center today.

See video at 53:53.

6. Little City Foundation

Presentation by Tiana Brazzale. 2021 funding request: \$6,085.

Since 1959, Little City's mission has been to serve children and adults with intellectual and developmental disabilities by providing the best option and opportunities to live safely, learn continuously, explore creatively, and work productively throughout their lifetime. As of 2020, Little City Foundation serves approximately 1,200 people in northeastern Illinois, predominantly in Cook, Du Page, and Lake Counties, Little City strives to provide the highest quality care, align with best practices, and foster innovation in its programs and services.

See video at 1:03:41.

7. Miracle House

Presentation by Sandi Anderson. 2021 funding request: \$5,500.

Miracle House is a halfway house for women age 18 and older recovering from addiction. The women are required to find employment within four weeks. They are required to be working with an AA sponsor within 7 days. They offer alcoholic anonymous meetings at the house 6 days a week for the community.

See video at 1:21:54.

8. Northwest Casa

Presentation by Rebecca Plascencia. 2021 funding request: \$2,000.

NWCASA's mission is to facilitate the healing for survivors of sexual violence and to eradicate sexual violence in our communities. To accomplish this, NWCASA provides specialized counselling for sexual assault survivors of all ages. They also provide 24/7 crisis intervention and medical/legal advocacy services at 12 area hospitals and 37 police departments. Sexual assault prevention programs are provided in schools, colleges, and to the general public. Professional training is also available to allied professionals. All services are free and are provided in both English and Spanish.

See video at 1:31:09.

9. Orchard Village

Presentation by Susan Kaufman. 2021 funding request: \$5,000.

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, Illinois, Orchard Village 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 1:40:49.

Agenda Item: Adjournment

Trustee Carrabotta Motion to adjourn.

Trustee Jones Second.

All in favor.

Motion carried on a voice vote.

The meeting was adjourned at 8:21 p.m.

Maine Township Clerk