



# Finance Committee Meeting - Social Services

## Budget Hearings Minutes

Lee County, Illinois

Aug 8, 2022 at 7:00 PM CDT

Old Lee County Courthouse, Third Floor Boardroom, 112 E 2nd St, Dixon, IL 61021

### I. Call to Order

The meeting was called to order at 7:03 p.m., by Chair Jim Schielein.

### II. Committee Member Roll Call: Chair Jim Schielein, Vice Chair Arlan McClain, Tom Kitson, Lirim Mimini, Doug Farster, Rick Humphrey, and Tim Bivins

Arlan McClain and Lirim Mimini were absent. All other members attended in person.

### III. Meeting Attendees and Visitors

Keane Hudson (Board Member), Wendy Ryerson (Administrator), Paul Rudolphi (Chief Deputy in the Treasurer's Office), and Becky Brenner (Board Secretary) were all present in person.

Linda Setchell (Director of Dietary at KSB and Meals on Wheels Boardmember)(7:00-7:50), Susan Lawler (Lee County Council on Aging), and John Schamberger (Mayor of Amboy)(7:00-7:50), were present in person. Emily Taylor (Executive Director at Rock River Valley Hospice), Julie Schuppner (Program Director - Regional Ombudman for Catholic Charities), April Smothermon (Community Ombudsman - Catholic Charities LTC Ombudsman Program), and Kathy Groenhagen (Chief Financial Officer, Serenity Hospice and Home) all attended via Zoom video conferencing.

### IV. Approval of the Minutes from the Previous Budget Meeting (August 4, 2022)

**Motion** to approve the August 4, 2022, Finance Committee Meeting - Budget Hearings (Day 2) Minutes. **Moved** by Tim Bivins. **Second** by Tom Kitson. **Motion** passed unanimously by voice vote.

### V. Visitor Presentations

Jim Schielein opened the meeting by welcoming all the social service organizations that attended in person and on Zoom that were requesting funding from Lee County for their senior citizens programs. The organizations were all given a chance to highlight the features, programs, and needs of their organizations.

After the presentations, the committee began their discussion regarding funding. One option discussed was partial funding for the organizations from the ARPA Community Service Program.

VI. Funding Allocation Breakdown and Motion to Fund

**Motion** to fund the organizations that submitted a request, at the same amount that was awarded for FY2022 (\$101,000), with the option to submit a request from ARPA for the difference between what the organizations were awarded in FY2023 and the amount that they had originally requested. **Moved** by Tim Bivins. **Second** by Doug Farster. **Motion** passed unanimously by voice vote.

Below is the funding breakdown:

- Lee County Council on Aging - \$69,500
- Lifescape - Adult Protective Services - \$5,500
- Lifescape - Community Services, Inc. - \$5,500
- Rock River Valley Hospice - \$5,000
- Catholic Charities - \$2,500
- Meals on Wheels - \$4,000
- City of Amboy - Meet and Eat - \$4,000
- Serenity Hospice and Home – \$4,000
- Village of Paw Paw - \$1,000.00

Total amount awarded of \$101,000

VII. Executive Session

No executive session was requested.

VIII. Adjournment

**Motion** to adjourn at 8:15 p.m. **Moved** by Tim Bivins. **Second** by Tom Kitson. **Motion** passed unanimously by voice vote.