



Finance Committee Meeting - Social Services

Budget Hearings Minutes

Lee County, Illinois

Jul 31, 2023 at 7:00 PM CDT

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

I. Call to Order

Meeting was called to order at 7:06 p.m., by Chair Jim Schielein.

II. Committee Member Roll Call: Chair Jim Schielein, Vice Mike Book, Tom Kitson, Lirim Mimini, Tim Bivins, Nancy Naylor

Nancy Naylor and Lirim Mimini were absent. Jim Schielein, Mike Book, Tom Kitson, and Tim Bivins all attended in person.

Also present: Wendy Ryerson (Administrator), Paul Rudolphi (Treasurer), and Becky Brenner (Board Secretary) were all present in person.

III. Meeting Attendees and Visitors

Linda Setchell (Director of Dietary at KSB and Meals on Wheels Board Member), Kathy Groenhagen (Chief Financial Officer at Serenity Hospice and Home), and LuAnn Meyer (Interim Director at Rock River Hospice and Home) all attended in person.

Mike Hughes (Lifescapes Community Services, Inc., Meals on Wheels and Adult Protective Services), Julie Schuppner (Regional Ombudsman and Program Director for Catholic Charities) and Brody Hooker (Long Term Care Community Ombudsman for Catholic Charities), all attended via Zoom video conferencing.

Susan Lawler communicated to the committee, prior to the meeting, that she would not be able to attend. There were no representatives from the Village of Ashton, Village of Paw Paw, or the City of Amboy.

IV. Approval of the Minutes from the Previous Budget Meeting (July 27, 2023)

Motion to approve the minutes from the July 27, 2023, Finance Committee - Budget Overview Meeting. **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.

VI. Funding Allocation Breakdown and Motion to Fund

Committee members had questions for several of the organizations that did not have representatives at the meeting. Following a brief discussion, the committee agreed to defer the motion for funding to a later budget hearing date.

VII. Executive Session

There was no request for an Executive Session.

VIII. Adjournment

Motion to adjourn at 7:46 p.m. **Moved** by Tim Bivins. **Second** by Tom Kitson. **Motion** passed unanimously by voice vote.

The next Finance Committee Meeting - Budget Hearings (Day 1) is scheduled for
9:00 a.m., on Tuesday, August 1, 2023

Respectfully submitted by:
Becky Brenner - Board Secretary