

## **MINUTES**

Wednesday, January 8, 2020 • 10:30-noon Renz Center • 2 American Way • Elgin IL 60120 CSHElgin.org

**10:30:** The president, Jack Wheatley, called the meeting to order.

Self-introductions were done by all attendees. In attendance, we had the following individuals: Bernie Bajak, Cristina Colunga, Keith Goins, Elisa Lara, Tina Link, Jessica Reed, Jenny Wagner, Jack Wheatley, Jared Erickson, Beverly Johnson, Dianna Manjarrez, Mel Relier-Anderson, Holly Klatt, Bob Whitt, John Heiderschedit, Mark Whaley, and Gil Feliciano.

**10:35:** Jack Wheatley asked members to review the minutes. There was a brief conversation regarding sending out the minutes in advance to be reviewed prior to the meeting. Keith Goins made a motion to approve the December minutes. Bob Whitt seconded this motion. A vote was taken and the motion passed.

**10:45:** Greater Elgin Family Care Center provided a presentation on the services and history of their organization.

**11:00:** President Jack Wheatley shared a brief summary of the executive committee report. Jack mentioned that the executive committee discussed setting up a meeting with Renz Center and Ecker Center, as this will provide more insight into the fiscal agent relationship.

**11:05:** Gil Feliciano shared a brief coordinator report, which covered past activities and asked for help in completing the CADCA annual survey.

**11:15:** Meeting attendees were broken into action groups they signed up for at the past meeting or joined the action group that sounded interesting to them. The admin, data, events, and community action groups met to discuss their various action items from the action plan.

**11:45:** Action groups were gathered together to end the meeting. The floor was opened to events in the community.

- Jared Erickson announced that there will be a Club LITe Trivia Night on January 24. Instead of doing the big dances, CSHE has talked about doing smaller events and this will be the first one.
- Kane County Health Department passed out flyers for upcoming events and classes.

**12:00:** Meeting was adjourned. Attendees completed their evaluations.