

Meeting Minutes from Illinois Commission on LGBTQ Aging 01/18/23

Wednesday, January 18, 2023

3:00pm-4:30pm Via WebEx

Agenda

1. Welcome and Introductions
2. The Commission
3. Open Discussion: The Work
4. Public Comment Period
5. Closing- Summary and Next Steps

Minutes

1. **Welcome-** Paula Basta, Director
2. **Agency Representative Presentations** – IDHS: Dulce Quintero, IDPH: Jennifer Epstein, IDVA: Angela Simmons, HFS: Kristin Hartsaw Shared different programs and services offered by their agencies.
3. **Commission Duties and requirements-** Glenda Corbett read the powers and duties of the commission. Dates were given for written reports due to the Governor’s office and next meeting dates were noted to be in the Directors welcome letter.
4. **Mandatory Trainings-** Glenda Corbett shared the mandatory trainings that must be completed and the dates cutoff for completion. Dates were as followed:
 - July 31st - Ethics Training
 - August 31st - HIPAA Training
 - September 30th - HDP Training
 - October 31st - Security Awareness Training
 - November 30th- Diversity, Equity and InclusionOpen Meetings Act Training- <https://foiapac.ilag.gov/>
5. **Commission Co-Chair and Sub-Committee** - Glenda Corbett advised that an email requesting a volunteer for the Co-Chair seat would be submitted to the members. Sub-Committee ideas would need to be submitted as well.
6. **Commission Advocate:** Glenda Corbett announced Director Paul Basta’s Appointment of Billy Rogers as the Commission Advocate.
7. **Meeting was opened for Public Discussion and Questions** – Don Bell asked if the Commission would be addressing emergency issues. The Commission will not but will have the opportunity to share concerns with advocates who can address pressing concerns such as Town Hall Apartment Security Doors.
8. **Next meeting was announced for March 8th, 2023 @ 3pm virtually**
9. **Action Plan Items-** Create Group E-Mail, Send Legislative Language, Send Area State Plan on Aging Link to all Commission Members
10. **Meeting Adjourned**