

Meeting Minutes from Illinois Senior Residents' Advisory Council Meeting 01/23/2024

Tuesday, January 23, 2024

3:00pm-4:30pm

Via WebEx

Members in Attendance

Becky Drago – Interim Director, Edna R Lee, Alice Quinlan, Jennifer Epstein, William Wilson, Dilane Knights.

Members Absent

Sharon Ewing, David Castillo, Dennis Powell, Katrina Smith, Julie Lewis, Rhona Jacobs, Deborah Palmer, Leo Davis, Margie Logman, Adam Moore.

Guest in attendance

Iris Schweier, Cheryl Larson, Gloria Simmons.

Agenda

1. Roll Call
2. Welcome and Introductions
3. Presentation: Illinois Poverty Commission
4. Approval of 7/25/2023 meeting minutes
5. Mandatory Trainings
6. Council Work
7. Public Comment Period
8. Closing- Summary and Next Steps

Minutes

1. **Call to Order & Roll Call** – Edna R Lee, Council Members and participants.
2. **Approval of 10/24/2023 Meeting Minutes** – Motion to approve 10/2/2023 meeting minutes tabled; quorum needed.
3. **2024 Mandatory Trainings** – Pamela gave a reminder about the 2024 Mandatory Trainings to the Council. Trainings can be accessed in the same website as the 2023 Mandatory Trainings. If Council members were able to log in to the OneNet Training website last year, the same log in information can be used to access 2024 Trainings. Pamela will send out an email with further information regarding the trainings and further information. In case of any questions or concerns Council members can email Pamela at Pamela.MartinezRuiz@illinois.gov.
4. **Council Work**

- a. **December First Report** – Glenda gave an update on the report for sent to the General Assembly and Governor’s Office in December. The report was sent prior to the December 31st deadline, and it was accepted. The report did not have any issues and did not need any edits.
 - b. **Subcommittee Updates** – Subcommittees were not able to meet do to scheduling issues. Subcommittees are hoping to meet later February.
 - c. **Proposed Subcommittees Meeting Schedule** – Subcommittees’ schedules were set up with the members present and the schedule was established based on the availability of those present. The schedule and members established during this meeting is as follows:
 - i. **Training and Outreach/Community Engagement** – Monthly Meetings
 1. **Members** – Co-Chair: Dilane Knights, Members: Jennifer Epstein
 - ii. **Healthcare** – Bi-Monthly Meetings
 1. **Members** – Co-Chair: Edna Lee (temporary), Members: Alice Quinlan
 - iii. **Housing** – Monthly Meetings
 1. **Members** – Co-Chair: Will Wilson, Members: Katrina Smith, Adam Moore
5. **Meeting was opened for Public Discussion and Questions** – Questions regarding about the Springfield State Fair and doing a lobbyist day with legislators was suggested.
 6. **Next Meeting was announced for April 23, 2024 @ 3pm virtually/hybrid.**
 7. **Meeting Adjourned.**