



**Board Meeting  
Tuesday, September 20, 2022  
8:00 AM Zoom Meeting**

**CONSENT AGENDA:**

- A. Approval of May Minutes**
- B. Finance Report – Scott/Ed**
- C. Governance Committee – Sam/Damon**
- D. Executive Director Report - Gayle**
- E. Program Committee – Meghan**

**NEW BUSINESS:**

- AHS Annual Dues Subsidy Practice
- Poverty Simulation
- Legislative Forum Change of Date

**DATES TO NOTE ON CALENDAR FY2023:**

**ALLIANCE BOARD OF DIRECTOR MEETINGS – 3<sup>rd</sup> Tuesday of the month 8 AM via Zoom**

**MEMBER MEETINGS – 3<sup>RD</sup> Friday of month 8 AM**

**RESPOND Meetings – 1<sup>st</sup> Wednesday of month 11:30 AM**

**POVERTY SIMULATION – Saturday, Oct. 22<sup>nd</sup> 9 AM – 12:30PM**

**LEGISLATIVE FORUM – Moved to December**

**NEXT MEETING:           October 21<sup>st</sup>, 2022   8 AM Zoom**

**Adjourn**

**Alliance for Human Services  
Board of Directors Meeting  
Tuesday, August 16, 2022, 8:00 pm**

Minutes

Present: Michele Bauman, Damon Coleman, Meghan Powell-Filler, Ed Gallagher, Carla Guterrez, Sam Haik, Bobbie Hinden Scott Jewell, Janelle Miller Moravek, Gayle Nelson, Susan Suhling

Not present: Alicia Garcia,

Meeting was called to order at 8:02 pm.

1. Consent agenda:

- Budget not added in yet – will be reflected in financials by next month.
- Scott recommended looking at income and output of membership fees for last three years prior.
- Strife is PayPal...

*Motion to accept Consent Agenda made by Sam Haik, seconded by Michele Bauman. Motion passed unanimously.*

2. Committee Work/Assignments:

- Susan reviewed assignments and asked that board members let her or Gayle know if they have any questions or concerns.
- Gayle reminded the board that this is a new structure and that we are building it out from the ground level. We want inclusivity of non-board members as a way to develop future board members.
- All committees should meet before September board meeting.

3. AHS Annual Dues Subsidy Practice

- Funding for subsidies provided by LCCF to help organizations afford membership during COVID.
- Organizations can apply for these funds via the AHS website.
- Award-making has been unstructured up until now however as we move forward, Gayle and Sam identified need for policy moving forward around number of years that an organization may request/receive a subsidy. There was also conversation around assumptions about who needs the subsidies – large v. small organizations. Sam and Damon will draft proposal and share with Membership Committee (Janelle and Alicia).
- \$6,000 was granted and we have used \$800 to date. Since award was made half-way through AHS's fiscal year, we anticipate dispersing more subsidies during current annual renewal process.

4. Poverty Simulation:

- One event planned; another in development for January.
- Board members asked to help share information about the event.
- There was some discussion about areas for improvement for the event.

*Motion to adjourn made by Sam Haik, seconded by Meghan Powell-Filler. Meeting adjourned at 8:54 am.*

Minutes prepared by Janelle Miller Moravek.



## **Executive Director Report**

### **September 20, 2022**

Huge thank you to all of you as we expand our committee structure and engage more members in our work. The Program Committee is developing some structure and reporting tools to update and ask for support. The Membership Committee is planning membership events and welcoming new members. Watch for more information soon and let us know how you want to get involved!

I am continuing to track renewals. Please see the list below of members that have not renewed and reach out to them. We are working to increase access to our website and portal. We are also creating new spaces for members to connect with each other. One of our interns is creating some how to's. Watch for more information in our upcoming newsletter. I thank all of you in advance for adding to the excitement and activity on our expanded portal.

In partnership  
Gayle

#### **Revenue**

New fiscal year. Appreciate those that have paid their membership. Bank Checking Balance: \$47,369.59

#### **2023 Members**

- Renewal
  - A Safe Place
  - CASA
  - DuPage Federation (LARC)
  - Eldercare
  - Family Focus
  - First Presbyterian of Lake Forest
  - Goodwill
  - HACES
  - Healthcare Foundation of NLC
  - Heat of the City
  - Highwood Library
  - Kids above all
  - Kindred Life Ministries
  - Lake County Community Development
  - Lake County Housing Authority

- LCCF
- Love Inc
- Ed Gallagher
- Sam Haik
- Mother's Trust Foundation
- NAMI
- North Suburban Legal Aid
- Prairie State
- Roberti House
- Rosalind Franklin Mobile Unit
- United Way
- UMMA
- Waukegan School District 60
- Waukegan to College
- Warren Township
- Willow House
- Youth and Family Counseling
- Zacharias Center
- Zion Township
  
- New Members
  - Transform Capital
  - Kids Rank
  - Family First Center of Lake County
  - Ascend Justice
  - Hap Foundation
  - Katie Taylor
  - Jessica Pencak
  - Wauconda Fire
  
- Reciprocal Members
  - University Center
  - HR Source
  - IL Partners

## **Alliance Meetings and Events**

### **October**

- **RESPOND- (10/12 at 11:30AM)-Expanding early Education- YWCA grant**
- **Alliance (10/21 at 8AM)- more details to follow shortly**
- **Poverty Simulation (10/22 9:00AM-12:30PM)- Church of the Holy Spirit Lake Forest and co-hosted with First Presbyterian Church of Lake Forest. Sponsors- HACES, PADS, and Leaders United (United Way)**

## November

- Resource Fair (11/4 8:30AM-12:00PM) -Chapel, Grayslake

## Members that have not renewed

- Advocate Health Care
- Antioch Area Healthcare Accessibility Alliance (AAHAA)
- Beacon Place
- College of Lake County
- Chicago Workers' Collaborative
- Community Action Partnership
- Community Workers
- Curt's Café
- Erie Family Health Center
- Full Circle Communities
- Gurnee School District 56 - *Renewed 9-2-22*
- Hope Collective
- Midwest Vet Closet
- ROSC
- Keeping Families Covered
- Josselyn Center
- Lake County Health Dept
- LGBTQ Center
- Mano a Mano
- Most Blessed Trinity
- My Father's Business
- Northeast Illinois Council, BSA
- Northern Illinois Food Bank
- PADS Lake County
- RAILS
- Stepping Stones
- Waukegan Public Library
- Waukegan State Bank
- WS60
- Words on Wheels
- Youth build
- YCC

## August Alliance meetings

Aug 1-5

### Internal

- RESPOND

### External

- Joel-Habitat for Humanity
- Greg- North Suburban Legal Aid
- Live Well Lake County
- Alicia, Board Member
- Rena, Heart of the City
- Julia, Grainger Fdtn

Aug 8-12

### Internal

- Alliance Program Committee
- Grief Conversation planning
- RESPOND Leadership

### External

- Bobbi-United Way
- Jackie Davidoff-Consultant
- ECEC-YWCA conversation
- Amy Taucher
- Pete, School District 56

Aug 15-19

### Internal

- Alliance Board meeting
- Bobbie, Board member
- Alliance meeting

### External

- Eliza-Kindred Ministries
- Liz- Allendale
- Donna-Consumer Credit Counseling
- YWCA-ECEC grant

Aug 22-26

### Internal

- Membership Committee
- Intern conversation

## External

- Cheri-Zion Township
- IL Partners
- Nancy-CRC

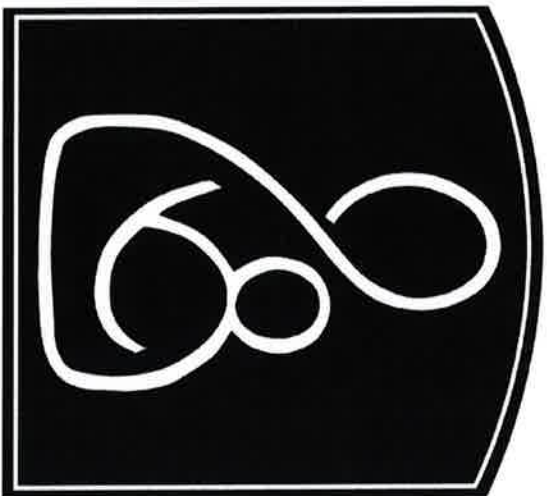
Aug 29-31

## Internal

- Alicia, Health Dept mobile unit
- Intern conversation
- Program Committee planning

## External

- Pat- A Safe Place
- Nina-Josselyn Center
- Anani-University Center



MOTHERS TRUST  
FOUNDATION



# 2022 Resource Fair

## Save the Date

### Networking in Lake County

**When:** Friday, November 4, 2022  
8:30 a.m. – 12:00 p.m

**Where:** The Chapel  
25270 Rte. 60  
Grayslake, IL 60030

**Topic:** “Mental Health Lessons We Learned  
From COVID”

**Guest**

**Speaker:** Doug Bolton, PhD

**Target Audience:** School Counselors, Deans, Social  
Workers, School Assistance Program Coordinators, Associate  
Principals and School Psychologists

---

The Regional Office of Education, Mothers Trust Foundation and SEDOL  
are again co-sponsoring this event.

**Continuing Education Units and Professional Development  
Hours will be available for this event.**