



**MEETING MINUTES**

**JOINT MEETING:  
HOUSING & COMMUNITY DEVELOPMENT ACT COMMITTEE  
and MENTAL HEALTH BOARD**

Thursday, September 14, 2017 7:00 PM  
Lorraine H. Morton Civic Center, 2100 Ridge Avenue, room G300

**Housing and Community Development Act Committee**

Members Present: Ald. Rainey, Ald. Braithwaite, Ald. Rue Simmons, Ald. Wilson, Ald. Wynne, C. Goddard, J. Sanke, M. Miro, G. Mackey, S. Jones

Presiding Member: Ald. Rainey, Committee Chair

**Mental Health Board**

Members Present: S. Johnson, K. Ruetzel, I. Ziaya, M. Pierce, J. Taylor, J. Sales, L. Murphy, B. Feiler

Presiding Member: J. Taylor, Board Chair

Staff: J. Wingader

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**Call to Order / Declaration of Quorum**

Chair Rainey declared a quorum of the Housing and Community Development Act Committee and the Mental Health Board and called the meeting to order at 7:09 pm.

**Meeting Overview**

Chair Rainey provided instructions to applicants presenting. The purpose of the joint meeting is to allow the Housing & Community Development Act Committee, which governs the use of CDBG funds and the Mental Health Board, which governs the use of MHB funds, to review applications requesting both CDBG-Public Services funding and MHB funding for the same program or applications requesting CDBG-PS funding for one program and MHB funding for another program within the same agency. Chair Rainey introduced the Committee, Board and staff.

**2018 CDBG Program and Mental Health Board – Review of Applications**

Applicant agencies were given 5 minutes to present applications and field questions from Committee and Board members. Agencies, programs and funding requests are listed below.

- Family Focus: Presentation by Collette Allen, Executive Director  
Afterschool Program  
CDBG request: \$20,000  
MHB request: \$35,000
- James B. Moran Center for Youth Advocacy: Presentation by Patrick Keenan-Devlin, Executive Director and Kristen Kennard, Director of Social Work Services

Legal and Social Services for Youth

CDBG request: \$30,000

MHB request: \$45,000

- Turning Point: Presentation by Ann Fisher, Chief Executive Officer  
Open Access Program  
CDBG request: \$10,000  
MHB request: \$15,000
- Meals at Home: Presentation by Debi Genthe, Executive Director  
Prevention of Malnutrition and Hunger Through Home Delivered Meals  
CDBG request: \$20,000  
MHB request: \$10,000
- Open Studio Project: Presentation by Chantal Healy, Executive Director  
Evanston Outreach Program  
CDBG request: \$10,000  
MHB request: \$15,000
- Evanston Scholars: Presentation by Kay Israelite, Development Director  
College Readiness  
CDBG request: \$30,500  
MHB request: \$12,500
- The Josselyn Center: Presentation by Susan Resko, President  
Psychiatric Services  
CDBG request: \$12,000  
MHB request: \$12,000
- YOU: Presentation by Marianne Moberly, Interim Executive Director  
Trauma Informed Youth & Family Services  
MHB request: \$100,000  
STEAM is for Teens  
CDBG request: \$25,000
- Shore Community Services: Presentation by Deborah Shulruf, Director of Shore  
Lois Lloyd, Kristen Luna, Residential Services Director, Lisa Wright, Director,  
Shore Joseph Koenig, Sr. Training Center  
Lois Lloyd Center  
MHB request: \$19,000  
Residential Program  
MHB request: \$15,000  
Vocational Training  
CDBG request: \$20,000
- North Shore Senior Center: Presentation by Jordan Luhr, Executive Director,  
Elizabeth Gordon, Director of CareOptions and Katherine Honeywell, Director of  
Senior and Family Services

Social Services for Seniors and their Families  
MHB request: \$50,000  
PEARLS a Program of CareOptions  
MHB request: \$25,000  
Grandparents Raising Grandchildren  
CDBG request: \$15,000

**Staff Report**

Staff announced the upcoming Housing & Community Development Act Committee meeting Tuesday, September 19, 2017, at 7:00 pm in the James C. Lytle City Council Chambers to hear requests for 2018 CDBG funding and the Mental Health Board meeting Saturday, September 23, 2017, at 9:00 am in room 2402 to hear requests for 2018 MHB funding.

**Adjournment**

There being no further business, Chair Rainey called for a motion to adjourn. It was moved by Ms. Taylor and seconded by Ald. Rue Simmons. Motion passed unanimously and the meeting adjourned at 9:23 pm.

Respectfully submitted,  
Jessica Wingader  
Grants and Compliance Specialist