



MEETING MINUTES

JOINT MEETING:

HOUSING & COMMUNITY DEVELOPMENT ACT COMMITTEE and MENTAL HEALTH BOARD

Thursday, November 7, 2019 7:00 PM

Lorraine H. Morton Civic Center, 2100 Ridge Avenue, room G300

Housing and Community Development Act Committee

Members Present: Ald. Wilson, Ald. Braithwaite, Ald. Wilson, D. Su, M. Miro,

Members Absent: Ald. Rainey, Ald. Rue Simmons, H. Rodriguez, G. Mackey

Presiding Member: Ald. Wilson, Committee Chair

Mental Health Board

Members Present: J. Sales, S. Johnson, I. Ziaya, J. Haimes, A. Sood

Members Absent: B. Feiler, R. Orr, D. Cravens, G. Carpenter

Presiding Member: J. Sales, Board Chair

Staff: J. Wingader

Call to Order / Declaration of Quorum

Chair Wilson declared a quorum of the Housing and Community Development Act Committee and the Mental Health Board and called the meeting to order at 7:07 pm.

Application Deadline Requirements

Ald. Wilson introduced the topic of applicants requesting to submit applications after the application deadline passed; he provided a brief history of past practices and additional information about the applications with late submissions. After discussion, Ald. Wynne, for the Housing & Community Development Act Committee motioned to decline applications that missed the submission deadline, seconded by Mr. Miro; a voice vote was taken and the motion passed 5-0. Chair Sales for the Mental Health Board motioned to decline applications that missed the submission deadline seconded by Ms. Haimes; a voice vote was taken and the motion passed 3-1, with one abstention.

2019 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.

- Books and Breakfast: Presentation by Kim Hammock, Executive Director
Books and Breakfast Program
CDBG request: \$15,000

MHB request: \$25,000

- Family Focus: Presentation by Colette Allen, Evanston Center Director
After School Program
CDBG request: \$25,000
MHB request: \$40,000
- James B. Moran Center for Youth Advocacy: Presentation by Kristen Kennard,
Deputy Director and Patrick Keenan-Devlin, Executive Director
CDBG request: \$36,000
MHB request: \$50,000
- Meals on Wheels: Presentation by Debi Genthe, Executive Director
Prevention of Malnutrition and Hunger Through Home Delivered Meals
CDBG request: \$20,000
MHB request: \$10,000
- Connections for the Homeless: Presentation by Betty Bogg, Executive Director
Outreach and Drop-In Program
CDBG request: \$25,000
MHB request: \$60,000
- The Harbour, Inc.: Presentation by Terri Szewczyk, Government Grants Manager
Safe Harbour Emergency Shelter Program
CDBG request: \$5,200
MHB request: \$10,000
- Interfaith Action: Presentation by Susan Murphy, Director
Emergency Overnight Shelter
CDBG request: \$25,000
MHB request: \$15,000
- North Shore Senior Center: Presentations by Katherine Honeywell, Director of
Senior and Family Services
Grandparents Raising Grandchildren
CDBG request: \$10,000

Social Services for Seniors and Their Families
MHB request: \$35,000

Behavioral Health Programing
MHB request: \$10,000
- Impact Behavioral Health Partners: Presentation by Kristin Johanns, Manager of
Clinical Services
Clinical Services Program
MHB request: \$60,000

Presentation by Anna Sack, Employment Specialist

Employment Services Program
CDBG request: \$20,000

Public Comment

No public comment.

Adjournment of Mental Health Board

There being no further business for the Mental Health board, Ms. Ziaya called for a motion to adjourn, seconded by Ms. Johnson; a voice vote was taken and the Mental Health Board adjourned at 8:55 pm.

Notice of Proposed Rulemaking on HUD's Implementation of the Fair Housing Act's Disparate Impact Standard

Ald. Wilson introduced a letter from the High-cost Cities Housing Forum (HCHF) that summarized the unreasonable burden placed on plaintiffs by HUD's proposed amendments to the three part test for determining when a housing practice violates the Fair Housing Act under disparate impact.

Adjournment

There being no further business, Chair Wilson called for a motion to adjourn. It was moved by Ald. Braithwaite and seconded by Ald. Wynne. Motion passed unanimously and the meeting adjourned at 9:02 pm.

Respectfully submitted,
Jessica Wingader
Grants and Compliance Specialist