



MENTAL HEALTH BOARD

Saturday, September 23, 2017, 9:00 AM
Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Room 2402

AGENDA

- I. CALL TO ORDER/DECLARATION OF QUORUM, CHAIR TAYLOR AT 9:02 AM
- II. 2018 MHB PROGRAM — REVIEW OF APPLICATIONS

<u>App.#</u>	<u>EST. TIME</u>	<u>Agency/Program</u>
1	9:10 AM	Impact Behavioral Health Partners/ <i>Clinical Services</i> Mary Ellen Ball, Executive Director and Maria Moreno, Nurse request: \$60,000
2	9:20 AM	Metropolitan Family Services/ <i>Family Support and Prevention</i> Jennifer Jenks, Senior Program Supervisor request: \$80,000
3	9:30 AM	Trilogy Inc./ <i>Behavioral Healthcare Evanston</i> Samantha Hadley, Vice President and Susan Doig, Chief Clinical Officer request: \$30,000
4	9:40 AM	Center for Independent Futures/ <i>Support for Individuals with Disabilities</i> Ann Sickon, Executive Director request: \$14,320
5	9:50 AM	Childcare Network of Evanston/ <i>Learning Together</i> Carol Teske, Interim Executive Director, Chava Alpert, Clinical Supervisor request: \$40,000 <i>Early Childhood Education & Family Support</i> Carolyn Myszkowskic, Systems Navigation Manager request: \$85,000
6	10:10 AM	Learning Bridges / <i>Infant Toddler Program</i> Ann Rappelt, Program and Education Manager request: \$19,600 <i>Scholarship Program</i> Lindsay Percival, Executive Director request: \$12,500
7	10:30 AM	Infant Welfare Society/ <i>Teen Baby Nursery</i> Stephen Vick, Executive Director request: \$75,000
8	10:40 AM	Garrett-Evangelical Theological Seminary/ <i>Freedom Schools Program</i> Virginia Lee, Co-Executive Director, Reginald Blount, Co-Executive Director request: \$21,000
9	11:00 AM	CJE/ <i>CJE Senior Life Evanston Care Management Program</i> Susan Swanson, Care Manager request: \$44,282
10	11:10 AM	PEER Services/ <i>Substance Abuse Treatment & Early Intervention</i> Maureen McDonnell, Executive Director request: \$111,000
11	11:20 AM	Connections for the Homeless/ <i>Outreach & Drop-In</i> Elizabeth Novak, Manager Institutional Giving request: \$60,000
12	11:30 AM	Northwest Center Against Sexual Assault/ <i>Sexual Assault Intervention</i> Jim Huenink, Executive Director request: \$18,000

- III. PUBLIC/STAFF COMMENT: No public comment. Staff reviewed important dates through 2017.
- IV. OFFICE TERMS: Board voted 8-0 to elect Mike Pierce Vice-Chair.
- IV. ADJOURNMENT AT 12:08 PM