



HOUSING & COMMUNITY DEVELOPMENT ACT COMMITTEE and MENTAL HEALTH BOARD

Thursday, September 14, 2017, 7:00 pm
Lorraine H. Morton Civic Center, 2100 Ridge Avenue, G300-Lake Superior Conference Room

AGENDA

I. CALL TO ORDER / DECLARATION OF QUORUM

II. 2018 CDBG-PS and MHB - REVIEW OF APPLICATIONS

Applicants made brief presentations about requests; Committee and Board members asked questions. No action taken.

<u>App.#</u>	<u>EST. TIME</u>	<u>Agency/Program</u>
1	7:10 PM	Family Focus/ <i>Afterschool Program</i> Collette Allen, Executive Director CDBG request: \$20,000/MHB request: \$35,000
2	7:20 PM	James B. Moran Center/ <i>Legal and Social Services for Youth</i> Patrick Keenan-Devlin, Executive Director and Kristen Kennard, Director of Social Work Services CDBG request: \$30,000/MHB request: \$45,000
3	7:30 PM	Turning Point/ <i>Open Access Program</i> Ann Raney, Chief Executive Officer CDBG request: \$10,000/MHB request: \$15,000
4	7:40 PM	Meals at Home/ <i>Home Delivered Meals</i> Debi Genthe, Executive Director CDBG request: \$20,000/MHB request: \$10,000
5	7:50 PM	Open Studio Project/ <i>Art & Action</i> Chantal Healy, Executive Director CDBG request: \$10,000/MHB request: \$15,000
6	8:00 PM	Evanston Scholars/ <i>College Readiness</i> Kay Israelite, Development Director CDBG request: \$30,000/MHB request: \$12,500
7	8:10 PM	The Josselyn Center/ <i>Psychiatric Services</i> Susan Resko, President CDBG request: \$12,000/MHB request: \$12,000
8	8:20 PM	YOU/ <i>Trauma Informed Youth & Family Services (MHB)</i> Marianne Moberly, Interim Executive Director MHB request: \$100,000 <i>STEAM if for Teens (CDBG)</i> Marianne Moberly, Interim Executive Director CDBG request: \$25,000
9	8:40 PM	Shore Community Services/ <i>Lois Lloyd Center (MHB)</i> Deborah Shulruf, Director of Shore Lois Lloyd MHB request: \$19,000 <i>Residential Program (MHB)</i> Kristen Luna, Residential Services Director MHB request: \$15,000 <i>Vocational Training (CDBG)</i> Lisa Wright, Director, Shore Joseph Koenig, Sr. Training Center CDBG request: \$20,000
10	9:10 PM	North Shore Senior Center/ <i>Social Services for Seniors</i> Jordan Luhr, Executive Director MHB request: \$50,000 <i>PEARLS a Program of CareOptions (MHB)</i> Liz Gordon, Director of CareOptions <i>Grandparents Raising Grandchildren (CDBG)</i> Katherine Honeywell, Director of Senior and Family Services

III. ADJOURNMENT AT 9:23 PM