



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

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