



MEETING MINUTES

MENTAL HEALTH BOARD

Saturday, September 23, 2017 9:00 AM

Lorraine H. Morton Civic Center, 2100 Ridge Avenue, room 2402

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 Taylor declared a quorum and called the meeting to order at 9:02 am.

2018 MHB Program – 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.

- Impact Behavioral Health Partners: Presentation by Mary Ellen Ball, Executive Director, Maria Moreno, Nurse
Clinical Services
MHB request: \$60,000
- Metropolitan Family Services: Presentation by Jennifer Jenks, Senior Program Supervisor
Family Support and Prevention
MHB request: \$80,000
- Trilogy, Inc.: Presentation by Samantha Hadley, Vice President and Susan Doig, Chief Clinical Officer
Behavioral Healthcare Evanston
MHB request: \$30,000
- Center for Independent Futures: Presentation by Ann Sickon, Executive Director
Support for Individuals with Disabilities
MHB request: \$14,320
- Childcare Network of Evanston: Presentation by Carol Teske, Interim Executive Director
Learning Together – presentation by Chava Alpert, Clinical Supervisor
MHB request: \$40,000
Early Childhood Education & Family Support – Carolyn Myszkowskic, Systems Navigation Manager
MHB request: \$85,000
- Learning Bridge
Infant Toddler Program – presentation by Ann Rappelt, Program and Education Manager
MHB request: \$19,600

Scholarship Program – presentation by Lindsay Percival, Executive Director
MHB request: \$12,500

- Infant Welfare Society: Presentation by Stephen Vick, Executive Director
Teen Baby Nursery
MHB request: \$75,000
- Garrett-Evangelical Theological Seminary: Presentation by Virginia Lee, Co-Executive Director, Reginald Blount, Co-Executive Director
Freedom Schools Program
MHB request: \$21,000
- CJE: Presentation by Susan Swanson, Care Manager
CJE Senior Life Evanston Care Management Program
MHB request: \$44,282
- PEER Services: Presentation by Maureen McDonnell, Executive Director
Substance Abuse Treatment & Early Intervention
MHB request: \$111,000
- Connections for the Homeless: Presentation by Elizabeth Novak, Manager of Institutional Giving
Outreach & Drop-In Program
MHB request: \$60,000
- Northwest CASA: Presentation by Jim Huenink, Executive Director
Sexual Assault Intervention Program
MHB request: \$18,000

Public Comment

No public comment

Staff Report

Staff reviewed upcoming key dates for the 2018 funding cycle through 2017.

Office Terms

Chair Taylor announced that Mr. Pierce accepted the nomination of MHB Vice Chair. The Board voted 8-0 to elect Mr. Pierce Vice Chair. Chair Taylor also announced that she and Ms. Ruetzel agreed to form the working group that would make initial allocation suggestions.

Adjournment

There being no further business, Chair Taylor called for a motion to adjourn; seconded by Ms. Johnson. Motion passed unanimously and the meeting adjourned at 12:08 pm.

Respectfully submitted,
Jessica Wingader
Grants and Compliance Specialist