



MENTAL HEALTH BOARD

Saturday, September 22, 2018, 9:00 AM
Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Room G300

AGENDA

I. CALL TO ORDER/DECLARATION OF QUORUM, AT 9:04 AM

II. 2019 MHB PROGRAM — REVIEW OF APPLICATIONS

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

<u>App.#</u>	<u>EST. TIME</u>	<u>Agency/Program</u>
1	9:10 AM	Childcare Network of Evanston: presentation by Carol Teske, Executive Director <i>Learning Together</i> presentation by Deepa Mehta, Director of Programs MHB request: \$40,000 <i>Scholarship Program</i> presentation by Carolyn Myszkowski, Programs Manager MHB request: \$50,000
3	9:30 AM	Center for Independent Futures/ <i>Support for Individuals with Disabilities</i> Presentation by Ann Sickon, Executive Director MHB request: \$13,442
4	9:40 AM	Northwest Center Against Sexual Assault/ <i>Sexual Assault Intervention</i> Presentation by Jim Huenink, Executive Director MHB request: \$20,000
5	9:50 AM	PEER Services/ <i>Substance Abuse Treatment & Early Intervention</i> Presentation by Maureen McDonnell, Executive Director and Jenny Phan, Grants Manager MHB request: \$92,610
6	10:00 AM	Learning Bridges / <i>Scholarship Program</i> Presentation by Lindsay Percival, Executive Director MHB request: \$10,000 <i>Infant Toddler Program</i> presentation by Ann Rappel MHB request: \$18,500
8	10:20 AM	Trilogy Inc./ <i>Behavioral Healthcare Evanston</i> presentation by Megan Miller, Director of Intake and Kyu Yup Kim, Grants Compliance Manager MHB request: \$30,000
9	10:30 AM	Turning Point/ <i>Open Access Program</i> Presentation by Tina Cortez, Compliance Officer MHB request: \$10,000
10	10:40 AM	Metropolitan Family Services/ <i>Family Support and Prevention</i> Presentation by Jennifer Jenks, Senior Program Supervisor MHB request: \$80,000
11	10:50 AM	Shore Community Services/ <i>Lois Lloyd Center</i> Presentation by Lanisa Abrams, Director of Lois Lloyd Center MHB request: \$19,000 <i>Residential Center</i> presentation by Uma Muppidi, Senior Director of Residential Services and Mary Matz, Senior Philanthropy Officer MHB request: \$22,000
13	11:20 AM	North Shore Senior Center/ <i>Social Services for Seniors and Their Families</i> Presentation by Kathy Honeywell, Director MHB request: \$35,000 <i>PEARLS Options</i> presentation by Liz Gordon, Director North Shore Senior Options MHB request: \$12,000
15	11:40 AM	Children's Home & Aid: No presentation given, applicant disqualified
16	11:50 AM	Zoe Praxis presentation by Brigitte Crepin, CEO MHB request: \$72,800
17	Noon	Infant Welfare Society/ <i>Teen Baby Nursery</i> Presentation by Stephen Vick, Executive Director MHB request: \$62,400

III. PUBLIC COMMENT: No public comment

IV. STAFF REPORT: Staff provided procedural information about application process.

V. CHAIR REPORT: Ms. Ziaya and Mr. Pierce are the working group for funding recommendations. October meeting cancelled and November meeting rescheduled to Thursday, November 29, 2018.

VI. ADJOURNMENT AT 12:43 PM