



MENTAL HEALTH BOARD

Thursday, November 29, 2018

7:00 PM

Lorraine H. Morton Civic Center, 2100 Ridge Avenue
Room G300, Lake Superior Conference Room

AGENDA

- I. CALL TO ORDER/DECLARATION OF QUORUM, CHAIR SALES AT 7:07 PM
- II. APPROVAL OF MHB MINUTES OF AUGUST 9, SEPTEMBER 6, & SEPTEMBER 22, 2018
Actions: Approved, 7-0
- III. ELIGIBILITY REQUIREMENTS TO APPLY FOR CITY/ FEDERAL FUNDING
One agency not yet granted 501(c)(3) status was discussed; members voted 7-0 to disqualify Zoe Praxis from the application process. Applicant was encouraged to reapply once 501(c)(3) status was obtained.
- IV. 2019 APPLICATIONS FOR MENTAL HEALTH BOARD: FUNDING DISCUSSION AND RECOMMENDATION
Board members determined allocations for 2019 Human Services Fund award. Approved allocations provided on included spreadsheet.
- V. PUBLIC COMMENT
One person provided additional information about Zoe Praxis
- VI. DISCUSSION OF ZOOMGRANTS APPLICATION & PROCESS
Members discussed the score questions. Staff agreed to provide revisions at the meeting in January
- VII. 2019 MEETING DATES
Staff provided meeting dates for 2019
- VIII. CHAIR REPORT
Members voted 7-0 to cancel the December meeting due to a lack of agenda items requiring action by the board
- IX. ADJOURNMENT AT 9:22 PM

The next regular meeting of the Mental Health Board is scheduled for **7:00 p.m.**
Thursday, January 10, 2018 in room 2402 of the Lorraine H. Morton Civic Center.

Order of Agenda Items is subject to change. Information about the Mental Health Board is available at: www.cityofevanston.org/government/boards-commissions. Questions can be directed to Jessica Wingader, Public Services – Grants & Compliance Specialist, at 847-859-7889 or via e-mail at jwingader@cityofevanston.org.

The City of Evanston is committed to making all public meetings accessible to persons with disabilities. Any citizen needing mobility or communications access assistance should contact Facilities Management at 847/866-2916 (Voice) or 847/448-8052 (TDD).

La ciudad de Evanston está obligada a hacer accesibles todas las reuniones públicas a las personas minusválidas o las quines no hablan inglés. Si usted necesita ayuda, favor de ponerse en contacto con la Oficina de Administración del Centro a 847/866-2916 (voz) o 847/448-8052 (TDD).

City of Evanston - 2019 MHB Approved Funding Allocation

2019 Allocation Amount:	\$736,373	Amount Allocated:	\$ 736,373
		Funds Remaining:	\$0

Agency/Program	2018 MHB Request	2018 MHB Award	2019 MHB Request	Approved/ Declined*	Average Cmt. Score	2019 Allocation	% of Request
Books and Breakfast: Books and Breakfast	\$ -	\$ -	\$ 20,000	5 to 2	2.55	\$ 9,996	50%
Center for Independent Futures: Supporting Individuals	\$ 14,320	\$ 10,000	\$ 13,442	8 to 0	2.99	\$ 10,000	74%
CNE: Learning Together	\$ 40,000	\$ 33,600	\$ 40,000	8 to 0	2.99	\$ 33,600	84%
CNE: Early Childhood Education & Family Support	\$ 85,000	\$ 48,063	\$ 50,000	8 to 0	2.81	\$ 43,257	87%
Connections for the Homeless: Outreach & Drop-In	\$ 60,000	\$ 55,000	\$ 70,000	8 to 0	3.09	\$ 56,000	80%
Family Focus: After School Program	\$ 35,000	\$ 33,600	\$ 35,000	8 to 0	3.11	\$ 33,600	96%
Impact Behavioral Health: Clinical Services	\$ 60,000	\$ 57,600	\$ 60,000	6 to 2	2.52	\$ 51,840	86%
Infant Welfare Society: Teen Baby Nursery	\$ 75,000	\$ 62,400	\$ 62,400	7 to 0	3.01	\$ 62,400	100%
Interfaith Action: Emergency Overnight Shelter	\$ -	\$ -	\$ 7,000	8 to 0	3.18	\$ 7,000	100%
James B. Moran Center: Legal & Social Services	\$ 45,000	\$ 39,360	\$ 48,000	8 to 0	3.19	\$ 39,360	82%
Learning Bridge: Infant Toddler Program	\$ 19,600	\$ 18,500	\$ 18,500	5 to 1	2.56	\$ 16,650	90%
Learning Bridge: Scholarship	\$ 12,500	\$ 10,000	\$ 10,000	7 to 1	2.53	\$ 9,000	90%
Meals at Home	\$ 10,000	\$ 10,000	\$ 10,000	7 to 0	2.79	\$ 9,000	90%
Metropolitan Family Services: Family Support & Prevention	\$ 80,000	\$ 67,200	\$ 80,000	8 to 0	3.26	\$ 67,200	84%
North Shore Senior Center: Social Services	\$ 50,000	\$ 28,800	\$ 35,000	7 to 1	2.79	\$ 25,920	74%
North Shore Senior Center: PEARLS CareOptions	\$ 25,000	\$ 10,000	\$ 12,000	8 to 0	2.95	\$ 10,000	83%
Northwest CASA: Sexual Assault Prevention	\$ 18,000	\$ 18,000	\$ 20,000	8 to 0	3.12	\$ 19,000	95%
Open Studio Project: Art & Action	\$ 15,000	\$ -	\$ 10,000	4 to 4	2.14	\$ -	0%
PEER Services	\$ 111,000	\$ 88,200	\$ 92,610	8 to 0	3.23	\$ 88,200	95%
Shore Community Services: Lois Lloyd	\$ 19,000	\$ 17,000	\$ 19,000	7 to 0	2.87	\$ 15,300	81%
Shore Community Services: Residential Services	\$ 21,000	\$ 20,000	\$ 22,000	7 to 0	3.06	\$ 20,000	91%
The Harbor: Safe Harbor Emergency Shelter	\$ -	\$ -	\$ 10,000	7 to 1	2.90	\$ 10,000	100%
Trilogy, Inc.: Evanston Mental health Care Coordinator	\$ 30,000	\$ 28,800	\$ 30,000	8 to 0	3.12	\$ 28,800	96%
Turning Point: Open Access Program	\$ 15,000	\$ 10,000	\$ 10,000	5 to 3	2.43	\$ -	0%
YOU: Youth & Family Services	\$ 100,000	\$ 70,250	\$ 100,000	8 to 0	3.18	\$ 70,250	70%