



## MEETING MINUTES

### JOINT MEETING: HOUSING & COMMUNITY DEVELOPMENT ACT COMMITTEE and MENTAL HEALTH BOARD

Thursday, September 6, 2018 7:00 PM  
Lorraine H. Morton Civic Center, 2100 Ridge Avenue, room G300

#### **Housing and Community Development Act Committee**

Members Present: Ald. Rainey, M. Miro, G. Mackey

Members Absent: Ald. Wilson, Ald. Braithwaite, Ald. Rue Simmons, Ald. Wynne, S. Jones

Presiding Member: Ald. Rainey, Committee Chair

#### **Mental Health Board**

Members Present: J. Sales, S. Johnson, I. Ziaya, M. Pierce, B. Feiler, G. Hall

Members Absent: K. Ruetzel, J. Haimes

Presiding Member: J. Sales, Board Chair

Staff: S. Flax, J. Wingader

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#### **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**

Staff 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 provides funding recommendations to City Council, to review applications requesting both CDBG-Public Services funding and City funding for the same program or applications requesting CDBG-PS funding for one program and City funding for another program within the same agency.

#### **2019 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.

- Books and Breakfast: Presentation by Kim Hammock, Executive Director  
Books and Breakfast Program  
CDBG request: \$10,000  
MHB request: \$20,000

- The Harbor: Presentation by Kris Salyards, Executive Director  
Safe Harbor Emergency Shelter Program  
CDBG request: \$10,000  
MHB request: \$10,000
- 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
- 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
- Connections for the Homeless: Presentation by Betty Bogg, Executive Director  
Outreach and Drop-In Program  
CDBG request: \$25,000  
MHB request: \$70,000
- Family Focus: Presentation by Colette Allen, Evanston Center Director  
After School Program  
CDBG request: \$20,000  
MHB request: \$35,000
- Interfaith Action: Presentation by Susan Murphy, Director  
Emergency Overnight Shelter  
CDBG request: \$18,000  
MHB request: \$7,000
- Open Studio Project: Presentation by Chantal Healy, Executive Director  
Art & Action for children, youth & adults  
CDBG request: \$10,000  
MHB request: \$10,000
- YOU: Presentation by Maggie Blinn DiNovi, Chief Executive Officer  
Trauma Informed Youth & Family Services  
MHB request: \$100,000  
STEAM is for Teens  
CDBG request: \$20,000
- Impact Behavioral Health Partners: Presentation by Patti Capouch, Chief Executive Officer  
Kristin Johanns, Manager of Clinical Services  
Clinical Services Program  
MHB request: \$60,000

Christopher Knoper, Supported Employment Program Manager  
Employment Services Program  
CDBG request: \$20,000

**Public Comment**

No public comment.

**Staff Report**

No staff report.

**Adjournment**

There being no further business, Chair Rainey called for a motion to adjourn. It was moved by Ms. Johnson and seconded by Ms. Ziaya. Motion passed unanimously and the meeting adjourned at 8:59 pm.

Respectfully submitted,  
Jessica Wingader  
Grants and Compliance Specialist