



MEETING MINUTES

MENTAL HEALTH BOARD

Saturday, September 22, 2018 9:00 AM

Lorraine H. Morton Civic Center, 2100 Ridge Avenue, room G300

Mental Health Board

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

Presiding Member: J. Sales, Board Chair

Staff: J. Wingader

Call to Order / Declaration of Quorum

Chair Sales declared a quorum and called the meeting to order at 9:04 am.

2019 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.

- Childcare Network of Evanston: Presentation by Carol Teske, Executive Director
Scholarship Program – Carolyn Myszkowskic, Systems Navigation Manager
MHB request: \$50,000
Learning Together – presentation by Deepa Metha, Program Manager
MHB request: \$40,000
- Center for Independent Futures: Presentation by Ann Sickon, Executive Director
Support for Individuals with Intellectual/Developmental Disabilities
MHB request: \$13,442
- Northwest CASA: Presentation by Jim Huenink, Executive Director
Sexual Assault Intervention Program
MHB request: \$20,000
- PEER Services: Presentation by Maureen McDonnell, Executive Director and Jenny Phan, Grants Manager
Substance Abuse Treatment & Early Intervention
MHB request: \$92,610
- Learning Bridge
Scholarship Program – presentation by Lindsay Percival, Executive Director
MHB request: \$10,000
Infant Toddler Program – presentation by Ann Rappelt, Program and Education Manager
MHB request: \$18,500
- Trilogy, Inc.: Presentation by Megan Miller, Director of Intake Department and Kyu Yup Kim, Grants Compliance Manager
Behavioral Healthcare Evanston
MHB request: \$30,000
- Turning Point: Presentation by Tina Cortez, Compliance Officer
Open Access
MHB request: \$10,000

- Metropolitan Family Services: Presentation by Jennifer Jenks, Senior Program Supervisor
Family Support and Prevention
MHB request: \$80,000
- Shore Community Services: Presentation by Lanisa Abrams, Director of Lois Lloyd Center and Uma Muppidi, Senior Director of Residential Services, Mary Matz, Senior Philanthropy Officer
Lois Lloyd
MHB Request: \$19,000
Residential Services
MHB Request: \$22,000
- North Shore Senior Center: Presentation by Kathy Honeywell, Director Social Services for Seniors and Their Families
MHB request: \$35,000
Presentation by Elizabeth Gordon, Director North Shore Senior Options
PEARLS North Shore Senior Options
MHB request: \$12,000
- Children's Home & Aid: No one available to present. Application withdrawn.
Children's Home & Aid
MHB request: \$7,000
- Zoe Praxis: Presentation by Brigitte Crepin, CFO
Zoe Praxis
MHB request: \$72,800
- Infant Welfare Society: Presentation by Stephen Vick, Executive Director
Teen Baby Nursery
MHB request: \$62,400

Public Comment

No public comment

Staff Report

Staff provided information about Children's Home and Aid. There was discussion about application requirements.

Chair Report

Chair Sales announced release of City budget on November 19, 2018. Members voted unanimously to cancel October meeting and reschedule November meeting to Thursday, November 29, 2018 in order to include Human Services Fund amount in allocation recommendation meeting. Ms. Ziaya and Mr. Pierce volunteered to form the working committee.

Adjournment

There being no further business, Ms. Ruetzel moved to adjourn; seconded by Ms. Ziaya. Motion passed unanimously and the meeting adjourned at 12:43 pm.

Respectfully submitted,
Jessica Wingader
Grants and Compliance Specialist