



## MENTAL HEALTH BOARD

Saturday, November 16, 2019, 9:00 AM

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

### AGENDA

#### I. CALL TO ORDER/DECLARATION OF QUORUM

#### II. 2020 MHB PROGRAM — REVIEW OF APPLICATIONS

<u>App.#</u>	<u>EST. TIME</u>	<u>Agency/Program</u>
1	9:00 AM	Childcare Network of Evanston/ <i>Learning Together</i> Carol Teske, Executive Director, request: \$50,000
2	9:10 AM	YOU/ <i>Trauma Informed Youth &amp; Family Services</i> Jennifer Simpson Leigh, Chief Advancement Officer, request: \$100,000
3	9:20 AM	Metropolitan Family Services/ <i>Family Support and Prevention</i> Jennifer Jenks, Clinical Program Manager, request: \$80,000
4	9:30 AM	Trilogy Inc./ <i>Evanston Mental Health Program</i> Megan Miller, Director of Intake and Maggie McGinnis, Intake Program Manager, request: \$30,000
5	9:40 AM	NAMI Cook County/ <i>Family Support Services for Mental Illness</i> Nathaniel Ekman, Executive Director, request: \$15,000
6	9:50 AM	PEER Services/ <i>Substance Abuse Treatment &amp; Early Intervention</i> Maureen McDonnell, Executive Director, request: \$88,200
7	10:00 AM	Shore Community Services <i>Lois Lloyd Center</i> Uma Muppidi, Senior Director of Residential Services, request: \$15,300 <i>Residential Services</i> Uma Muppidi, Senior Director of Residential Services, request: \$22,000
8	10:30 AM	Center for Independent Futures/ <i>Support for Individuals with Disabilities</i> Ann Sickon, Executive Director and Gerilyn Miller-Brown, Development Manager of Grants & Foundations, request: \$ 13,095
9	10:40 AM	Northwest Center Against Sexual Assault/ <i>Sexual Assault Intervention</i> Jim Huenink, Executive Director, request: \$19,000

#### III. PUBLIC COMMENT

Six people spoke in support of Infant Welfare Society's application for FY 2020 funds.

#### IV. STAFF REPORT

Ms. Haimes reversed her vote to uphold the application deadline; the Board will decide at the next meeting whether late applications will be allowed to move forward in the review process. Staff provided information about scoring applications in ZoomGrants and procedures for holding upcoming meetings.

#### V. ADJOURNMENT AT 11:45 AM

The next meeting of the Mental Health Board is scheduled for **7:00 p.m. Thursday, December 12, 2019 in room G300.**