



## MEETING MINUTES

### JOINT MEETING:

### HOUSING & COMMUNITY DEVELOPMENT ACT COMMITTEE and MENTAL HEALTH BOARD

Thursday, November 7, 2019 7:00 PM

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

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

Members Present: Ald. Wilson, Ald. Braithwaite, Ald. Wilson, D. Su, M. Miro,

Members Absent: Ald. Rainey, Ald. Rue Simmons, H. Rodriguez, G. Mackey

Presiding Member: Ald. Wilson, Committee Chair

#### **Mental Health Board**

Members Present: J. Sales, S. Johnson, I. Ziaya, J. Haines, A. Sood

Members Absent: B. Feiler, R. Orr, D. Cravens, G. Carpenter

Presiding Member: J. Sales, Board Chair

Staff: J. Wingader

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#### **Call to Order / Declaration of Quorum**

Chair Wilson declared a quorum of the Housing and Community Development Act Committee and the Mental Health Board and called the meeting to order at 7:07 pm.

#### **Application Deadline Requirements**

Ald. Wilson introduced the topic and called for discussion. Members discussed past procedures and best practices in competitive grant application processes. After discussion, Ald. Wynne, for the Housing & Community Development Act Committee motioned to decline applications that missed the submission deadline, seconded by Mr. Miro; a voice vote was taken and the motion passed 5-0. Chair Sales for the Mental Health Board motioned to decline applications that missed the submission deadline seconded by Ms. Haines; a voice vote was taken and the motion passed 3-1, with one abstention.

#### **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: \$15,000  
MHB request: \$25,000

- Family Focus: Presentation by Colette Allen, Evanston Center Director  
After School Program  
CDBG request: \$25,000  
MHB request: \$40,000
- James B. Moran Center for Youth Advocacy: Presentation by Kristen Kennard,  
Deputy Director and Patrick Keenan-Devlin, Executive Director  
CDBG request: \$36,000  
MHB request: \$50,000
- Meals on Wheels: 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: \$60,000
- The Harbour: Presentation by Terri Szewczyk, Government Grants Manager  
Safe Harbour Emergency Shelter Program  
CDBG request: \$5,200  
MHB request: \$10,000
- Interfaith Action: Presentation by Susan Murphy, Director  
Emergency Overnight Shelter  
CDBG request: \$25,000  
MHB request: \$15,000
- North Shore Senior Center: Presentations by Katherine Honeywell, Director of  
Senior and Family Services  
Grandparents Raising Grandchildren  
CDBG request: \$10,000  
  
Social Services for Seniors and Their Families  
MHB request: \$35,000  
  
Behavioral Health Programing  
MHB request: \$10,000
- Impact Behavioral Health Partners: Presentation by Kristin Johanns, Manager of  
Clinical Services  
Clinical Services Program  
MHB request: \$60,000  
  
Presentation by Anna Sack, Employment Specialist  
Employment Services Program  
CDBG request: \$20,000

**Public Comment**

No public comment.

**Adjournment of Mental Health Board**

There being no further business for the Mental Health board, Ms. Ziaya called for a motion to adjourn, seconded by Ms. Johnson; a voice vote was taken and the Mental Health Board adjourned at 8:55 pm.

**Notice of Proposed Rulemaking on HUD's Implementation of the Fair Housing Act's Disparate Impact Standard**

Ald. Wilson introduced a letter from the High-cost Cities Housing Forum (HCHF) that summarized the unreasonable burden placed on plaintiffs by HUD's proposed amendments to the three part test for determining when a housing practice violates the Fair Housing Act under disparate impact

**Adjournment**

There being no further business, Chair Wilson called for a motion to adjourn. It was moved by Ald. Braithwaite and seconded by Ald. Wynne. Motion passed unanimously and the meeting adjourned at 9:02 pm.

Respectfully submitted,  
Jessica Wingader  
Grants and Compliance Specialist