

Memorandum

To: Mental Health Board

From: Jessica Wingader, Grants and Compliance Specialist

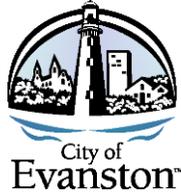
Subject: December 12, 2019 MHB Meeting Cover Memo

Date: December 12, 2019

Attached please find:

- The meeting agenda
- Item 1: Draft minutes of the October 10, November 7 and November 16, 2019 meeting for approval
- Item 2: MHB Draft 2020 Meeting Schedule

We look forward to seeing you on December 12th.



MENTAL HEALTH BOARD

Thursday, December 12, 2019

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**
- II. APPROVAL OF MHB MINUTES OF OCTOBER 10, NOVEMBER 7 AND NOVEMBER 16, 2019**
- III. PUBLIC COMMENT**
- IV. RECONSIDERATION OF APPLICATION DEADLINE REQUIREMENT FOR INFANT WELFARE SOCIETY AND LEARNING BRIDGE (FOR ACTION)**
- V. 2020 MEETING DATES**
- VI. CHAIR REPORT**
- VII. ADJOURNMENT**

The next regular meeting of the Mental Health Board is scheduled for **7:00 p.m. Thursday, January 9, 2020** 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.

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MEETING MINUTES

MENTAL HEALTH BOARD

Thursday, October 10, 2019 7:00 PM

Lorraine H. Morton Civic Center, 2100 Ridge Avenue, room 2402

Members Present: J. Sales, S. Johnson, R. Feiler, G. Carpenter, A. Sood, D. Cravens, I. Ziaya, R. Orr

Members Absent: J. Haimes

Staff: J. Wingader

Presiding Member: J. Sales, Board Chair

Call to Order / Declaration of Quorum

Chair Sales declared a quorum and called the meeting to order at 7:05 pm.

Approval of MHB Minutes of July 11, 2019 and September 17, 2019

Ms. Johnson moved approval of the July 11, 2019 minutes and the September 17, 2019 minutes, seconded by Mr. Orr; a voice vote was taken and the minutes were unanimously approved.

Victim Advocate Program

Staff provided a statement as Advocates were unavailable due to limited staff hours and provided additional information about the function of the role.

Public Comment

No public comment.

ZoomGrants Application Request (For Action)

Family Focus representative requested that the agency be allowed to move forward in the application process after missing the deadline to submit the Letter of Intent. After discussion, Ms. Johnson moved to allow Family Focus to complete a ZoomGrants application for FY 2020 MHB funds, seconded by Mr. Orr; a voice vote was taken that the motion was unanimously approved.

ZoomGrants Review

Staff provided information about Committee Scoring questions in ZoomGrants and the process for reviewing applications. There was discussion about application questions and representation of Mental Health Board funding priorities. Staff reviewed documents agencies could access in the application and documents that agencies were asked to provide. There was also discussion about key dates in the application process including the deadline for members submitting additional questions to agencies prior to upcoming hearing meetings.

Staff Report

Staff provided a list of agencies and programs applying for FY 2020 funds, an update on the City budget process including upcoming meeting dates, and a draft schedule of meeting dates for the Board in 2020.

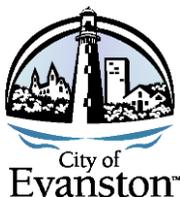
Chair Report

Ms. Fieler provided an overview of the Mayor's Mental Health meeting, the result of which was the formation of a subcommittee to review mental health needs.

Adjournment

Ms. Sood moved to adjourn the meeting, seconded by Ms. Johnson; motion passed unanimously and the meeting adjourned at 8:30 pm.

Respectfully submitted,
Jessica Wingader
Grants and Compliance Specialist



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

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.

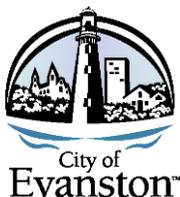
Notice of Proposed Rulemaking on HUD's Implementation of the Fair Housing Act's Disparate Impact Standard

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



MEETING MINUTES

MENTAL HEALTH BOARD

Saturday, November 16, 2019 9:00 AM

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

Mental Health Board

Members Present: B. Feiler, S. Johnson, I. Ziaya, J. Haimes, R. Orr, D. Cravens, G. Carpenter

Members Absent: J. Sales, A. Sood

Presiding Member: B. Feiler, Vice Chair

Staff: J. Wingader

Call to Order / Declaration of Quorum

Vice Chair Feiler declared a quorum of the Mental Health Board and called the meeting to order at 9:07 am.

2020 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.

- Childcare Network of Evanston: Presentation by Carol Teske, Executive Director Learning Together Program
MHB request: \$50,000
- YOU: Presentation by Jennifer Simpson Leigh, Chief Advancement Officer and Melody Rose
Trauma Informed Youth & Family Services Program
MHB request: \$100,000
- Metropolitan Family Services: Presentation by Jennifer Jenks, Clinical Program Manager
Family Support and Prevention Program
MHB request: \$80,000
- Trilogy, Inc.: Presentation by Megan Miller, Director and Maggie McGuinnis
Evanston Mental Health Program
MHB request: \$30,000
- NAMI Cook County: Presentation by Nathaniel Ekman, Executive Director and Christine Somerville, Program Director
Family Support Services for Mental Illness Program
MHB request: \$15,000
- PEER Services: Presentation by Maureen McDonnell, Executive Director

Substance Abuse Treatment & Early Intervention Program
MHB request: \$88,200

- Shore Community Services: Presentation by Uma Muppidi, Senior Director
Residential Services
Residential Services Program
MHB request: \$22,000

Lois Lloyd Center
MHB request: \$15,300

- Center for Independent Futures: Presentation by Ann Sickon, Executive Director
and Gerilyn Miller-Brown, Development Manager of Grants & Foundations
Clinical Services Program
MHB request: \$13,095

- Northwest CASA: Jim Huenink, Executive Director
Sexual Assault Prevention Program
MHB request: \$19,000

Public Comment

Stephen Vick requested reconsideration of application which missed the deadline to submit.

Tiffany Culpepper, Site Director, spoke about the parents and children who use services and services including monthly workshops and case management services.

Marty Handler, Board member, requested reconsideration and discussed program highlights.

Marsha Richman, Board Chair, requested reconsideration and provided information about the history of Teen Baby. She additionally discussed fundraising efforts.

Carol Teske, ED of CNE, spoke in support of IWS.

Maureen McDonnell, ED of PEER Services, spoke in support of IWS.

Staff Report

Ms. Haimes requested a reconsideration of the vote to decline applications that missed the deadline to submit. Staff provided next steps in the process.

Adjournment of Mental Health Board

There being no further business for the Mental Health board, Ms. Haimes called for a motion to adjourn, seconded by Mr. Orr; a voice vote was taken and the Mental Health Board adjourned at 11:45 am.

Respectfully submitted,
Jessica Wingader
Grants and Compliance Specialist

Mental Health Board Schedule of meeting dates for 2020

Meetings will be held in room 2402 unless specified otherwise;
dates and locations are subject to change

Thursday, January 9, 2020 at 7PM

Thursday, February 13, 2020 at 7PM

Thursday, March 12, 2020 at 7PM

Thursday, April 9, 2020 at 7PM

Thursday, May 14, 2020 at 7PM

Thursday, June 11, 2020 at 7PM

Thursday, July 9, 2020 at 7PM

Thursday, August 13, 2020 at 7PM

Thursday, September 3, 2020 at 7PM (with HCDA) in G300 (Tues/Wed is Rosh Hashanah)

Saturday, September 26, 2020 at 9 AM in room G300 (2nd application review meeting traditionally held on Saturday)

Thursday, October 8, 2020 at 7PM

Thursday, November 12, 2020 at 7PM in G300 (2021 Fund Allocation Meeting, pending receipt of budget amount. Broadcast live if possible)

Thursday, December 10, 2020 at 7PM