



Approved

MEETING MINUTES

MENTAL HEALTH BOARD

Thursday, January 9, 2020 7:00 PM

Lorraine H. Morton Civic Center, 2100 Ridge Avenue, James C. Lytle City Council Chambers

Mental Health Board

Members Present: J. Sales, B. Feiler, A. Sood, G. Carpenter, I. Ziaya,

Members Absent: J. Haimes, D. Cravens, S. Johnson, R. Orr

Presiding Member: J. Sales Chair

Staff: J. Wingader

Call to Order / Declaration of Quorum

Chair Sales declared a quorum of the Mental Health Board and called the meeting to order at 7:04 pm.

Approval of MHB Minutes of December 12, 2019

Mr. Carpenter moved approval of the December 12, 2019 meeting minutes, seconded by Ms. Sood; a voice vote was taken and the minutes were unanimously approved.

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.

- Infant Welfare Society of Evanston: Presentation by Tiffany Culpepper, Director
Teen Baby Nursery
Teen Baby Nursery Program
MHB request: \$50,000
- Learning Bridge: Presentation by Lindsay Percival, Executive Director
Mental Health Support for Children & Families Program
MHB request: \$12,000

Public Comment

One member of the public spoke about the value of the public comment period.

Chair Report

Chair Sales called for volunteers to form the working committee charged with defining draft allocation recommendations. Ms. Ziaya agreed to work with Chair Sales to develop the draft recommendations.

Staff Report

Staff provided the date, time and location of the meeting scheduled to review ZoomGrants scoring features.

Adjournment of Mental Health Board

There being no further business for the Mental Health board, Ms. Haimes made a motion to adjourn, seconded by Mr. Carpenter; a voice vote was taken and the Mental Health Board adjourned at 7:32 pm.

Respectfully submitted,
Jessica Wingader
Grants and Compliance Specialist