



MEETING MINUTES

**JOINT MEETING:
HOUSING & COMMUNITY DEVELOPMENT ACT COMMITTEE
and MENTAL HEALTH BOARD**

Thursday, September 8, 2016 7:00 PM
Lorraine H. Morton Civic Center, 2100 Ridge Avenue, room 2404

Housing and Community Development Act Committee

Members Present: Ald. Rainey, Ald. Holmes, Ald. Wilson, C. Goddard, J. Sanke, M. Miro, G. Mackey

Members Absent: Ald. Braithwaite, Ald. Miller, S. Jones

Presiding Member: Ald. Rainey, Committee Chair

Mental Health Board

Members Present: S. Johnson, K. Ruetzel, I. Ziaya, M. Pierce, J. Taylor, C. Fleming

Presiding Member: S. Johnson, Board Chair

Staff: S. Flax, N. Holden-Corbett, J. Wingader

Call to Order / Declaration of Quorum

Chair Rainey declared a quorum of the Housing and Community Development Act Committee and the Mental Health Board and called the meeting to order at 7:09 pm.

Meeting Overview

Chair Rainey provided instructions to applicants presenting. The purpose of the joint meeting is to allow the Housing & Community Development Act Committee, which governs the use of CDBG funds and the Mental Health Board, which governs the use of MHB funds, to review applications requesting both CDBG-Public Services funding and MHB funding for the same program or applications requesting CDBG-PS funding for one program and MHB funding for another program within the same agency. Chair Rainey introduced the Committee, Board and staff.

2017 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 MHB requests are listed below.

- Family Focus: Presentation by Collette Allen, Executive Director
Afterschool Program
CDBG request: \$20,000
MHB request: \$35,000

- James B. Moran Center for Youth Advocacy: Presentation by Patrick Keenan-Devlin, Executive Director
Legal and Social Services for Youth
CDBG request: \$30,000
MHB request: \$45,000
- Legal Assistance Foundation: Presentation by Cynthia Sadkin, Executive Director
Evanston Legal Services
CDBG request: \$10,000
MHB request: \$20,000
- Children's Home + Aid Society: Presentation by Keith Polan, Center Director
Rice Center
CDBG request: \$28,204
MHB request: \$28,204
- Meals at Home: Presentation by Debi Genthe, Executive Director
Home Delivered Meals to Adults at Risk of Malnutrition
CDBG request: \$19,000
MHB request: \$9,000
- Open Studio Project: Presentation by Janet Beals Orejudos, Executive Director
Art & Action
CDBG request: \$5,000
MHB request: \$5,000
- Connections for the Homeless: Presentation by Sue Loellbach, Director of Development
Supportive Housing Program
CDBG request: \$45,000
EntryPoint Outreach & Drop-In Program
MHB request: \$45,000
- Housing Options for the Mentally Ill: Presentation by Chris Knoper, IPS Manager
Supported Employment Program
CDBG request: \$25,000
Presentation by Kristin Johanns, Clinical Services Manager
Mental Health Clinical Services
MHB request: \$60,000
- North Shore Senior Center: Presentation by Liz Gordon, Program Director
Grandparents Raising Grandchildren
CDBG request: \$15,000
Social Services for Seniors and their Families
MHB request: \$50,000

Staff Report

Staff announced the upcoming Mental Health Board meeting Saturday, September 8, 2016, at 9:00 am to hear requests for 2017 MHB funding.

Adjournment

There being no further business, Chair Rainey called for a motion to adjourn. It was moved by Ald. Wilson and seconded by Ald. Holmes. Motion passed unanimously and the meeting adjourned at 9:24 pm.

Respectfully submitted,
Jessica Wingader
Grants and Compliance Specialist