MENTAL HEALTH BOARD
Thursday, July 13, 2017
7:00 PM
Lorraine H. Morton Civic Center, 2100 Ridge Avenue
Lighthouse Conference Room 2402

AGENDA

I. CALL TO ORDER/DECLARATION OF QUORUM, JOAN TAYLOR, CHAIR AT 7:02 PM

II. APPROVAL OF MHB MEETING MINUTES FOR JUNE 8, 2017
   Action: Approved, 7-0

III. CRADLE TO CAREER PRESENTATION
    Sheila Merry, Executive Director, made a verbal presentation about Cradle to Career accomplishments and challenges to achieving goals.

IV. EQUITY & EMPOWERMENT UPDATE
    Patricia Efiom, Equity and Empowerment Coordinator, gave a verbal presentation on actions and goals developed to date.

V. HEALTH & HUMAN SERVICES UPDATE
    None

VI. LIAISON REPORTS
    Three members reported on five programs

VII. PUBLIC COMMENT
    None

VIII. OFFICE TERMS
    Vice Chair appointment to be determined.
    Action: Ms. Johnson and Ms. Ziaya agreed to form the Nominating Committee.

IX. 2017 MHB SCHEDULE OF MEETINGS
    Staff provided updated dates for 2018 application review meetings in September.

X. STAFF REPORT
    ZoomGrants training scheduled for new Board members.

XI. CHAIR REPORT
    Chair announced City Council liaison, Ald. Cicely Fleming

XII. ADJOURNMENT AT 8:09 PM

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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