



MEETING MINUTES

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

Thursday, September 6, 2018 7:00 PM
Lorraine H. Morton Civic Center, 2100 Ridge Avenue, room G300

Housing and Community Development Act Committee

Members Present: Ald. Rainey, M. Miro, G. Mackey

Members Absent: Ald. Wilson, Ald. Braithwaite, Ald. Rue Simmons, Ald. Wynne, S. Jones

Presiding Member: Ald. Rainey, Committee Chair

Mental Health Board

Members Present: J. Sales, S. Johnson, I. Ziaya, M. Pierce, B. Feiler, G. Hall

Members Absent: K. Ruetzel, J. Haimes

Presiding Member: J. Sales, Board Chair

Staff: S. Flax, 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

Staff 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 provides funding recommendations to City Council, to review applications requesting both CDBG-Public Services funding and City funding for the same program or applications requesting CDBG-PS funding for one program and City funding for another program within the same agency.

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: \$10,000
MHB request: \$20,000

- The Harbor: Presentation by Kris Salyards, Executive Director
Safe Harbor Emergency Shelter Program
CDBG request: \$10,000
MHB request: \$10,000
- James B. Moran Center for Youth Advocacy: Presentation by Patrick Keenan-Devlin, Executive Director and Kristen Kennard, Director of Social Work Services
Legal and Social Services for Youth
CDBG request: \$30,000
MHB request: \$45,000
- Meals at Home: 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: \$70,000
- Family Focus: Presentation by Colette Allen, Evanston Center Director
After School Program
CDBG request: \$20,000
MHB request: \$35,000
- Interfaith Action: Presentation by Susan Murphy, Director
Emergency Overnight Shelter
CDBG request: \$18,000
MHB request: \$7,000
- Open Studio Project: Presentation by Chantal Healy, Executive Director
Art & Action for children, youth & adults
CDBG request: \$10,000
MHB request: \$10,000
- YOU: Presentation by Maggie Blinn DiNovi, Chief Executive Officer
Trauma Informed Youth & Family Services
MHB request: \$100,000
STEAM is for Teens
CDBG request: \$20,000
- Impact Behavioral Health Partners: Presentation by Patti Capouch, Chief Executive Officer
Kristin Johanns, Manager of Clinical Services
Clinical Services Program
MHB request: \$60,000

Christopher Knoper, Supported Employment Program Manager
Employment Services Program
CDBG request: \$20,000

Public Comment

No public comment.

Staff Report

No staff report.

Adjournment

There being no further business, Chair Rainey called for a motion to adjourn. It was moved by Ms. Johnson and seconded by Ms. Ziaya. Motion passed unanimously and the meeting adjourned at 8:59 pm.

Respectfully submitted,
Jessica Wingader
Grants and Compliance Specialist