



HUMAN SERVICES COMMITTEE

Monday December 3, 2018

7:30 p.m.

Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Evanston IL, Council Chambers

AGENDA

I. **CALL TO ORDER / DECLARATION OF QUORUM**

II. **APPROVAL OF MEETING MINUTES OF November 5, 2018**

Citizen Comments

III. **ITEMS FOR CONSIDERATION**

(HH1) **Resolution 105-R-18 Adoption of the Climate Action and Resilience Plan**

Staff recommends approval of Resolution 105-R-18 Adoption of the Climate Action and Resilience Plan and the goals therein and forward to City Council.

(HH2) **Resolution 103-R-18, Designating the Portion of Emerson Street between Wesley Avenue and Asbury Avenue with the Honorary Street Name Sign, "Nathan Haliburton, Jr. Way"**

The Parks, Recreation and Community Services Board recommend adoption of Resolution 103-R-18, naming the portion of Emerson Street between Wesley Avenue and Asbury Avenue with the Honorary Street Name Sign, "Nathan Haliburton, Jr. Way"

(HH3) **Presence Behavioral Health FY19 Contract Renewal**

Staff recommends that City Council authorize the City Manager to renew the Service Provider Agreement between Presence Behavioral Health (Presence Health) and the City of Evanston for the provision of 24-hour Crisis Line Access, Mental Health Crisis Intervention and various community outreach and education services at a cost of \$143,333.00. The Agreement is dated January 1, 2019 to December 31, 2019.

(HH4) **2019 Meeting Schedule**

Staff recommends approval of the proposed 2019 Human Services Committee Meeting Schedule

(HH5) **Ordinance 152-O-18 Amending Title 8, Chapter 6, "Food Service and Retail Food Store Sanitation"**

Staff recommends the City Council's adoption of Ordinance 152-O-18, amending Title 8, Chapter 6 of the Evanston City Code. This action will align the City Code to the State's amendment to the Illinois Food Service Sanitation Rules and Regulations which mandates the adoption of the 2017 U.S Food and Drug Administration Code, FDA, and all subsequent editions and amendments for all Illinois local health departments. The State's amendment will be effective January, 2019, requiring Inspectors to conduct FDA based inspections at Evanston's licensed food establishments.

(HH6) **Citizen Police Complaint Advisory Committee Report**

The Committee recommends that the Human Services Committee (HSC) accept the following recommendations and move to City Council for approval.

IV. ITEMS FOR DISCUSSION

(HH7) **Police Complaint Review Report**

V. ITEMS FOR COMMUNICATION

VI. ADJOURNMENT