



HUMAN SERVICES COMMITTEE
Wednesday September 4, 2019, 2019
6:00 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 June 3, 2019

Citizen Comments

Presentation

CARP Policy Package and Policy Engagement Strategy

III. ITEMS FOR CONSIDERATION

(HH1) **Ordinance 79-O-19 Creating Title 2, Chapter 15 of the Evanston City Code Forming a “Citizen Police Review Commission”**

Staff recommends approval of Ordinance 79-O-19 Creating Title 2, Chapter 15 of the Evanston City Code Forming a “Citizen Police Review Commission”

For Action

IV. ITEMS FOR DISCUSSION

(HH2) **CARP Policy Package and Policy Engagement Strategy**

Staff recommends the Human Services Committee refer the policies in the attached Policy Package to the recommended boards, committees and commissions for development.

Accept and Refer

(HH3) **Review of Police Complaints by the Citizen Police Advisory Committee**

Three complaints reviewed by the Citizens Police Advisory Committee with ten positive letters and comments received.

Accept and Place on File

(HH4) **Death Notification Process of the Human Services Advocates**

Staff recommends that Human Services accept this memorandum and place on file.

Accept and Place on File

(HH5) **Healthy Work Environment Complaint**

Staff recommends the Human Services Committee accept and place on file the Healthy Work Environment Complaint Process Report.

Accept and Place on File

(HH6) **Mental Health Board Proposed 2020 Funding Priorities**

Staff recommends consideration of the Mental Health Board’s proposed 2020 Funding Priorities. At its May meeting, the Mental Health Board (MHB) discussed ways to better

align 2020 funding priorities with City Council goals. MHB is submitting its proposed funding priorities to the Human Services Committee for review and acceptance.

Accept and Place on File

(HH7) **Diversity and Inclusion Policy for Boards and Commissions**

Staff seeks direction from the Human Services Committee regarding the development of a diversity and inclusion policy for City Boards, Commissions and Committees

V. ITEMS FOR COMMUNICATION

(HH8) Response to referral from August 5 City Council meeting on the Memorandum of Understanding between Northwestern University Police Department and Evanston Police Department

(HH9) Evanston Police Department procedure for requesting ID from individuals

VI. EXECUTIVE SESSION

VII. ADJOURNMENT