



HOUSING & COMMUNITY DEVELOPMENT ACT COMMITTEE and MENTAL HEALTH BOARD

Thursday, November 7, 2019, 7:00 pm

Lorraine H. Morton Civic Center, 2100 Ridge Avenue, G300-Lake Superior Conference Room

AGENDA

I. CALL TO ORDER / DECLARATION OF QUORUM AT 7:07 PM

II. APPLICATION DEADLINE REQUIREMENT (FOR ACTION)

After discussion, Ald. Wynne, for the Housing & Community Development Act Committee motioned to decline applications that missed the submission deadline, seconded by Mr. Miro; a voice vote was taken and the motion passed 5-0. Chair Sales for the Mental Health Board motioned to decline applications that missed the submission deadline seconded by Ms. Haimes; a voice vote was taken and the motion passed 3-1 with one abstention.

III. 2020 CDBG-PS and MHB - REVIEW OF APPLICATIONS

Applicants made brief presentations about requests; Committee and Board members asked questions. No action taken.

<u>App.#</u>	<u>EST. TIME</u>	<u>Agency/Program</u>
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1	7:10 PM	Books and Breakfast/ <i>Books and Breakfast Program</i>
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Kim Hammock, Executive Director, MHB request: \$25,000/CDBG request: \$15,000

2	7:20 PM	Family Focus/ <i>After School Program</i>
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Colette Allen, Evanston Center Director MHB request: \$40,000/ CDBG request: \$25,000

3	7:30 PM	James B. Moran Center/ <i>Center for Youth Advocacy</i>
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Kristin Kennard, Deputy Director, MHB request: \$50,000/ CDBG request: \$36,000

4	7:40 PM	Meals on Wheels/ <i>Prevention of Malnutrition and Hunger</i>
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Debi Genthe, Executive Director, MHB request: \$10,000/ CDBG request: \$20,000

5	7:50 PM	Connections for the Homeless/ <i>Drop-In and Outreach Program</i>
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Betty Bogg, Executive Director, MHB request: \$60,000/ CDBG request: \$25,000

6	8:00 PM	The Harbour, Inc./ <i>Safe Harbour Emergency Shelter</i>
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Terri Szewczyk, Government Grants Manager MHB request: \$10,000/ CDBG request: \$5,200

7	8:10 PM	Interfaith Action/ <i>Emergency Overnight Shelter</i>
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Susan Murphy, Executive Director, MHB request: \$15,000/ CDBG request: \$25,000

8	8:20 PM	North Shore Senior Center/ <i>Grandparents Raising Grandchildren (CDBG)</i>
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Katherine Honeywell, Director of Senior and Family Services, CDBG request: \$10,000 and

Social Services for Seniors and Their Families (MHB); MHB request: \$35,000

Behavioral Health Programing (MHB) Tish Rudnicki, Executive Director MHB request: \$10,000

9	8:50 PM	Impact Behavioral Health Partners/ <i>Clinical Services (MHB)</i>
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Kristin Johanns, Director of Clinical Services and Quality Assurance, MHB request: \$ 60,000

Employment Services (CDBG) Anna Sack, Employment Specialist, CDBG request: \$20,000

IV. NOTICE OF PROPOSED RULEMAKING ON HUD'S IMPLEMENTATION OF THE FAIR HOUSING ACT'S DISPARATE IMPACT STANDARD – FOR DISCUSSION

V. STAFF/CITIZEN COMMENT

No comment.

VI. ADJOURNMENT AT 8:55 PM