MEETING MINUTES

JOINT MEETING:
HOUSING & COMMUNITY DEVELOPMENT ACT COMMITTEE
and MENTAL HEALTH BOARD
Thursday, November 7, 2019 7:00 PM
Lorraine H. Morton Civic Center, 2100 Ridge Avenue, room G300

Housing and Community Development Act Committee
Members Present: Ald. Wilson, Ald. Braithwaite, Ald. Wilson, D. Su, M. Miro,
Members Absent: Ald. Rainey, Ald. Rue Simmons, H. Rodriguez, G. Mackey
Presiding Member: Ald. Wilson, Committee Chair

Mental Health Board
Members Present: J. Sales, S. Johnson, I. Ziaya, J. Haimes, A. Sood
Members Absent: B. Feiler, R. Orr, D. Cravens, G. Carpenter
Presiding Member: J. Sales, Board Chair
Staff: J. Wingader

Call to Order / Declaration of Quorum
Chair Wilson declared a quorum of the Housing and Community Development Act Committee and the Mental Health Board and called the meeting to order at 7:07 pm.

Application Deadline Requirements
Ald. Wilson introduced the topic and called for discussion. Members discussed past procedures and best practices in competitive grant application processes. 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.

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: $15,000
  MHB request: $25,000
• Family Focus: Presentation by Colette Allen, Evanston Center Director
  After School Program
  CDBG request: $25,000
  MHB request: $40,000

• James B. Moran Center for Youth Advocacy: Presentation by Kristen Kennard,
  Deputy Director and Patrick Keenan-Devlin, Executive Director
  CDBG request: $36,000
  MHB request: $50,000

• Meals on Wheels: 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: $60,000

• The Harbour: Presentation by Terri Szewczyk, Government Grants Manager
  Safe Harbour Emergency Shelter Program
  CDBG request: $5,200
  MHB request: $10,000

• Interfaith Action: Presentation by Susan Murphy, Director
  Emergency Overnight Shelter
  CDBG request: $25,000
  MHB request: $15,000

• North Shore Senior Center: Presentations by Katherine Honeywell, Director of
  Senior and Family Services
  Grandparents Raising Grandchildren
  CDBG request: $10,000
  Social Services for Seniors and Their Families
  MHB request: $35,000
  Behavioral Health Programing
  MHB request: $10,000

• Impact Behavioral Health Partners: Presentation by Kristin Johanns, Manager of
  Clinical Services
  Clinical Services Program
  MHB request: $60,000
  Presentation by Anna Sack, Employment Specialist
  Employment Services Program
  CDBG request: $20,000
Public Comment
No public comment.

Adjournment of Mental Health Board
There being no further business for the Mental Health board, Ms. Ziaya called for a motion to adjourn, seconded by Ms. Johnson; a voice vote was taken and the Mental Health Board adjourned at 8:55 pm.

Notice of Proposed Rulemaking on HUD’s Implementation of the Fair Housing Act’s Disparate Impact Standard
Ald. Wilson introduced a letter from the High-cost Cities Housing Forum (HCHF) that summarized the unreasonable burden placed on plaintiffs by HUD’s proposed amendments to the three part test for determining when a housing practice violates the Fair Housing Act under disparate impact

Adjournment
There being no further business, Chair Wilson called for a motion to adjourn. It was moved by Ald. Braithwaite and seconded by Ald. Wynne. Motion passed unanimously and the meeting adjourned at 9:02 pm.

Respectfully submitted,
Jessica Wingader
Grants and Compliance Specialist