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 of applicants requesting to submit applications after the application deadline passed; he provided a brief history of past practices and additional information about the applications with late submissions. 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, Inc.: 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