MEETING MINUTES
MENTAL HEALTH BOARD
Thursday, January 9, 2020 7:00 PM
Lorraine H. Morton Civic Center, 2100 Ridge Avenue, James C. Lytle City Council Chambers

Mental Health Board
Members Present: J. Sales, B. Feiler, A. Sood, G. Carpenter, I. Ziaya,

Members Absent: J. Haimes, D. Cravens, S. Johnson, R. Orr

Presiding Member: J. Sales Chair
Staff: J. Wingader

Call to Order / Declaration of Quorum
Chair Sales declared a quorum of the Mental Health Board and called the meeting to order at 7:04 pm.

Approval of MHB Minutes of December 12, 2019
Mr. Carpenter moved approval of the December 12, 2019 meeting minutes, seconded by Ms. Sood; a voice vote was taken and the minutes were unanimously approved.

2020 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.

- Infant Welfare Society of Evanston: Presentation by Tiffany Culpepper, Director Teen Baby Nursery
  Teen Baby Nursery Program
  MHB request: $50,000

- Learning Bridge: Presentation by Lindsay Percival, Executive Director Mental Health Support for Children & Families Program
  MHB request: $12,000

Public Comment
One member of the public spoke about the value of the public comment period.

Chair Report
Chair Sales called for volunteers to form the working committee charged with defining draft allocation recommendations. Ms. Ziaya agreed to work with Chair Sales to develop the draft recommendations.
Staff Report
Staff provided the date, time and location of the meeting scheduled to review ZoomGrants scoring features.

Adjournment of Mental Health Board
There being no further business for the Mental Health board, Ms. Haimes made a motion to adjourn, seconded by Mr. Carpenter; a voice vote was taken and the Mental Health Board adjourned at 7:32 pm.

Respectfully submitted,
Jessica Wingader
Grants and Compliance Specialist