

Memorandum

To: Mental Health Board

From: Jessica Wingader, Grants and Compliance Specialist

Subject: July 11, 2019 MHB Meeting Cover Memo

Date: July 11, 2019

Attached please find:

- The meeting agenda
- Draft minutes of the May 9, 2019 meeting for approval
- 2020 Application Process and Meeting Schedule

We look forward to seeing you on July 11th.



MENTAL HEALTH BOARD

Thursday, July 11, 2019

7:00 PM

Lorraine H. Morton Civic Center, 2100 Ridge Avenue
Room 2402

AGENDA

- I. CALL TO ORDER/DECLARATION OF QUORUM**
- II. APPROVAL OF MHB MINUTES OF MAY 9, 2019**
- III. SHOREFRONT LEGACY PRESENTATION**
- IV. PUBLIC COMMENT**
- V. LIAISON REPORT**
- VI. 2020 APPLICATION PROCESS AND MEETING SCHEDULE**
- VII. CHAIR REPORT**
- VIII. ADJOURNMENT**

The next regular meeting of the Mental Health Board is scheduled for **7:00 p.m. Thursday, August 8, 2019** in room **2402** of the Lorraine H. Morton Civic Center.

Order of Agenda Items is subject to change. Information about the Mental Health Board is available at: www.cityofevanston.org/government/boards-commissions. Questions can be directed to Jessica Wingader, Public Services – Grants & Compliance Specialist, at 847-859-7889 or via e-mail at jwingader@cityofevanston.org.

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MEETING MINUTES

MENTAL HEALTH BOARD

Thursday, May 9, 2019 7:00 PM

Lorraine H. Morton Civic Center, 2100 Ridge Avenue, room 2402

Members Present: J. Sales, S. Johnson, R. Feiler, I. Ziaya, J. Haimes, G. Carpenter, K. Ruetzel

Members Absent: none

Staff: J. Wingader

Presiding Member: J. Sales, Board Chair

Call to Order / Declaration of Quorum

Chair Sales declared a quorum and called the meeting to order at 7:02 pm.

Approval of MHB Minutes of April 11, 2019

Ms. Johnson moved approval of the April 11, 2019 minutes, seconded by Mr. Ziaya; a voice vote was taken and the minutes were unanimously approved.

Public Comment

No public comment.

Liaison Report

Ms. Ziaya reported about Impact Behavioral Health Partners; Ms. Haimes reported about Meals at Home and Leaning Bridge. Chair Sales reported about Moran Center, Interfaith Action, Metropolitan Family Services and Infant Welfare Society.

Equity Framework Presentation

Deputy City Manager Kimberly Richardson described the process used to review social services provided and funded by the City with a racial equity lens. She outlined the work done by the internal review committee and explained how this information would be shared with partners and community members. Ms. Richardson defined intended outcomes, including the ability to measure impact of services, in order to maximize City resources, with the goal of applying them to programs and services that have measurable positive impacts. She stated that the first community meeting is scheduled for Saturday, June 1, 2019, at the Levy Center. She closed by addressing questions.

Guest Speaker: Dr. Henry Perkins

Dr. Henry Perkins, Clinical Psychologist and Coordinator of the Stress Management Clinic of Northwestern University, gave a presentation on the effects of stress caused by structural, institutional and individual racism. After detailing the physical and psychological impacts of racism, he closed by outlining protective factors including programs that can help especially if they are provided to children. Dr. Perkins closed by addressing questions.

2020 Funding Priorities

Chair Sales introduced the purpose for establishing funding priorities and the Board's desire to have agency applications specify how programs will address at least one priority. She reviewed information gathered from past panel participants and called for priority topics. After discussion, members defined the following priorities:

1. Programs and services to promote the mental and behavioral health of residents throughout the lifespan
2. Programs and services that address mental health and social inclusion for marginalized populations
3. Trauma informed programs and services that support the social, emotional and developmental needs of children and adolescents
4. Programs and services that enhance mental and behavioral health by providing emergency or long term housing, case management or nutritional services

Ms. Haimes motioned to approve the priorities as stated, seconded by Ms. Johnson. A voice vote was taken and the priorities were approved 7-0.

Chair Report

Chair Sales noted that members were not available for the June meeting and that there were no actionable agenda items; she made a motion to cancel the June meeting seconded by Ms. Haimes. A voice vote was taken and the June meeting was cancelled 7-0

Election of Chair and Vice Chair

Ms. Sales Chair and Ms. Feiler Vice Chair accepted nominations for their current roles which were made by the nominating working group at the April meeting of the Board. With no proposed additions or changes to the slate, Ms. Jonson moved to approve the nominations seconded by Ms. Ziaya. A voice vote was taken and the motion was approved 7-0.

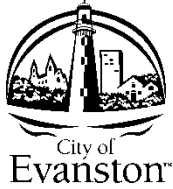
Staff Report

No report

Adjournment

Ms. Sales moved to adjourn the meeting, seconded by Ms. Haimes. The meeting adjourned at 9:14 pm.

Respectfully submitted,
Jessica Wingader
Grants and Compliance Specialist



Memorandum

To: Members of the Mental Health Board

From: Johanna Leonard, Community Development Director
 Sarah Flax, Housing and Grants Administrator
 Jessica Wingader, Grants & Compliance Specialist

Subject: 2020 Application Process and Meeting Schedule

Date: July 11, 2019

Staff is proposing changes to the meeting schedule for the 2020 Community Development Block Grant and Mental Health Board (MHB) funding allocation process to provide the Mental Health Board (MHB) the opportunity to review: 1) conclusions relating to use of an equity lens for City funded human services by the Social Services Core Committee led by Deputy City Manager, Kimberly Richardson and 2) the Community Needs Assessment to inform the development of the 2020-2024 Consolidated Plan. Staff proposes the following changes to meeting dates and application deadlines:

- Letters Of Intent and applications for 2020 CDBG and MHB submitted in October
- Application review meetings in November
- Allocation meeting in December

Scheduled Meetings	Proposed Meetings
Thursday, August 8: Funding recommendation process/ZoomGrants review for new members	Thursday, August 8: Regularly scheduled meeting
Thursday, September 12: Joint application review meeting with HCDA to review CDBG and MHB requests	Thursday, September 12: Presentation of Social Services Core Committee results and Community Needs Assessment for 2020-2024 Consolidated Plan to HCDA and MHB
Saturday, September 21, 2019 at 9 AM in room G300 (2 nd application review meeting traditionally held on Saturday)	NA
Thursday, October 10, 2019 at 7PM in G300 (2020 Fund Allocation Meeting)	Friday, October 4: LOIs due in ZoomGrants Thursday, October 10: Regularly scheduled meeting Monday, October 21: Full applications due

<p>Thursday, November 14: Regular meeting</p>	<p>Thursday, November 7: Joint HCDA and MHB application review meeting Saturday, November 16: 2nd application review meeting - MHB only applications Monday, November 18: Public comment period for 2020-2024 ConPlan and 2020 Action Plan opens</p>
<p>Thursday, December 12: Regular meeting</p>	<p>Thursday, December 12: MHB allocation meeting</p>

Adopting the proposed meeting timeline would enable more effective use of CDBG and City funds to address the needs of Evanston’s residents and City Council goals. The 2020 budget will be finalized in November, in advance of the funding allocation meeting December 12. This timeline would also provide MHB with an allocation amount which addresses a concern in prior years.