



AGENDA
Social Services Committee
Thursday, November 9, 2023
Lorraine H. Morton Civic Center Room 2402 7:00 PM

Those wishing to make public comments may submit written comments or sign-up to provide in-person comment with the [public comment form](#) or by calling/texting 847-448-4311 by 5pm the day of the meeting. The purpose of public comment is to enable members of the public to provide input on any topic on the agenda. The Committee may question the commenter, but a response is not required. Public comment can also be submitted by visiting the [Social Services Committee webpage](#) and clicking on Public Comment Form. To listen to the meeting, join the Zoom meeting below:

<https://us06web.zoom.us/j/83961283626?pwd=STdURINmaGxsY0Rld3FhVmJNYVVPZz09>

Or join by phone:
Dial: +1 312 626 6799

Webinar ID: 839 6128 3626
Passcode: 741501

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1. CALL TO ORDER/DECLARATION OF A QUORUM

2. APPROVAL OF MEETING MINUTES

- | | | |
|----|--|-------|
| A. | Social Services Committee meeting minutes September 14, 2023 | 3 - 4 |
| B. | Social Services Committee meeting minutes October 12, 2023 | 5 - 6 |

3. PUBLIC COMMENT

4. NEW BUSINESS/OLD BUSINESS

A. **FY 2024 Anticipated Available Funds** 7 - 9

This memo will summarize the amount of funds available to allocate for renewal of FY2024 public services.

For Discussion

[FY 2024 Anticipated Available Funds - Attachment - Pdf](#)

B. **Procedure to Determine FY2024 Renewal Allocations** 10

For Action

To initiate discussion of renewal allocations for FY2024 Case Management and Safety Net programs, Social Service Committee members will review and approve use of one of the three options outlined below:

- Use prior year awards to initiate renewal discussion
- Nominate a working group to determine initial renewal allocations used to initiate renewal discussion
- Prior to the December meeting, members submit an allocation sheet to staff, staff presents the average of each allocation used to initiate renewal discussion

For Action

[2024 Allocation Spreadsheet \(1\)](#)

C. **Social Services Committee 2024 Proposed Meeting Dates** 11 - 12

Staff recommends approval of the Social Services Committee proposed meeting dates and possible meeting topics for 2024.

Not applicable

For Action

[Social Services Committee 2024 Proposed Meeting Dates - Attachment - Pdf](#)

5. ADJOURNMENT