

**Observer Report**  
**Housing & Community Development Act Committee and Mental Health Board Mtg.**  
**May 18, 2021**

**Observer:** Pat Blumen

**Meeting Began:** 7:04PM (on Zoom)

**Meeting Ended:** 8:39PM

**Alderspersons Present:** None– new committee assignments are to be made at council 5/24/21.

**HCDA Members Present:** Wang Su (announced she had to leave mtg. at 7:55PM), Ngola, Ohanian, Rodriguez

**MHB Members Present:** Zaya, Feiler

*NOTE:* Not an official meeting, no quorum needed. Committee members expected to view on Zoom to inform their eventual funding decisions.

**Staff Present:** Flax, Wingader

Sarah Flax informed everyone about the agenda item at Monday's Council Meeting to refer to Rules Committee, a significant study of the Committees, Boards and Commissions. It is unknown how this might affect future meetings.

This is second of two Meetings of Agency Presentations. Packet is 144 pages long including Grant applications. I will only list each agency and its request for 2021 Safety Net funding. YOU's request for Case Management is also included.

Each agency had 5 minutes to present.

**CASE MANAGEMENT SERVICES**

\$57,693            Youth & Opportunity United

**SAFETY NET SERVICES**

\$63,4270           Youth & Opportunity United

\$150,00            Connections for the Homeless– Drop-In, Outreach & Health Services

\$42,500            Interfaith Action– Emergency Overnight Shelter

\$50,000            The James B. Moran Center for Youth Advocacy

\$43,270            Learning Bridge Early Education Center– Family First

\$30,000            Meals on Wheels– Home-Delivered Meals/Low Income At Risk Homebound

\$18,800            Northwest Center Against Sexual Assault– Sexual Violence Intervention

\$99,500            PEER Services Inc.– Substance Use Treatment for Evanston Residents

\$35,000            YWCA Evanston/North Shore

Committee members who were present complimented and asked for clarification from the presenters.

**Public Comment:** None.

Jessica Wingader agreed upon a date of Wed. 5/26 for questions from committee members to be sent to her. She will then forward to the agencies for response.

Zoom Grant Scores will be due by 6/7.

Sarah Flax stated that details still need to be worked out re use of fee-for-service dollars.

40% allocated for Case Management

40% allocated for Safety Net

20% allocated for Fee-for-Services (to be used for things such as removing barriers e.g., getting car fixed so can go to work, etc.)

She suggested that the Fee-for-Service dollars may be administered on a rolling basis (not all at once, but as-needed) and may be managed by a not-for-profit agency. If funds are not used, they would be reallocated.

Next meeting date TBD, but about 6/15/21.