

Lake County Illinois



Meeting Minutes - Final

Wednesday, November 18, 2015

1:00 PM

10th floor Assembly Room
18 N. County Street, Waukegan, IL 60085

HCDC Advisory and Recommendation Committee –
Public Services

1. ROLL CALL

The Housing and Community Development Commission (HCDC) Public Services Advisory and Recommendation Committee (ARC) meeting was called to order at 1:10 p.m.

Guests: Lisa Adelmund of Highland Park Community Nursery School; April Redzic of ChildServ; Marqus Cole of Prairie State Legal Services; David Mangus of YouthBuild Lake County; David Fries of Catholic Charities; and Megan McKenna Mejia of Mano a Mano

Staff: Jodi Gingiss, Monika Bobo, Eric Foote and Laura Walley

Present 3 - Commissioner Swanson, Commissioner Hewitt and Commissioner Hart

Excused 1 - Commissioner Rose

2. APPROVAL OF MINUTES

2.1 [15-1255](#)

Approval of the May 29, 2015 Minutes

Attachments: [5.29.15 PS Minutes.pdf](#)

A motion was made by Commissioner Hewitt, seconded by Commissioner Swanson, to approve the May 29, 2015 minutes. The motion carried by the following vote:

Aye: 3 - Commissioner Swanson, Commissioner Hewitt and Commissioner Hart

3. PUBLIC COMMENT (items not on the agenda)

There were no public comments.

4. OLD BUSINESS

There was no old business.

5. NEW BUSINESS

5.1 [15-1258](#)

PY2016 Public Services Application Round Presentation, Deliberations and Allocations - Discussion and Recommendation

Presented by Jodi Gingiss, Community Development Administrator, Monika Bobo, Affordable Housing Planner, and Eric Foote, Planner

The ARC members discussed the following funding recommendations:

Goal #4 Subsidize Housing for Low/Mod Income Families

Catholic Charities Rapid Rehousing - \$50,000

ElderCARE@ChristChurch - \$20,000

Catholic Charities Homelessness Prevention - \$15,000

Prairie State Legal Services - \$12,791

Goal #7 Assist People with Disabilities
NiCASA – Substance Abuse - \$29,768
I-PLUS - \$25,000

Goal #8 Provide Welcoming Communities
Mano a Mano - \$23,069

Goal #10 Provide Services for Job Stability
Highland Park Community Nursery - \$30,000
Erie Healthcare - \$27,500
Black Chamber of Commerce - \$25,000
NiCASA – Mental Health - \$23,776

Mr. David Mangus, of YouthBuild Lake County, and Mr. Marqus Cole, of Prairie State Legal services, spoke about the projects that their respective agencies provide to the community. Ms. Megan McKenna Mejia, of Mano a Mano, and Ms. Lisa Adelmund, of Highland Park Community Nursery School, informed the ARC members about how the state budget problems were affecting their agencies.

A motion was made by Commissioner Swanson, seconded by Commissioner Hewitt, to forward the abovementioned funding recommendations to the HCDC for approval. The motion carried by the following vote:

Aye: 3 - Commissioner Swanson, Commissioner Hewitt and Commissioner Hart

6. STAFF REPORTS

There were no staff reports.

7. ADJOURNMENT

A motion was made by Commissioner Hewitt, seconded by Commissioner Hart, to adjourn the meeting at 2:28 p.m. The motion carried by the following vote:

Aye: 3 - Commissioner Swanson, Commissioner Hewitt and Commissioner Hart