



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

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Human and Community Development Committee Minutes 2/13/2012

Offices of the Chicago Metropolitan Agency for Planning (CMAP)
DuPage County Conference Room
Suite 800, 233 S. Wacker Drive, Chicago, Illinois

Committee Members Present: Tom Galassini*
Jay Ciavarella*
Kate Galbraith*
Janna Stansell
Ngoan Le, Co-Chair
Jay Readey
Walter Meyers
Greg Polman
Mary Keating
Jennifer Clary
Laura Schneider*
* indicates attended via phone/webinar

Staff Present: Drew Williams-Clark, Liaison
Bob Dean
Matt Maloney

1.0 Call to Order

Committee Co-Chair, Ngoan Le, called the meeting to order at approximately 10:05a.m.

2.0 Agenda Changes and Announcements

No changes were made to the agenda.

3.0 Approval of Minutes – 12/12/2011

A motion to approve the December Minutes was made and carried unanimously.

4.0 Co-Chair Coordinating Committee Reports

From the Local Coordinating Committee, Ngoan provided an update on the CMAP Unified Work Program (UWP) submission and noted that the next call for Local Technical Assistance (LTA) applications would be available in May and would be due in August of 2012. From the Regional Coordinating committee, Drew read an update prepared by Sheri on the discussion surrounding performance based evaluation criteria for funding

transportation projects. The update also included a note on the Congestion Mitigation and Air Quality (CMAQ). Regional CMAQ funds are not being spent as a result of long-standing issues. CMAP is working to address these issues with agencies involved.

5.0 HUD Fair Housing & Equality Report

Rob Breymaier, President of the Chicago Area Fair Housing Alliance (CAFHA) and Executive Director of the Oak Park Regional Housing Center, provided an overview of how CAFHA will develop the Fair Housing and Equality Report as required under CMAP's Sustainable Communities Regional Planning Grant. Rob presented information about trends in demographic segregation in the region and how it has impacted the housing market. CAFHA will conduct both a data analysis and an outreach component to inform the report, which will also make recommendations for the LTA program. The deadline for the report is December, 2012. Committee members were interested to know how this work intersects with HUD's required impediments analysis for CDBG-entitlement communities. Rob noted that this report can help inform an impediments analysis and that HUD has advised coordination. Other committee members asked if income could be figured into dissimilarity index measures. Rob responded that they can, but studies show that race is a more salient variable. Committee members asked if a list of organizations on affinity groups could be circulated so that they could provide suggestions for whom to include.

6.0 Regional Catastrophic Preparedness Campaign

Nina Bell of Ventures Unlimited provided an overview of The Community Preparedness Campaign. The campaign's objective is to break down barriers among government silos and create a new paradigm of emergency preparedness outreach. The effort is targeting the Consolidated Statistical Area, which includes counties in Illinois, Indiana and Wisconsin, with a very aggressive timeline. It is set to launch between April and June of 2012. At this point, they have completed an analysis and are compiling best practices in terms of outreach to communities, including social networking. This will be used to create a campaign outreach and communications strategy plan. They will also be developing a toolkit to help integrate emergency preparedness into the ongoing activities of community organizations. The goal is not to replicate previous efforts, so Nina asked committee members for input in terms of organizations to whom they should connect in order to create partnerships with local organizations that serve special populations. Committee members suggested specific organizations and also advised Nina to target specific demographic groups with specialized tools. Other committee members also advised Nina to develop materials accessible to those with disabilities.

7.0 Regional Tax Policy Task Force Report to CMAP Board

On January 13 the Regional Tax Policy Task Force finalized a report for transmission to the CMAP Board. The charge to the Task Force was to provide further guidance and advice to the Board as to how, and under what circumstances, CMAP should exercise its responsibilities with respect to state and local tax policy. The Board was not asked to approve the report, but to select which actions recommended to prioritize. Matt Maloney provided an overview of the findings included in that report. The report looked at state and local revenue sharing, as the state is a funder of local government and others for services. The study did not take fees into account, because they usually cover one specific

service. Instead it focused on the two largest general revenue sources: property and sales tax. Broadly, low rates and broad bases are identified as best practices. Property tax differentials between residential and commercial land in Cook County assessment rates seem to be impacting development. Local capacity varies greatly across the region's 1200 taxing governments.

8.0 GO TO 2040 Implementation Report

Bob Dean provided a brief overview of the first annual GO TO 2040 Implementation Report, which has been printed in both a long (bound) and short (poster/brochure) format. It follows the same chapter format at the plan and was targeted for an audience of stakeholders involved in plan development. Staff expect to follow up with local media for editorial coverage of the document.

9.0 Other Updates

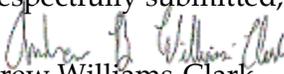
Janna Stansell announced that the state's phase one innovations project grant is looking for healthcare providers to come up with a coordinated care system. Applications are due in May. Following up on that note, Ngoan reiterated that the state will be closing a series of facilities that are currently caring for the mentally disabled. The trust is hoping to look at strategies that leverage foreclosed properties to provide home-based care for those individuals who will be left without care in the wake of the closings. Janna mentioned that HMPRG will be doing a forum to forward that discussion.

10.0 Next Meeting

The Human and Community Development Committee will meet again on March 12, 2012.

11.0 Adjournment

A motion to adjourn at 11:55a.m. carried.

Respectfully submitted,

Drew Williams-Clark
Committee Liaison

3/1/2012