



# Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

233 South Wacker Drive  
Suite 800  
Chicago, Illinois 60606

312 454 0400  
www.cmap.illinois.gov

## Human and Community Development Committee Minutes 7/11/2011

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

**Committee Members Present:** Sheri Cohen, Co-Chair  
Patty Mangano (on behalf of Jay Ciavarella)  
Rene D. Luna  
Jan Ward  
Lynn O'Shea  
Walter Meyers  
Greg Polman  
Miriam Lytle/Tina Vigliucci  
Janna Stansell  
Kathleen Fernicola

**Staff Present:** Drew Williams-Clark, Liaison  
Bob Dean

### 1.0 Call to Order and Introductions

Committee Co-Chair, Sheri Cohen, 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 – 06/13/2011

A motion to approve the minutes of the June 13<sup>th</sup> meeting was approved unanimously by the committee.

### 4.0 Impacts of State Budget on Healthcare and Human Services Delivery

Ralph Martire from The Center for Tax and Budget Accountability (CTBA) provided an overview presentation on the reductions in public spending on healthcare and human services provision contained in the FY2012 Illinois state budget. CTBA asserted that the state's fiscal crisis could be averted with changes in revenue policy and that human services will be some of the hardest hit. Committee members were interested to learn more about specific program cuts, but CTBA did not have access to that information. A

link to Heartland Alliance's analysis of program cuts is posted on the committee minutes website. Marcia Jimenez, A representative of Swedish Covenant Hospital was in attendance and commented that the cuts could have negative impacts on their ability to deliver services efficiently.

#### **5.0 Community Planning Program Update**

Bob Dean provided an update on the Community Planning Program (CPP). By the June 9, 2011, application deadline for the CMAP/RTA collaboration on the CPP, CMAP and the RTA had received 20 applications, of which 10 specifically addressed CMAP objectives. CMAP's focus in this program is on the integration of transportation and land use, while RTA seeks to promote transit-oriented development and local transit improvements. Bob went over the goals of the program and gave an overview of applications received. It is anticipated that more than five, but less than all ten applications will be selected. Bob asked committee members to send any specific feedback on applications to him through Drew, no later than close of business Friday, July 15.

#### **6.0 Communities Putting Prevention to Work (CPPW) Update**

Unfortunately, representatives from Cook County and the Active Transportation Alliance were unavailable to attend the July meeting. It is anticipated that they will be able to attend and provide a program update in September. The Cook County Department of Public Health (CCDPH) and its partner, The Public Health Institute of Metropolitan Chicago (PHIMC), were awarded \$16 million to promote changes in policy and to the environment in school, workplace and community settings that make it easier for individuals and families to make healthy choices and live active lives. The Active Transportation Alliance is the main implementing organization for this initiative.

#### **7.0 CMAP Municipal Plans and Operations Survey**

CMAP conducted the first-ever biennial municipal survey in the spring and summer of 2010. Drew Williams-Clark provided an overview of the survey's methodology and results. It is anticipated that a report will be posted on the CMAP website before the August committee meeting. The survey will be updated again in the spring of 2012.

#### **8.0 Regional Updates**

On June 28, the Health in All Policies Symposium brought Illinois leaders from multiple sectors for a robust discussion at CMAP about how to ensure that all of our policies reflect a commitment to good health.

#### **9.0 Other Business**

#### **10.0 Member Updates**

Sheri Cohen shared that the Chicago Department of Public Health and Chicago Partnership for Public Health, along with many partners, will conduct an assessment of Chicago's public health system on July 14<sup>th</sup>.


#### **11.0 Next Meeting**

The Human and Community Development Committee will meet next on Monday, August 8th, 2011 at 10:00am in the DuPage County Conference Room at CMAP.

**12.0 Adjournment**

A motion to adjourn at 12:05p.m. carried.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Drew Williams-Clark".

Drew Williams-Clark  
Committee Liaison

7/28/2011