



Chicago Metropolitan Agency for Planning

Agenda Item No. 0.0

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Human and Community Development Committee

Minutes

Monday, November 14, 2016

Offices of the Chicago Metropolitan Agency for Planning (CMAP)

Cook County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois 60606

Committee Members Present: Jennifer Becker, Kane/Kendall Council of Mayors; Chrissy Carlson, Northern IL Public Health Consortium; Michael Davidson, Chicago Community Trust; Fluturi Demirovski, Regional Transportation Authority; Kendra Freeman, Metropolitan Planning Council; Marla Fronczak, Northeastern IL Area on Aging; Melody Geraci, Activ Transportation Alliance; Greg Polman*, Chicago Lighthouse; Enrique Salgado, Jr., WellCare Health Plans, Inc./Harmony; Raj Shah, MD, Rush Medical Center/Center or Community Health Center; Dominic Tocci, Cook County Bureau of Economic Development; William Towns, Benefit Chicago, Kirsten Peachey, The Center for Faith and Community Health Transformation*.

Others Present: Joan Fox, DuPage County; Dan Cooper, Adler University Institute on Social Exclusion; Tiffany Ford, Health and Medicine Policy Research Group.

Staff Present: Kelwin Harris, Evy Zwiebach, Jacki Murdock, David Clark, Elizabeth Schuh, Kristin Ihnchak, Heidy Persaud, Katanya Henry, Cindy Cambray

1.0 Call to Order and Introductions

Michael Davidson, committee co-chair, called the meeting to order at 10:04 a.m.

2.0 Agenda Changes and Announcements

No agenda changes or announcements were made.

3.0 Approval of Minutes – September 12, 2016

Minutes were unanimously approved.

4.0 Overview of committee needs mapping exercise

Evy Zwiebach presented on findings from the needs mapping exercise from the previous meeting. Community Development, Public Health and Equity were found to be topics for which there is both significant expertise, as well as strongest interest among committee members. Michael Davidson asked if the committee felt like we have all of the expertise to capture areas CMAP may not address like Crime. Michael Davidson and William Towns suggested looking at crime and workforce development and the relationship between the two. Kelwin Harris suggested that there's still an opportunity to bring in additional expertise in areas that we may lack.

5.0 Chicagoland Equity Network Public Health Engagement

Daniel Cooper from Adler University's Institute on Social Exclusion spoke about the Health Equity Working Group that is starting to support ON TO 2050. The committee gave suggestions on how to staff the group as well as what factors should be considered when working to ensure equal access to opportunities that enable people to lead healthy lives. Chrissy Carlson suggested that she may have some recommendations from Kendall and Kane County Health Departments. Jennifer Becker reminded the committee that CMAP conducted a [Community Health, Land Use and Transportation Planning workshop](#) on December 9, 2013 and suggested involving some of the participants from that workshop for the Health Equity Working Group. Dominic Tocci asked how to recommend people for this working group if there are additional names. Kelwin Harris said that names could be sent to him. Melody Geraci mentioned that there are numerous other MPOs addressing Health Equity as examples.

6.0 ON TO 2050: Inclusive Growth

CMAP staff Jacki Murdock presented a [PowerPoint](#) on the Inclusive Growth work that CMAP is developing. She went over principles and draft strategies that create a more inclusive region and that promote sustained economic growth. Raj Shah inquired about a way to be more specific than the 5% threshold for "vulnerable populations" and increase it to identify more extremely vulnerable demographic concentrations of up to 95%. Michael Davidson asked about a way to broaden the definition of "meaningful work" to not just include commute times but other quality of life issues that include overall health in the work place. Enrique Salgado Jr. suggested looking at concentrations of children in vulnerable geographies. Expanding the inclusive growth framework to include people with disabilities was discussed in addition to establishing metrics and a policy scorecard for tracking progress. Jacki Murdock suggested returning to an upcoming meeting to get feedback from the committee on inclusive growth indicators.

7.0 Bi-Monthly ON TO 2050 Status Report

CMAP staff Kristin Ihnchak provided an overview and update on the next long-range comprehensive plan, ON TO 2050. She discussed plan topics and progress to date. CMAP intends to provide plan updates on a bi-monthly basis.

8.0 ON TO 2050: Preliminary Population Forecast

CMAP staff David Clark presented on findings from regional socioeconomic forecasts of population and employment to the year 2050 in conjunction with Louis Berger.

9.0 Public Comment

There were no public comments.

10.0 Next Meeting

The committee meets next on Monday, January 9, 2017 at 10 am.

11.0 Adjournment

Meeting adjourned at 11:31 a.m.

Respectfully submitted,

Kelwin Harris, Committee Liaison