



## Human and Community Development Committee

### Annotated Agenda

Monday, June 10, 2013

10:00 a.m.

DuPage County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

- 1.0 Call to Order/Introductions** 10:00 a.m.
- 2.0 Agenda Changes and Announcements**  
Welcome back Janna Simon of the Illinois Public Health Institute
- 3.0 Approval of Minutes – May 13, 2013**
- 4.0 Fair Housing and Equity Assessment Update** 10:10 a.m.  
CMAP staff Kendra Smith and The Chicago Area Fair Housing Alliance (CAFHA) project team are returning to the Committee for a to provide an update about the Fair Housing and Equity Assessment. The Assessment addresses segregation and race; evaluates the current state of fair housing in the region; and provides recommendations to affirmatively further fair housing through GO TO 2040.  
*(GO TO 2040 Correlation: Livable Communities, Achieve Greater Livability Thorough Land Use & Housing)*  
ACTION REQUIRED: Discussion
- 5.0 Loyola University Hospital System Community Health Needs Assessment** 11:00 a.m.  
Nahlah Daddino, Director of Community Benefits for Loyola University Health System (LUHS), will present an overview of its recently completed comprehensive Community Health Needs Assessment and implementation planning process. The year-long process looked at broad health concerns and barriers across 22 municipalities surrounding LUHS' two hospital sites: Loyola University Medical Center in Maywood and Gottlieb Memorial Hospital in Melrose Park.  
*(GO TO 2040 Correlation: Efficient Governance, Improve Access to Information)*  
ACTION REQUESTED: Informational
- 6.0 Health and Planning Symposium Update** 11:25 a.m.  
To be held in the fall of 2013, the Health and Planning Symposium will bring together representatives from throughout the region, who work in planning, health, and transportation departments. The goal of the symposium is to

determine how to integrate health into local land use and transportation plans pursued through the [LTA program](#). The HCD Committee will be instrumental in planning the logistics for the symposium.

(GO TO 2040 Correlation: Livable Communities)

ACTION REQUIRED: Discussion

**7.0 Other Business** 11:35 a.m.

**8.0 Public Comment** 11:40 a.m.

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

**9.0 Next Meeting – July 8, 2013** 11:45 a.m.

**10.0 Adjournment**

**Human and Community Development Committee Members:**

\_\_\_ Jay Ciavarella, *Regional Transportation Authority*

\_\_\_ Jennifer Becker, *Kane/Kendall Council of Mayors*

\_\_\_ Jennifer Clary, *Social IMPACT Research Center/Heartland Alliance*

\_\_\_ Sheri Cohen, *Co-chair, Chicago Department of Public Health*

\_\_\_ Laurie Dittman, *City of Chicago, Mayor's Office for People with Disabilities*

\_\_\_ John Edmondson, *Illinois Department of Transportation*

\_\_\_ Kathleen Fernicola, *Asian American Institute*

\_\_\_ Thomas Galassini, *United Way of Metropolitan Chicago*

\_\_\_ Caroline Goldstein, *Local Initiatives Support Corporation*

\_\_\_ Jacky Grimshaw, *Center for Neighborhood Technology*

\_\_\_ Brian Inman, *Arts Alliance Illinois*

\_\_\_ Mary Keating, *DuPage County*

\_\_\_ Candace King, *DuPage Federation of Human Services*

\_\_\_ Ngoan Le, *Co-chair, The Chicago Community Trust*

\_\_\_ Rene Luna, *Access Living*

\_\_\_ Gina Massuda Barnett, *Cook County Department of Public Health*

\_\_\_ Walter Meyers, *Northeastern Illinois Area on Aging*

\_\_\_ Karin Norington-Reaves, *Chicago Cook Workforce Partnership*

\_\_\_ Lynn O'Shea, *Association for Individual Development*

\_\_\_ Greg Polman, *The Chicago Lighthouse*

\_\_\_ Jay Readey, *Chicago Lawyers' Committee for Civil Rights*

\_\_\_ Margie Schaps, *Health and Medicine Policy Research Group*

\_\_\_ Laura Schneider, *Lake County Health Department & Community Health Center*

\_\_\_ Tina Viglucci, *Gail Borden Public Library District*

\_\_\_ Tammy Wierciak, *West Central Municipal Conference*