



Human and Community Development Committee

Annotated Agenda

Tuesday, February 9, 2021

Join the meeting online:

<https://global.gotomeeting.com/join/610900325>

or call in:

+1 (872) 240-3311; Access Code: 610-900-3212

- 1.0 **Call to Order** 10:00 a.m.
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes— December 8, 2020**
ACTION REQUESTED: Approval
- 4.0 **CMAP Board Meeting Updates**
Staff will provide key updates from the CMAP Board
ACTION REQUESTED: Information
- 5.0 **Selected Committee Member Updates**
Select committee members will describe how their organizations are responding to current events: including health equity, racial & economic justice, and disability rights, among other topics.
ACTION REQUESTED: Information/Discussion
- 6.0 **Overview of New LTA Projects**
Staff will give a brief status update of the newest underway LTA projects, as well as an overview of the Call for Planning Assistance that opened on January 20, 2021 to solicit interest in a new set of capacity building services the agency is offering.
ACTION REQUESTED: Information/Discussion
- 7.0 **New Embedded Staff Planner Program**
The 2021 LTA Call for Projects is focused on supporting municipalities of high and very high need. Staff will give an overview of the 2021 Call offerings which includes three new programs launched under the Embedded Staff Planner (ESP) Program. Staff will also summarize recent activities of the ESP supported by the MacArthur Foundation
ACTION REQUESTED: Information/Discussion

8.0 2021 Committee work plan

Staff will review committee goals and present the committee work plan for the 2021 calendar year.

ACTION REQUESTED: Information/Discussion

9.0 Agency Announcements

10.0 Other Business

11.0 Public Comment

Normally this is an opportunity for members of the audience to offer verbal comments to the committee. Since this meeting will not be held in a manner that will be conducive to verbal comments, members of the public are encouraged to submit comments to tkoyejo@cmapp.illinois.gov. If comments are received prior to the meeting time, staff will read them into the record.

12.0 Next Meeting

The committee is scheduled to meet next on **Tuesday, April 13, 2021**, from 10:00 a.m. to 12 p.m.

13.0 Adjournment

Human and Community Development Committee Members:

- ___ Sheri Cohen (Chair), Chicago Department of Public Health
- ___ Alicia Bunton, Illinois Institute of Technology
- ___ Fluturi Demirovski, Regional Transportation Authority
- ___ Laurie Dittman, Mayor's Office for People with Disabilities, City of Chicago
- ___ Jackie Forbes, Kane County Division of Transportation
- ___ Joan Fox, DuPage County
- ___ Kendra Freeman, Metropolitan Planning Council
- ___ Melody Geraci, Active Transportation Alliance
- ___ Jacky Grimshaw, Center for Neighborhood Technology
- ___ Hanna Kite, Cook County Department of Public Health
- ___ Gretchen Knowlton, AgeGuide Northeastern Illinois
- ___ Tiffany McDowell, Chicagoland Equity Network
- ___ Greg Polman, Chicago Lighthouse
- ___ Olatunji Oboi Reed, Equiticity
- ___ Enrique Salgado, Jr., WellCare Health Plans, Inc. / Harmony

- ___Raj Shah, Rush Medical Center / Center for Community Health Equity
- ___Rosalie Shemmer, School of the Art Institute of Chicago
- ___Darnell Shields, Austin Coming Together
- ___Janna Simon, Illinois Public Health Institute
- ___Dominic Tocci, Cook County Bureau of Economic Development
- ___William Towns, Benefit Chicago