



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning (CMA) Human and Community Development Committee Minutes August 11, 2014

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

Committee Members Present (* indicates that member participated via webinar): Jennifer Clary (*Social IMPACT Research Center/Heartland Alliance*), Sheri Cohen (*Chicago Department of Public Health*), Michael Davidson (*Chicago Community Trust*), Eira Corral (*Village of Hanover Park*), Laurie Dittman (*City of Chicago, Mayor's Office for People with Disabilities*), Marla Fronczak* (*Northeastern Illinois Area on Aging*), Joanna Greene (*Chicago Cook Workforce Partnership*), Jacky Grimshaw (*Center for Neighborhood Technology*), Mary Keating* (*DuPage County*), Jay Readey (*Chicago Lawyers' Committee for Civil Rights*), Laura Schneider (*Lake County Health Department & Community Health Center*), Tammy Wierciak, *West Central Municipal Conference*

Others Present: Mike Klemens (*Will County Governmental League*)

Staff Present: Bob Dean, Samantha Robinson (Liaison), Andrew Williams-Clark

1.0 Call to Order and Introductions

Co-chair Michael Davidson called the meeting to order at 10:02 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes.

3.0 Approval of Minutes – June 9, 2014

Jacky Grimshaw motioned to approve meeting minutes from June 9, 2014. Eira Corral seconded. All were in favor, and the minutes from June 9, 2014 were unanimously approved.

4.0 GO TO 2040 Plan Update

Andrew Williams-Clark explained the next steps associated with the GO TO 2040 Plan Update. Comments related to the Update will be presented to the committee in September, 2014. At that time, the committee will discuss how the committee's vote should be presented to the Regional Coordinating Committee meeting in October. The Regional Coordinating Committee will then vote to recommend board adoption in October. Adoption of the final plan update is anticipated at the October joint meeting of the Board and MPO Policy Committee.

5.0(a) Local Technical Assistance (LTA) Program Evaluation, Part 2: Project Implementation

Staff is undertaking an evaluation of existing LTA plans that will focus on implementation, in order to continue to improve the LTA program. The committee will provide feedback on the part of the evaluation that covers implementation progress.

During this discussion Michael Davidson emphasized how GO TO 2040 is a comprehensive plan, and there is a need for broad funding to address other planning issues.

Sheri Cohen highlighted the need to address health and human services, and how land use planning lends itself to a health conversation.

5.0(b) Update on Submitted LTA projects

Recently submitted LTA applications were also discussed.

Laurie Dittman mentioned how there were no housing-related projects within the LTA application submissions. Bob Dean explained how housing is addressed within a sub-area plan in the comprehensive plan. Also, Homes for a Changing Region is a multijurisdictional effort that's a part of LTA and will last over the next year.

Sheri Cohen mentioned that the Chicago Department of Public Health and the Illinois Department of Public Health received a grant to conduct a Health Impact Assessment on the Englewood Line. Both the Department of Planning and Development and the Chicago Department of Transportation will be a part of this project.

More information about the applications can be found [here](#).

6.0 Overview of BRACE-Illinois

Dr. Samuel Dorevitch and Ms. Elena Grossman presented on Building Resilience Against Climate Effects (BRACE)-Illinois. This program was designed to prepare a Climate and Health Adaptation Plan for the State of Illinois, which will help residents prepare for climate change. The BRACE-Illinois presentation can be found [here](#).

7.0 Other Business

There was no other business.

8.0 Public Comment

There were no public comments.

9.0 Next Meeting

The Human and Community Development Committee is scheduled to meet next on Monday, September 8, 2014, at 10:00 a.m.

10.0 Adjournment

Eira Corral motioned to adjourn the meeting. Sheri Cohen seconded. The meeting adjourned at 12:01 p.m.