



Human and Community Development Committee

Agenda

Monday, December 8, 2014

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**
- 2.1 **Regional Infrastructure Fund**
- In April, the Board gave direction to develop a strategy to address agency and regional infrastructure funding issues as discussed as part of this year's strategic planning session. Staff will provide an update regarding this strategy and proposal.
ACTION REQUESTED: Informational
- 3.0 **Approval of Minutes—November 3, 2014**
- ACTION REQUESTED: *Approval*
- 4.0 **Local Technical Assistance (LTA) Program Evaluation, Overall Conclusions** 10:05 a.m.
- Staff is undertaking an evaluation of existing LTA plans that will focus on implementation, in order to continue to improve the LTA program. Bob Dean will present the overall conclusions about the evaluation.
ACTION REQUESTED: *Discussion*
- 5.0 **Overview of Lan-Oak Park District Master Plan** 10:35 a.m.
- CMAP and the Cook County Department of Public Health (CCDPH) collaborated to create a [master plan](#) for the Lan-Oak Park District, which serves the south suburbs of Lansing. The purpose of the plan is to provide the park district with a roadmap for future development, as well as recommendations to improve overall community health. Trevor Dick and Samantha Sherrod, both representing CMAP and Gina Massuda Barnett of the Cook County Department of Public Health will give an overview of the plan and discuss the lessons learned from the project.
ACTION REQUESTED: *Informational*

- 6.0 Overview of Homes for a Changing Region project**
Drew Williams-Clark **11:00 a.m.**
GO TO 2040 encourages the use of local land use policy to create a more diverse, balanced housing supply. Since the adoption of the plan, CMAP has partnered with the Metropolitan Mayors Caucus and the Metropolitan Planning Council to provide groups of municipalities with market-based housing policy plans. The goal of these plans is to help local governments identify gaps in housing supply and implement policies that will allow the market to respond to those gaps. Staff will provide an overview of the project, including outcomes that have been achieved thus far.
ACTION REQUESTED: *Informational*
- 7.0 New Plan Development**
Evy Zwiebach and Drew Williams-Clark, CMAP Staff **11:20 a.m.**
Staff continue to examine the expected approach to human and community development in the next long-range regional plan. This involves a review of both internal and external developments since the adoption of GO TO 2040. Staff also expect to identify new tools and analysis that should be conducted early in the planning process. This will be the second of three discussions to solicit committee input in the project.
ACTION REQUESTED: *Discussion*
- 8.0 Other Business – 2015 meeting dates** **11:55 a.m.**
ACTION REQUESTED: *Informational*
- 9.0 Public Comment**
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.
- 10.0 Next meeting – Monday, January 12, 2015**
- 11.0 Adjournment**

Committee Members

___ Michael Davidson, Co-Chair, *Chicago Community Trust*

___ Sheri Cohen, Co-Chair, *Chicago Department of Public Health*

___ Caroline Goldstein, *Local Initiatives Support Corporation*

___ Dominic Tocci, *Cook County Bureau of Economic Development*

___ Eira Corral, *Village of Hanover Park*

___ Enrique Salgado, Jr., *WellCare Health Plans, Inc.*

___ Fluturi Demirovski, *Regional Transportation Authority*

___ Gina Massuda Barnett, *Cook County Department of Public Health*

___ Greg Polman, *The Chicago Lighthouse*

___ Jacky Grimshaw, *Center for Neighborhood Technology*

___ Janna Simon, *Illinois Public Health Institute*

___ Jay Readey, *Chicago Lawyers' Committee for Civil Rights*

___ Jeanette Castellanos Butt, *United Way of Metropolitan Chicago*

___ Jennifer Becker, *Kane/Kendall Council of Mayors*

___ Jennifer Clary, *Social IMPACT Research Center/Heartland Alliance*

___ Joanna Greene, *Chicago Cook Workforce Partnership*

___ John Edmondson, *Illinois Department of Transportation*

___ Laura Schneider, *Lake County Health Department & Community Health Center*

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

___ Lynn O'Shea, *Association for Individual Development*

___ Marla Fronczak, *Northeastern Illinois Area on Aging*

___ Mary Keating, *DuPage County*

___ Rene Luna, *Access Living*

___ Tammy Wierciak, *West Central Municipal Conference*