



# Chicago Metropolitan Agency for Planning

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## Human and Community Development Committee Annotated Agenda July 10, 2017 – 10:00 a.m.

DuPage County Conference Room  
233 S. Wacker Drive, Suite 800  
Chicago, Illinois

- 1.0 Call to Order 10:00 a.m.
- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes – [May 8, 2017 meeting](#)  
ACTION REQUESTED: Approval
- 4.0 Bi-Monthly ON TO 2050 Status Report  
Elizabeth Schuh, CMAP Staff  
CMAP staff will present an update on ON TO 2050 next plan activities and progress.  
ACTION REQUESTED: Information and discussion
- 5.0 ON TO 2050: Preview Draft Report  
Elizabeth Schuh, CMAP Staff  
The ON TO 2050 Preview Report [draft](#), which was released for public comment on June 19, introduces the three proposed cross-cutting principles for ON TO 2050 as well as its preliminary major recommendations. Staff will review the draft and request committee feedback.  
ACTION REQUESTED: Information and discussion
- 6.0 Joint Human and Community Development & Housing Committee Meeting Update  
Elizabeth Scott, CMAP Staff  
CMAP staff will present a proposal for a joint meeting with the Housing Committee in September. The purpose of the meeting is to clarify and reinforce the role of housing as a social determinant of health outcomes. Goals and meeting outline will be presented for discussion.  
ACTION REQUESTED: Information and discussion

**7.0 ON TO 2050: Health Strategy Paper Update and Exercise**  
**Ricardo Lopez, CMAP Staff, Daniel Cooper, Tiffany McDowell,**  
**Wesley Epplin, Health Planning Consultants**

CMAP is exploring planning approaches to health as part of the development of ON TO 2050. During the initial stage of the process, CMAP gained a better understanding of the public health landscape and is now assessing future needs. Committee members will receive an update on project activities and engage in an exercise to gather uniform health equity measures across the region. The exercise will help inform indicators to consider in the health strategy paper.

ACTION REQUESTED: Information and discussion

**8.0 ON TO 2050: Outreach**  
**Jane Grover, Kelwin Harris, CMAP Staff**

CMAP Staff will share 2017 outreach activities including organizations currently reached this year in addition to giving a brief example of the public engagement workshop format. Committee members will be asked to identify potential places for additional outreach in the region.

ACTION REQUESTED: Information and discussion

**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**

September TBD based on joint Housing Committee meeting date.

**11.0 Adjournment**

**Human and Community Development Committee Members:**

___ Gina Massuda Barnett	___ Marla Fronczak	___ Kirsten Peachey
___ Jennifer Becker	___ Melody Geraci	___ Greg Polman
___ Chrissy Carlson	___ Judith Gethner	___ Enrique Salgado, Jr.
___ Sheri Cohen (co-chair)	___ Joanna Greene	___ Laura Schneider
___ Eira Corral	___ Jacky Grimshaw	___ Raj Shah, MD
___ Michael Davidson (co-chair)	___ Sarah Hess	___ Darnell Shields
___ Fluturi Demirovski	___ Eden Hurd	___ Janna Simon
___ Laurie Dittman	___ Michael Isaacson	___ Dominic Tocci
___ Tiffany Ford	___ Mary Keating	___ William Towns
___ Kendra Freeman	___ Tiffany McDowell	