CALL TO ORDER

The Special Meeting was held by Human Resources Commission (HRC) in Room 404 at City Hall, 419 Fulton St., Peoria, Illinois, on November 1, 2019 at 8:30 a.m. Chairperson Patrick Kirchhofer called the meeting to order @ 8:30 a.m.

ROLL CALL

Roll called showed the following Commissioners were present: Catherine Cross, Lisa Fuller, Patrick Kirchhofer, Farrell Davies, Brittney Ferrero, Shandra Bond, Mark Brown, Judy Oakford, and Janice Zagardo. Absent were Meiosha Zobac and Brett Kolditz

Council Liaison Present: None

Staff present: Kathryn Murphy and Abigail Youngblood

MINUTES

The minutes for the August 9, 2019 meeting were reviewed.

MOTION:

Commissioner Ferrell moved that the minutes be approved. The motion was seconded by Commissioner Ferrero. Approved unanimously by viva voce vote 8-0.

NEW BUSINESS

A. Status of 2019 Public Services

Staff Member Murphy informed the commission the service numbers had been updated from the third quarterly report for the 2019 grant subrecipients. Staff Member Murphy and commissioners briefly discussed how the updated service numbers compared to the progress reports provided with the applications.

Staff Member Murphy pointed out the Peoria County Health Department was having issues beginning their program and have continued to not be able to see many people, but it is too late to reallocate funds. This could result in leftover funds from their program. Almost every other sub receipt was on track to meet or exceed their numbers. Going forward applicants will only be reporting on clients that are CDBG funded.

Commissioner Ikejiaku & Zagardo arrived at 8:34 a.m.

B. Presentations by 2020 Applicants

Staff Member Murphy noted that Commissioner Oakford has a conflict of interest with Hult Center. Due to the conflict of interest, Commissioner Oakford cannot ask the Hult Center questions after their presentation.

Chairperson Kirchhofer announced presentations by the 2020 public service applicants would begin. Each applicant presented on their 2020 application for approximately five minutes and Commissioners were give five minutes to ask questions regarding the application and presentation. The presentation followed the below schedule.
Commissioner Oakford left at 11:16 a.m.

After the last presentation, Staff Member Murphy stated that Commissioners could turn evaluation forms in now or return them by Tuesday, November 5, 2019 by close of business. If they were received electronically, the PDF forms could be emailed to Staff Member Murphy. Applications could be kept for the following meeting or be shredded. Commissioner Kirchhofer stated the next meeting would be on Friday, November 15, 2019 at 8:30a.m.

C. Other Business

None.

D. Citizen comments

No citizens were present for comments.
ADJOURNMENT

MOTION:

Commissioner Fuller moved that the meeting be adjourned. The motion was seconded by Commissioner Bond. Approved unanimously by viva voce vote 7-0.

The meeting was adjourned at 12:28 p.m.

Meeting minutes prepared by:

[Signature]

Abigail Youngblood