



COOK COUNTY COMPLETE COUNT CENSUS COMMISSION

December 23, 2019

2:00 p.m. – 3:30 p.m.

Cook County Building

118 North Clark Street, 5th Floor, Board Room

Chicago, Illinois 60602

ATTENDANCE

Present: Chairman Moore, Vice Chair Deer, Vice Chair Anaya, Banerji, Everett, Flores, Garcia, Gonzalez, Kang, Logan, McMorris, Samuel, and Wilbon (13)

Absent: Vice Chair Arroyo, Jr., Ford, Garrett, Lightford, Lumpkin, and Valentin (6)

PUBLIC TESTIMONY

Chairman Moore asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No registered public speakers.

COMMISSION MINUTES

Approval of the minutes from the meeting of 11/25/19.

A motion was made by Vice Chair Deer, seconded by Commissioner McMorris, to approve the meeting minutes. The motion carried by the following vote:

Ayes: Chairman Moore, Vice Chair Deer, Vice Chair Anaya, Banerji, Everett, Flores, Garcia, Gonzalez, Kang, Logan, McMorris, Samuel, and Wilbon (13)

Absent: Vice Chair Arroyo, Jr., Ford, Garrett, Lightford, Lumpkin, and Valentin (6)



- I. Update from The William Everett Group, Census 2020 Program Administrator
- Chaka Kureva, Practice Director, Management Consulting, The William Everett Group
 - Review of HTC maps & applicant overlay
 - HTC map tracts with coverage by grantees
 - HTC areas not covered by grantees
 - List of pending applicants for discussion
 - 11 pending applicants due to receiving external funds
 - Of the pending applicants, 7 have received less than \$200,000, while 4 have received more than \$1,000,000
 - Recommendation is to set a funding threshold of \$250,000 for grant applicants

A motion was made by Commissioner McMorris, seconded by Vice Chair Deer, to concur with the recommendation of The William Everett Group to establish a funding threshold of \$250,000 for grant applicants. The motion carried by the following vote:

Ayes: Chairman Moore, Vice Chair Deer, Vice Chair Anaya, Banerji, Everett, Flores, Garcia, Gonzalez, Kang, McMorris, Samuel, and Wilbon (12)

Nays: Logan (1)

Absent: Vice Chair Arroyo, Jr., Ford, Garrett, Lightford, Lumpkin, and Valentin (6)

- Recommended Awards by District
 - Applications received versus applications recommended, post the proposed funding decision
 - Discussion of amount of recommended funding by district post the proposed funding decision
- Potential Impact on Census Budget
 - Presentation of two scenarios of the options and available funding dependent on the actions approved by the Cook County Complete Count Census Commission

A motion was made by Vice Chair Deer, seconded by Commissioner Samuel, to concur with the recommendation of The William Everett Group to approve funding for seven applicants - PASO- West Suburban Action Project, Arab American Family Services, Coalition for a Better Chinese American Community, The Resurrection Project, Brighton Park Neighborhood Council, Logan Square Neighborhood Association, and Literacy Works - based on the threshold meeting the \$250,000 requirement. The motion carried by the following vote:

Ayes: Chairman Moore, Vice Chair Deer, Vice Chair Anaya, Banerji, Everett,



Flores, Garcia, Gonzalez, Kang, Logan, McMorris, Samuel, and Wilbon
(13)

Absent: Vice Chair Arroyo, Jr., Ford, Garrett, Lightford, Lumpkin, and Valentin (6)

A motion was made by Vice Chair Deer, seconded by Vice Chair Anaya, to approve the Northwest Side Housing Center census outreach application. The motion carried by the following vote:

Ayes: Chairman Moore, Vice Chair Deer, Vice Chair Anaya, Banerji, Everett, Flores, Garcia, Gonzalez, Kang, Logan, McMorris, Samuel, and Wilbon
(13)

Absent: Vice Chair Arroyo, Jr., Ford, Garrett, Lightford, Lumpkin, and Valentin (6)

- Census Outreach Application Updates
 - Proposed Amendments to Outreach Application
 - HTC categories
 - Add mechanism for HTC areas served (via maps of wards/precints, zip codes)
 - Specify the HTC populations that will be targeted in connection with the census outreach project
 - Budget
 - Clarify that stipends may be paid out not salaries
 - Clarify that only amounts up to \$1,000 will be approved for technology equipment
 - Provide list of allowable costs and expense
 - Other funding
 - Clarify that those receiving other funding in the amount of \$250,000 or more will not be eligible for grant funding
 - LCCC and LGCCC status
 - Clarify who may form a LCCC/LGCCC
 - List the documents that may be submitted to show formation as a LCCC and LGCCC
 - List the collaborating organizations, networks, coalitions, and/or local partners in application
 - Clarify that applicants only need to provide a lette, proclamation, resolution or an ordinance
 - General
 - The grant agreement will provide opportunity for additional clarity and required documentation as needed
 - Updated deadline: Recommendation is February 3rd



ADJOURNMENT

A motion was made by Vice Chair Deer, seconded by Commissioner Everett, to adjourn the meeting. The motion carried by the following vote:

Ayes: Chairman Moore, Vice Chair Deer, Vice Chair Anaya, Banerji, Everett, Flores, Garcia, Gonzalez, Kang, Logan, McMorris, Samuel, and Wilbon (13)

Absent: Vice Chair Arroyo, Jr., Ford, Garrett, Lightford, Lumpkin, and Valentin (6)

A video recording of this meeting is available t <https://cook-county.legistar.com>