



COOK COUNTY COMMISSION ON SOCIAL INNOVATION

November 14, 2019
4:00 p.m. – 6:00 p.m.
Cook County Building
County Building, 118 N. Clark Street, Board Room 567
Chicago, IL 60602

MINUTES

1. Call to Order

The November 14th meeting of The Cook County Commission on Social Innovation was convened via an in-person meeting from 4:00pm-5:46pm. The meeting was chaired by Cook County Commissioner Alma Anaya, Chair of the Commission on Social Innovation. This meeting was open to the public.

Commission Members Present:

- Commissioner Alma Anaya
- Marc Loveless
- John Yonan
- Wendy Raymer
- Rodger Cooley
- Geri Aglipay

- Xochitl Flores
- Morgan Malone
- Howard Males
- Sol Anderson
- Victor Dickson
- Christyn Henson
- Patrick Brutus

Commission Staff Present:

- Nadia Ismail
- Victoria Moreno

This meeting was also attended by staff from Commissioner Gainer's office, and committee members David Cherry and Nolan Mims.

2. Welcome

Commissioner Anaya introduced three new members of the Commission who were in attendance:

- Sol Anderson – Executive Director of LIFT-Chicago
- Geri Aglipay – National Manager of Small Business Majority
- Patrick Brutus – Coordinator of Economic Development at the City of Chicago Department of Planning and Development

3. Approval of the Minutes

A motion to approve the October 17, 2019 meeting minutes was made by Commissioner Males and seconded by Commissioner Yonan. The minutes were approved through a unanimous voice-vote of the Commission.

4. Presentation on the History of the Commission and the 2019 Annual Report

Commissioner Anaya reviewed the establishment and purpose of the Commission per the ordinance purpose. Each year the Commission submits a report on its operations in the past year for receive and file by the Board of Commissioners. The Annual Report for 2019 is the third annual report of this Commission.

Commissioner Anaya also reviewed the achievements of the Commission, which include:

- Feasibility of Cross-Rail Study Resolution in February 2017 and the pilot proposal resulting from it as discussed in our October meeting.
- Good Food Purchasing Program Resolution in May 2018, and the taskforce that resulted from it.
- The Chicagoland Cooperative Ecosystem Coalition Resolution passed in August 2018

The Commission has also made recommendations in equity and re-entry initiatives.

5. Committee Reports & Planning

- a. Committee chairs and members were given time to review their sections of the report to edit and return to the Office of the Chair.
- b. New members of the Commission chose their committees.
- c. Committees then reported back on their meetings in the past month. Three committees, Financial Capital, Intellectual Capital, and Social and Human Capital met that month. Committee meeting minutes will also be posted publicly.
- d. Commissioner Raymer, Chair of Financial Capital reported that her committee is exploring a marketing plan to further publicize the Lincoln Highway Logistics Corridor and any other opportunities or benefits for investors looking to develop in the south suburbs.
- e. Commissioner Cooley stated his committee's interest in recession resiliency planning, utilizing County procurement to build equity, and furthering the employment rubric developed last year.
- f. Commissioner Malone presented a toolkit developed in the meeting of the Intellectual Capital Committee which evaluated which Social Innovation presenters of the past three years should be invited for follow-up and which presenters' projects should be further pursued for project and legislative development by committees of the Commission.

6. Announcements

- Commissioner Malone – On December 11, 2019, The Department of Aviation is hosting an event for contractors.
- Commissioner Anaya – Reiterated last meeting's mention of the digital toolkit for the Census, visit www.cookcountyil.gov/census to learn more.

7. Adjourn

- a. Commissioner Brutus motioned to adjourn, seconded by Commissioner Raymer