



## **COOK COUNTY COMPLETE COUNT CENSUS COMMISSION**

**December 23, 2019**

**2:00 p.m. – 3:30 p.m.**

Cook County Building  
118 North Clark Street, 5<sup>th</sup> 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 3<sup>rd</sup>



## **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>