

State Plan Committee
May 16, 2024

There were three action items included in the State Plan Committee meeting.

1. Approve the agenda for the May 16, 2024 State Plan Committee meeting

Dennis Hart made a motion to approve the agenda and Yolanda Herrera seconded the motion. The motion carried.

2. Approve the minutes from the January 25, 2024 meeting

Kali Wilson made a motion to approve the minutes from the January 25, 2024 State Plan Committee meeting and Dennis Hart seconded the motion. The motion carried.

3. Approve the State Plan Program Budget for Years 4 and 5 of the State Plan

Dennis Hart made a motion to approve the State Plan Program Budget for Years 4 and 5 of the State Plan and Kali Wilson seconded the motion. The motion carried. This included \$200,000 for the Comprehensive Review and Analysis.

Sue Kabot shared that a bid for the Comprehensive Review and Analysis will be released on May 20, 2024 and bids will be due June 19, 2024. The University of Illinois-Chicago signed the contract for the Strive to Thrive project on May 15, 2024. An amendment for Researching Provider Solutions was executed since the last State Plan Committee meeting.

Sue Kabot provided a presentation that described where each goal's key activities are at this point in Year 3 of the State Plan. This information was shared to serve as a baseline for evaluating the key activities presented for Years 4 and 5 of the State Plan. Dollar amounts were assigned to each key activity for Years 4 and 5 of the State Plan. A robust discussion took place regarding sustainability of the projects, the possibility of fundraising/lobbying by Council members, and the issue of match from APD.

One Council member discussed the issue of education and its inclusion in Council activities. It was discussed that education did not rise to the level of inclusion in the current State Plan. As data is collected during the upcoming Comprehensive Review and Analysis, the current Council will have the opportunity to provide input and select targeted areas that will lead to goals, objectives, and key activities for the 2027-2031 State Plan.

The meeting was adjourned at 10:50 am.