

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351*



Agenda Report - Final

Tuesday, September 7, 2010

1:00 PM

Conference Room C

Health & Community Services Committee

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes

3.1 [10-0808](#)

Minutes from July 6, 2010.

Attachments: [HCS Minutes 7.6.10](#)

4. Public Comment
5. Added to Agenda
6. Old Business
7. New Business

Community & Economic Development

7.1 [10-0802](#)

Committee Action approving 2009 Brownfield Grants Requests for Extensions

- In 2009 the County awarded Brownfield Remediation Grants to Highland Park (\$100,000); North Chicago (two grants, \$100,000 and 50,000); and Lake Zurich (\$100,000). The applicants will not be able to complete their projects within the one year specified in the Intergovernmental Agreements and are requesting extensions.
- Written status reports have been submitted for all four projects and are attached.
- Representatives from the municipalities will present brief updates to the Committee and answer questions.
- If an extension is not granted for a particular project, the project will expire based on the date in the Intergovernmental Agreement. Unspent funds will be unencumbered and returned to the Brownfield Fund.

Attachments: [2009 Highland Park Karger Center BF Grant Extension Request](#)

[2009 Highland Park Karger Center BF Grant Application](#)

[2009 Highland Park Karger Center BF Grant 6 Month Status Report](#)

[2009 North Chicago Pettibone Creek BF Grant Extension](#)

[2009 North Chicago 1812-1820 Sheridan Road BF Grant Extension](#)

[2009 North Chicago Pettibone Creek BF Grant Application](#)

[2009 North Chicago 1812-1820 Sheridan Road BF Grant Application](#)

[2009 North Chicago Sheridan Road and Pettibone Creek BF Grants 6 M](#)

[2009 Lake Zurich 61 W Main Street BF Grant Extension Request](#)

[2009 Lake Zurich 61 W Main Street BF Grant Extension Site Report](#)

[2009 Lake Zurich 61 W Main Street BF Grant Application](#)

[2009 Lake Zurich 61 W Main Street BF Grant 6 Month Status Report](#)

7.2 [10-0807](#)

Short Sale Policies - Information Only

- The Community Development Commission has approved two policies for recapturing previously awarded funds when the borrower has requested a “short sale” of the assisted housing unit
- These policies were jointly developed by Lake County Community Development and State’s Attorney staff
- There are two policies - one for owner occupied housing (homeownership) and one for non owner occupied (rental)
- The policies are presented as informational items

Attachments: [Short Sale Policy - Non-Owner Occupied Housing](#)

[Short Sale Policy - Owner Occupied Housing](#)

7.3 [10-0841](#)

Neighborhood Stabilization Program (NSP) Update

- Lake County received \$4.6 million in Neighborhood Stabilization Program (NSP) funds to purchase and rehabilitate foreclosed homes
- By law, Lake County has until September 27 to obligate all of the funds or is at risk of losing them
- Staff will provide an update on the status of the obligation

Winchester House

7.4 [10-0665](#)

Joint resolution ratifying an emergency procurement authorized by the Winchester House Administrator with Leaderstat, 8181 Worthington Road, Westerville, Ohio for interim staffing services.

- In February, 2010 there was a need to secure interim nursing management positions of Director of Nursing, Assistant Director of Nursing and two Clinical Coordinators due to staff vacancies and the inability to find qualified candidates.
- In accordance with Article 6-103 of the Lake County Purchasing Ordinance, the Winchester House Administrator certified an emergency condition.
- The Purchasing Agent executed an interim staffing agreement.
- This is to ratify an emergency procurement authorized by the Winchester House Administrator with Leaderstat, 8181 Worthington Road, Westerville, Ohio in the amount of \$262,928 for interim staffing services for nursing management positions of Director of Nursing, Assistant Director of Nursing and two Clinical Coordinators.

7.5 [10-0840](#)

Joint resolution authorizing the Purchasing Agent to negotiate and enter into a contract with Forum Extended Care Services, Skokie, IL for Pharmaceuticals and Related Services for Winchester House for a two (2) year period with renewals in the estimated annual amount of \$350,000.

- Request for Proposals were called for by publication for Pharmaceuticals and Related Services for Winchester House.
- Requests for Proposals were extended to ten (10) firms and six (6) sealed proposals were received and opened on June 24, 2010.
- All responses were reviewed and two (2) finalists were interviewed.
- Based on the criteria set forth in the Request for Proposal, and the interviews, Winchester House Administration selected Forum Extended Care Services, Skokie, IL as the most favorable proposal for Lake County.
- This contract will cost the County an estimated annual amount of \$350,000 charging \$338,000 to account 218-4102010-62040-000-000-000000 and \$12,000 to 218-4102010-71150-000-000-000000.

8. Executive Session

9. County Administrator's Report

9.1 [10-0847](#)

Discussion of potential FY 2011 State Legislative initiatives

10. Adjournment