

Lake County Illinois

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



Agenda Report - Final

Tuesday, May 3, 2016

1:00 PM

Assembly Room, 10th Floor

Health and Community Services Committee

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

3.1 **[16-0437](#)**

Minutes from April 5, 2016.

Attachments: [HCS 4.5.16 Minutes Final](#)

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

WINCHESTER HOUSE

7.1 **[16-0427](#)**

Joint resolution authorizing an emergency appropriation in the amount of \$5,037,061 and a line item transfer for Winchester House, in the amount of \$6,584,184.84.

- As Lake County appropriates and budgets through the use of multiple funds, and thus, funds need to be moved from fund balance to the Winchester House fund due to a combination of uncollectable revenue, budgetary performance and the structure of the new management contract.
- Within the 2015 budget, \$1,514,125.40 is already available and appropriated in the general fund; the remaining dollars are available within the County's general fund balance.
- This resolution authorizes an emergency appropriation in the amount of \$5,037,061 from fund balance to the General Fund and then transfers \$6,584,184.84 from the General Fund to the Winchester House Fund in the 2015 fiscal year. Without a transfer, the Winchester House fund would end the year with a negative fund balance.

WORKFOCE DEVELOPMENT

7.2 **[16-0244](#)**

Joint resolution approving a Memorandum of Understanding (MOU) between Lake County and the Lake County Coalition for the Homeless (LCCH) to provide services under Lake County's Continuum of Care and for the purposes of serving as Collaborative Applicant.

- The U.S. Department of Housing and Urban Development (HUD) provides nearly \$3,000,000 of annual Continuum of Care funding to LCCH members, including Lake County as Collaborative Applicant and Homeless Management Information System (HMIS) ServicePoint lead.
- Lake County Community Development staff have informally filled the staffing capacity needs of the LCCH, a community-based membership organization comprised of agencies serving the needs of people who are homeless.
- HUD makes funding available via the LCCH to Lake County as Collaborative Applicant. This MOU defines the roles and responsibilities that accompany that funding. In the

event that future HUD funding is insufficient for Lake County to provide these services, the MOU could be terminated or not renewed.

- If funded, this MOU would be renewed annually on October 1, concurrent with the renewal of HUD funding for this purpose.

Attachments: [MOU LCCH and LC PBD 05.10.16](#)

COMMUNITY DEVELOPMENT

7.3 [16-0340](#)

Resolution authorizing the Lake County Department of Planning, Building and Development (PBD), to apply for ServicePoint grant funding.

- Twice annually, the HealthCare Foundation of Northern Lake County invites applicants to request grants for its new “systems capacity building” strategic priority. Lake County has the opportunity to apply for this potential grant funding to help expand the use of ServicePoint as a referral network between agencies in Lake County.
- This work aligns with the Lake County Board’s Strategic Plan action steps to: 1) “Continue to develop and promote ServicePoint, www.FindHelpLakeCounty.org and other communication tools that provide information & referral services to government and non-profit partners”; and 2) “Empower case managers to use ServicePoint and other available referral tools to direct clients to most appropriate services.”
- If awarded, the grant would support staff and consultants costs necessary to build usage by key service providers, of ServicePoint as a referral tool, including the Lake County Health Department

7.4 [16-0425](#)

Joint resolution approving the Summer Youth Employment Worksite Agreement.

- As part of the Lake County Summer Youth Employment Program, annually the County approves a Summer Youth Employment Worksite Agreement with various organizations and businesses that will serve as worksites and provide summer youth work experience.
- The Worksite Agreement outlines the responsibilities of both the participating summer worksites and Lake County.
- This agreement will be entered into with 30 to 35 organizations and businesses that meet the requirements of this program and have the need as well as the capacity to support Summer Youth Workers.
- The joint resolution authorizes the County Board Chairman or their designee to sign the agreements.

Attachments: [Worksite Agreement 2016.pdf](#)

8. Executive Session

9. County Administrator's Report

10. Adjournment