

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Tuesday, October 4, 2011**

**1:00 PM**

**Assembly room, 10th floor**

**Health & Community Services Committee**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
4. Public Comment
5. Added to Agenda
6. Old Business
7. New Business

**Winchester House**

**7.1 11-1008**

Joint resolution authorizing the award of a management and staffing agreement to Health Dimensions Group (HDG) of Minneapolis, Minnesota for the operations of Winchester House.

- In June 2011, the County Board approved an invitation to solicit bids from long-term nursing care providers for the management of Winchester House.
- The submitted bids (two) were reviewed by a panel consisting of representatives from the Winchester House Advisory Board, the County Administrator's Office, State's Attorney's Office, and the Finance and Administrative Services Department.
- During its review of the submitted bids, the panel focused on several criteria, including: quality factors; financial capability and plan; experience with operating, acquiring and/or transitioning county skilled nursing facilities; references; announced and unannounced tours of facilities; and, price.
- The review panel determined HDG to be the lowest responsive, responsible bidder and recommended awarding the agreement to HDG.
- The proposed agreement is for an initial term of two years with two optional one year renewals.
- The proposed agreement establishes a base management fee of \$50,000 per month to HDG, as well as incentives and credits (to Lake County) that are tied to budgetary, regulatory and customer service performance.
- If approved, the County Board will retain ownership and oversight of the facility.

**Attachments:** [DRAFT AGREEMENT](#)

**7.2 11-0942**

Joint resolution authorizing the extension of a contract with Kindred Rehab Services, Inc. (d/b/a Peoplefirst Rehabilitation), through December 31, 2011, in the amount of \$120,000.

- Kindred/People First has been providing physical, speech and occupational therapy to the residents of Winchester House since August 11, 2006.
- A sixty day extension was obtained but will expire in October.
- Due to the current process of outsourcing the management of Winchester House, a new bid for therapy services has not been issued and an extension of the current contract is necessary to prevent a disruption in service.

- The Administrator of Winchester House, has declared an emergency because a disruption in these services would cause a threat to welfare and safety of Winchester House residents.

**Veterans Commission**

**7.3**     [11-0964](#)

Joint resolution accepting a grant from the U.S. Department of Labor and authorizing an emergency appropriation in the amount of \$7,000.

- The U.S. Department of Labor awarded a grant of \$7,000 to assist with a portion of expenses for the Lake County Veterans Assistance Commission's (VAC) annual Stand Down event.
- At the Stand Down event, the VAC provides winter clothing, food items and hygiene/toiletry items to veterans.
- The Stand Down event is scheduled for October 18, 2011.

**Community Development**

**7.4**     [11-0967](#)

Joint resolution authorizing application for the 2011 Continuum of Care Homeless Assistance Program.

- The U.S. Department of Housing and Urban Development (HUD) announced the availability of approximately \$1.63 billion for homeless assistance programs, of which the Lake County Continuum of Care (CoC) is eligible to apply for at least \$1,301,568.
- Of the \$1,301,568, Lake County Community Development administers \$803,190 in nine different grants.
- Since 1998, Lake County has assumed a leadership role in organizing the homeless assistance planning process required under the CoC and the County annually submits an application for homeless assistance funding.
- The Lake County Coalition for the Homeless' CoC Committee, comprised of over 20 homeless service providers, government entities, homeless and formerly homeless persons, and other human service agencies developed the funding recommendations for FY11 Continuum of Care funds.
- The final Continuum of Care application must be submitted to HUD by October 28, 2011.
- This resolution authorizes the Chairman to execute the necessary documents to submit the application.

**Attachments:**    [2011 CoC Projects](#)

**Workforce Development**

**7.5**     [11-0924](#)

Joint committee action approving an increase to the In-School and Out of School Youth Programs in the amount of \$147,500.

- In June 2010, Lake County entered into agreements for In-School and Out of School Youth Programs with local schools and other educational providers.
- Funding for the programs was provided by a grant from Illinois Department of Commerce and Economic Opportunity.
- Each agreement was to service a specific number of youths for one-year with the

option to renew for an additional one-year period.

- Each agreement was renewed for the allowable time period (August 1, 2011 through July 31, 2012 for Out of School Youth Programs and September 1, 2011 through August 31, 2012 for In-School Youth Programs); however, additional funds from the grant are still available.
- In order to comply with the terms of the grant award, it was recommended that the additional funds be awarded to all of the contracted vendors as follows: North Chicago Community High School District 187 - \$26,667 revised contract amount \$160,000; Waukegan High School - \$26,667 revised contract amount \$160,000; Zion Benton Township High School - \$26,667 revised contract amount \$160,000. Out of School Youth Programs as follows: North Chicago Community High School District 187 C.N.A Program - \$25,000 revised contract amount \$150,000; North Chicago Community High School District 187 Phlebotomy Technician Program - \$15,000 revised contract amount of \$90,000; Waukegan High School Pharmacy Technician Program - \$15,000 revised contract amount of \$90,000; and Youthbuild of Lake County - \$12,500 revised contract amount of \$75,000.
- This recommendation has been approved by the Workforce Board Executive Committee.

**7.6**     [11-0979](#)

Joint resolution accepting a grant from the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Globalization Adjustment and Assistance Act and Trade Adjustment Act, and authorizing an emergency appropriation in the amount of \$166,156.

- The Illinois Department of Commerce and Economic Opportunity has provided two grants under the Trade Globalization Adjustment and Assistance Act and the Trade Adjustment Act to the Lake County Workforce Development Department in the amount of \$166,156.
- The grant is for the fiscal year October 1, 2011 to September 30, 2012, which includes funding for individuals certified as eligible under the Act.
- This funding is expected to cover training services for workers affected through fifteen plant closings or lay-offs.
- An emergency appropriation of \$166,156 is requested to be approved to allocate these funds into the Workforce Department's budget and authorize acceptance of this grant.

**Attachments:**    [Spreadsheet for resolution 11-0979.xlsx](#)

**Health Department**

**7.7**     [11-0985](#)

Joint resolution authorizing an emergency appropriation for the Lake County Health Department in the amount of \$761,206 for four new grants, a grant increase and other revenue increases for Fiscal Year 2011.

- The Health Department has been awarded four new grants, a grant increase and other revenue increases delivered by our Population Health and Primary Care Service Areas.
- These funds have not been previously appropriated, having been awarded after adoption of the Fiscal Year 2011 budget.
- The new grants, grant increase, and increased revenue for the Health Department totals \$761,206 and a complete list of the sources of these funds is included in the

resolution.

**Attachments:** [LCHD/CHC Emergency Appropriation FY11](#)

**7.8     [11-0983](#)**

Health Department status update on state reductions.

**8.       Executive Session**

**9.       County Administrator's Report**

**10.      Adjournment**