

Lake County Illinois

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



Agenda Report - Final

Tuesday, May 5, 2020

10:30 AM

Live-streamed at <http://lakecounty.tv/>, on Comcast's Channel 18 or 30 (depending on where you live) & AT&T UVerse Channel 99

Health & Community Services Committee

To comply with social distancing requirements and Governor Pritzker's stay-at-home order, this meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast's network, Channel 18 or 30 (depending on where you live) and AT&T Channel 99.

Public comments are welcomed and encouraged. Public comments received by 8:30 a.m., Tuesday, May 5, 2020 will be read at the beginning of the meeting under Public Comment in the order they are received. Comments received during the meeting will be held until the end of the meeting.

Please note: A total of 30 minutes will be permitted for Public Comment and no more than three minutes per public comment pursuant to the County Board Rules of Order and Operational Procedures. All comments received will be included in the Committee's meeting minutes regardless of whether they are read aloud at the meeting.

PUBLIC COMMENTS shall be emailed to CountyBoard@lakecountyil.gov with the following information:

- * **Subject Title: Law & Judicial Committee Public Comment**
- * **Name**
- * **Street Address (Optional)**
- * **City, State (Optional)**
- * **Phone (Optional)**
- * **Organization, agency, etc. being represented. (If representing yourself, put "Self")**
- * **Topic or Agenda Item Number followed by Public Comment.**

Public with no access to email may leave a message with the County Board Office at 847-377-2300.

1. Call to Order
2. Pledge of Allegiance
3. Addenda to the Agenda
4. Public Comment
5. Chair's Remarks
6. Old Business
7. New Business

REGULAR AGENDA

COMMUNITY DEVELOPMENT

7.1 [20-0597](#)

Joint resolution approving the second amendment to the 2019 United States Housing and Urban Development (HUD) Annual Action Plan (AAP).

- The CARES Act was signed into law on March 27, 2020 to alleviate the immediate needs related to the COVID-19 pandemic. The CARES Act includes up to \$5,000,000,000 in Community Development Block Grant (CDBG) funding and \$4,000,000,000 of Emergency Solutions Grant (ESG) funding.
- As an entitlement community Lake County will receive an additional \$1,709,120 of CDBG and \$777,472 of ESG funds from the first allotment of this funding.
- HUD requires the submission of an Annual Action Plan (AAP) and associated amendments to govern expenditure of federal housing and community development funding for each program year.
- The Second Amendment to the Program Year 2019 (PY 2019) Annual Action Plan (AAP) incorporates the CARES Act funding and allocates \$777,472 of ESG funds to support shelter, rapid rehousing and program administration. The amendment also includes \$1,591,824 of CDBG funds to support: rental assistance, legal services, housing counseling, food banks, emergency small business loans and program administration.
- The Second Amendment to the PY 2019 Annual Action Plan (AAP) reallocates \$88,732 in 2019 HOME funds approved for the Community Partners for Affordable Housing (CPAH) Owner Occupied Rehabilitation Program (OORP) to the CPAH Down-payment Assistance Program (DAP).

Attachments: [AAP Summary.pdf](#)

[2019 AAP 2nd Amendment.pdf](#)

7.2 [20-0598](#)

Joint resolution authorizing a contract for Permanent Supportive Housing Expansion HOME Tenant-Based Rental Assistance from Thresholds, Chicago, Illinois, in an amount not to exceed \$260,311.

- Community Development worked with consultants at the Corporation for Supportive Housing to develop innovative funding mechanisms for additional permanent supportive housing (PSH) units for Lake County residents experiencing homelessness.
- The County Board approved funding for this purpose in the approved Fiscal Year (FY) 2019 Annual Action Plan.
- Thresholds were selected to receive the contract for rental assistance, administrative costs, and a performance payment as a result of a public call for partners. The performance payment will be dependent upon successful outcomes.
- Pursuant to the Code of Federal Regulations, the participating jurisdiction may select a subrecipient to administer all or some of the participating jurisdiction's HOME programs to provide tenant-based rental assistance. This contract authorizes Thresholds to provide this tenant-based rental assistance in an amount not to exceed of \$260,311 for services through April 30, 2022.

7.3 [20-0623](#)

Joint resolution amending County Board resolution 20-0503 (adopted on April 7, 2020) to allow the County's \$100,000 agency unreimbursed novel coronavirus (COVID-19) emergency shelter funds (derived from 2020 Video Gaming Revenue) to be utilized for Alternate Housing Sites.

- On April 7, 2020, the County Board adopted a resolution authorizing \$100,000 in 2020 Video Gaming Revenue to be reserved for agencies providing emergency shelter for people who are homeless during the COVID-19 crisis.
- The original resolution was predicated upon the community need for emergency non-congregate homeless shelter as a safer alternative to congregate sheltering during the COVID-19 pandemic. Due to the widespread impact of the COVID-19 pandemic on local health and human services, additional non-congregate emergency shelter needs are anticipated.
- The use of funds, reserved from 2020 Video Gaming Revenue, under the original resolution was to "fund or reimburse emergency, non-congregate shelter needs including, but not limited to, reimbursing Lake County shelters for costs of emergency, non-congregate shelter" in the event that adequate funding or reimbursements from other sources are not available.
- Since the adoption of the original resolution, additional federal funding sources have been identified to reimburse non-congregate shelter costs of Lake County's homeless shelter organizations, including pandemic-related Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) funding under the 2020 Cares Act.
- Simultaneously, the need for emergency non-congregate sheltering at Health Department-managed Alternate Housing Sites will continue to increase for (a)

persons who test positive for COVID-19 who do not require hospitalization but need isolation; (b) persons who have been exposed to COVID-19 and do not require hospitalization; and (c) asymptomatic high-risk persons needing social distancing as a precautionary measure, such as people over 65 or with certain underlying health conditions. County up-front expenses for Alternate Housing Sites may be partially reimbursable under FEMA's Public Assistance Program.

- Lake County's homeless shelter agencies that currently house clients in non-congregate shelter may have a need to divert those clients that meet criteria (a) or (b) above to a Health Department-managed Alternate Housing Site; funding will be needed to allow the diversion of such clients to Alternate Housing Sites.
- Given the availability of other sources for reimbursing Lake County's homeless shelter organizations, and the growing need for County expense of funds to shelter persons (including homeless individuals who are COVID-19 positive or exposed) at Alternate Housing Sites, this resolution amends the original resolution to allow the use of the County's \$100,000 agency unreimbursed novel corona virus (COVID-19) emergency shelter funds (derived from 2020 Video Gaming Revenue) to be utilized for Alternate Housing Sites.

8. Executive Session

9. Public Comment

10. County Administrator's Report

11. Members' Remarks

12. Adjournment

Next Meeting: June 2, 2020