

# Lake County Illinois

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



## **Agenda Report - Final**

**Tuesday, February 2, 2021**

**10:30 AM**

**Meeting held by video conference. Register to virtually attend the meeting at <http://bit.ly/2XQaCFT>**

**Watch the meeting at <http://lakecounty.tv/>, Comcast Ch 18 or 30, AT&T Uverse Ch 99, & 18 N County St, Waukegan (10th FL)**

**Health and Community Services Committee**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Board Chair, this meeting will be held by audio and video conference.

**PUBLIC ATTENDANCE:** The public wishing to attend remotely / virtually may: (1) register at the link on the front page of this agenda to attend by audio or video conference or (2) attend remotely on the 10th Floor of the Administrative Tower, 18 N. County Street, Waukegan, Illinois (limited to the number of persons in keeping with social distancing requirements, currently 10 people).

**PUBLIC VIEWING:** This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

**PUBLIC COMMENT:** The public will be afforded time to comment on matters related to the business of the County Board. Individuals attending remotely / virtually may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting emailed to [PublicComment@Lakecountyil.gov](mailto:PublicComment@Lakecountyil.gov) or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor). Public Comment on items not on the agenda will be presented at the beginning of the meeting under "Public Comment." Comments on agenda items may be presented during consideration of that item. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance (on the 10th Floor and then those via the registration link) then (2) written comments in the order they are received. To view County Board Rules, click here: <https://bit.ly/3idRdrV>.

Individuals providing Public Comment will provide the following information:

- \* Meeting: Health and Community Services Committee  
(Must be the Subject line for written Public Comment)
- \* Name: (Required)
- \* Street Address, City, State (Optional):
- \* Phone Number (Optional):
- \* Organization/Agency/etc. Represented (If representing yourself, put "Self"):
- \* Topic or Agenda Item # (if applicable) - followed by the written Comment

0. [21-0069](#)

Chair's determination of need to meet by audio or video conference.

**Attachments:** [Determination - Chair Hart 12.30.20](#)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Addenda to the Agenda
5. Public Comment (Items not on the agenda)
6. Chair's Remarks
7. Unfinished Business
8. New Business

**CONSENT AGENDA (Items 8.1 - 8.2)**

**\*APPROVAL OF MINUTES\***

8.1 [21-0205](#)

Amended Minutes for October 27, 2020.

**Attachments:** [HCS 10.20.20 Budget Hearing Minutes Final](#)

8.2 [21-0161](#)

Minutes for January 5, 2021.

**Attachments:** [HCS 1.5.21 Final Minutes](#)

**REGULAR AGENDA**

**\*HEALTH DEPARTMENT\***

8.3 [21-0214](#)

COVID-19 Vaccination Update.

8.4 [21-0179](#)

Joint resolution accepting the Illinois Children's Healthcare Foundation grant and authorizing an emergency appropriation in the amount of \$149,940 for the COVID-19 SASS Children's Mental Health Initiative grant.

- The \$149,940 Illinois Children's Healthcare Foundation grant will be used to offset existing salary and fringe benefits.
- The \$149,940 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2020 budget.
- The grant award will be for the period October 1, 2020 through September 30, 2021.

**Attachments:** [COVID-19 SASS \\$149,940](#)

**8.5** [21-0180](#)

Joint resolution accepting the Des Plaines River Watershed Workgroup Lakes Project funds and authorizing an emergency appropriation in the amount of \$80,535.50 for the Water Quality Monitoring program.

- The \$80,535.50 Des Plaines River Watershed Workgroup Lakes Project funds will be used for supplies and to offset existing staff salary and fringe benefits.
- The \$80,535.50 in additional grant funding has not been previously appropriated because the funds were secured after the County's adoption of the Fiscal Year (FY) 2021 budget.
- The funds will be for the period January 1, 2021 through November 30, 2021.

**Attachments:** [DRWW \\$80K](#)

**8.6** [21-0181](#)

Joint resolution accepting the National Association of County and City Health Officials (NACCHO) grant and authorizing an emergency appropriation in the amount of \$75,000 for the Building Leaders of Color (BLOC) COVID-19 grant.

- The \$75,000 NACCHO grant will be used for computers, telecommunication services, and to offset existing staff salary and fringe benefits.
- The \$75,000 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2021 budget.
- The grant award will be for the period July 21, 2020 through July 31, 2021.

**Attachments:** [NACCHO \\$75K](#)

**8.7** [21-0182](#)

Joint resolution accepting the U.S. Department of Justice grant and authorizing an emergency appropriation in the amount of \$184,383 for the Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program grant.

- The \$184,383 U.S. Department of Justice grant will be used for existing staff, a new position, supplies, contractuels, and a computer.
- The \$184,383 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2021 budget.
- The grant award will be for the period October 1, 2020 through September 20, 2023.

**Attachments:** [OJP DOJ COSSAP \\$1.1M](#)

**8.8** [21-0183](#)

Joint resolution accepting the Schreiber Family Foundation grant and authorizing an emergency appropriation in the amount of \$88,600 for the Coordinated Intake

program.

- The \$88,600 Schreiber Family Foundation grant will be used for a new position, telecommunications, and mileage.
- The \$88,600 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2021 budget.
- The grant award will be for the period December 1, 2020 through November 30, 2021.

**Attachments:** [Schreiber Family Foundation CIP \\$88K](#)

**9. Directors' Reports**

**9.1 [21-0206](#)**

Veteran Assistance Program Annual Update.

**Attachments:** [VACLC Update Feb.2.2021](#)

**10. County Administrator's Report**

**11. Executive Session**

**12. Members' Remarks**

**13. Adjournment**

**Next Meeting: February 23, 2021**