

Lake County Illinois

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



Agenda Report - Final

Tuesday, June 26, 2012

1:00 PM

Assembly Room, 10th Floor

Health & Community Services Committee

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

3.1 [12-0711](#)

Minutes from June 5, 2012.

Attachments: [HCS 6.5.12](#)

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

COMMUNITY DEVELOPMENT

7.1 [12-0610](#)

Joint resolution approving amendments to the 2004 through 2011 Annual Action Plans for Resale/Recapture Guidelines under the HOME Program.

- The US Department of Housing & Urban Development (HUD) is requiring each jurisdiction that receives HOME funds to develop modifications to the Resale/Recapture Guidelines.
- These guidelines explain how and when funds are paid back to the County for HOME funded projects.
- The new guidelines were included in the 2012 Annual Action Plan, approved by the County Board in March, but must be added to previous Action Plans (2004-2011) to cover projects funded in those years.
- The Community Development Commission had a 30-day comment period culminating in a public hearing, and recommends approval of the amendments.

Attachments: [Lake County Resale and Recapture Guidelines for Homebuyers](#)

7.2 [12-0744](#)

Joint resolution authorizing acceptance of additional Emergency Solutions Grant (ESG) funds from the State of Illinois.

- The Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH Act) amended the McKinney-Vento Homeless Assistance Act resulting in the new ESG program.
- Historically, the State of Illinois has entered into direct agreements with homeless service providers in Lake County and throughout the rest of the state for these funds.
- The HEARTH Act requires greater coordination between states and local Continuums of Care.
- Lake County Community Development is the lead entity for the Lake County Continuum of Care and coordinated the application effort for the new ESG funds to the State of Illinois, with input and participation from the member organizations of the Lake County Coalition for the Homeless.

- As the lead entity of the Continuum of Care, the State of Illinois is providing a portion of these funds to Lake County Community Development.
- This resolution authorizes the acceptance of these funds for administration and Homeless Management Information System (HMIS - ServicePoint), in the amount of approximately \$15,000.
- The actual award, use and amount of funds is contingent upon acceptance of the allocation plan by the State of Illinois, whereupon a subsequent resolution will be presented with the requisite emergency appropriations.

WINCHESTER HOUSE

7.3 [12-0742](#)

Joint committee action approving Change Order No.1 for the therapy services agreement with Select Rehabilitation to provide physical, speech and occupational therapy services to residents at Winchester House.

- In December 2011, the Lake County Board authorized a six month contract (January 1, 2012 to June 30, 2012) with Select Rehabilitation to provide physical, speech and occupational therapy services to residents at Winchester House in the amount of \$228,000.
- The original contract price was estimated based on the Medicare census for the last month of Fiscal Year 2011, which was 13 per day.
- For March, April, and May of 2012 the average Medicare census increased to 23 per day, thus increasing cost.
- Change Order No. 1 increases the amount of the therapy services agreement by \$270,000 to \$498,000 and will complete the six month contract.
- As a result of the increased services, Medicare revenue did increase and was accounted for in the amended Winchester House budget.
- In accordance with the Lake County Purchasing Ordinance it is hereby requested that the Purchasing Agent be authorized to execute the required change order .

8. Executive Session

9. County Administrator's Report

10. Adjournment