# **Lake County Illinois**

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



## **Agenda Report - Final**

**Tuesday, July 25, 2023** 

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at https://bit.ly/3XRsiPO

**Health and Community Services Committee** 

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance by registering using the link on the front page of this agenda.

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT: Live public comment will be available for those attending in-person and through an electronic conferencing application (register via the link on the front page of the agenda). In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Public Comment may proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application.

Individuals 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 or delivered to the County Board Office 18. N. County Street, Waukegan, Illinois, (10th floor)). Written comments will be circulated to the Members, but not read aloud.

Individuals providing Public Comment will provide the following information: Meeting: Health and Community Service Committee (Subject line for written Public Comment)

**Topic or Agenda Item #: (REQUIRED)** 

Name: (REQUIRED)

Organization/Entity Represented: (REQUIRED) ("Self" if representing self)

Street Address, City, State: (Optional)

**Phone Number: (Optional)** 

**Email: May be REQUIRED for remote attendance** 

- 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)**

#### \*HEALTH DEPARTMENT\*

#### 8.1 23-1020

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$5,000 for the Public Health Emergency Preparedness grant.

- The \$5,000 Illinois Department of Public Health grant will be used to collaborate with a contractor.
- The \$5,000 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) 2023 budget.
- The grant award will be for the period July 1, 2022, through June 30, 2023.

<u>Attachments:</u> Emergency Appropriation - PHEP

## **REGULAR AGENDA**

## \*HEALTH DEPARTMENT\*

### 8.2 23-1019

Joint resolution accepting the Illinois Department of Natural Resources grant and authorizing an emergency appropriation in the amount of \$42,387 for the Fish and Wildlife grant.

- The \$42,387 Illinois Department of Natural Resources grant will be used to fund program supplies and offset existing staff salaries and fringe benefits.
- The \$42,387 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) 2023 budget.
- The grant award will be for the period May 1, 2023, through December 31, 2023.
- If funding for the position and services end, and new funding is not secured, the position and services will be eliminated.

<u>Attachments:</u> Emergency Appropriation - Fish and Wildlife

8.3 <u>23-1061</u>

Presentation and discussion on use of opioid settlement funds.

<u>Attachments:</u> Opioid Project Plan Draft

**Opioid Presentation** 

- 9. County Administrator's Report
- 9.1 23-1060

Update on the Safe Gun Storage New Program Request submitted on behalf of HCS Committee.

- 10. Executive Session
- 11. Members' Remarks
- 12. Adjournment

Next Meeting: August 1, 2023