

Lake County Illinois

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



Agenda Report - Final

Tuesday, April 28, 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, April 28, 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: Health & Community Services 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. Chair's Remarks
5. Old Business
6. New Business

CONSENT AGENDA (6.1 - 6.4)

Approval of Minutes

- 6.1 [20-0575](#)
Minutes from February 25, 2020.

Attachments: [HCSMinutes2.25.20](#)

HEALTH DEPARTMENT

- 6.2 [20-0464](#)
Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$37,124 for the Harm Reduction Community Linkages program.
- The \$37,124 Illinois Department of Public Health grant will be used for office supplies and to offset existing staff salary and benefit costs.
 - The \$37,124 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 September 1, 2019 through August 31, 2021.

Attachments: [Harm Reduction \\$35K](#)

- 6.3 [20-0466](#)
Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$84,302 for the Local Health Department Overdoses Surveillance and Response program.
- The \$84,302 Illinois Department of Public Health grant will be used to support the planning and development of an Opioid Response Plan, and to offset existing staff salary and benefit costs.
 - The \$84,302 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 September 1, 2019 through August 31, 2020.

Attachments: [Overdoses Surveillance \\$84,302](#)

6.4 [20-0502](#)

Joint resolution accepting the Susan G. Komen Foundation grant and authorizing an emergency appropriation in the amount of \$15,150 for the Illinois Breast and Cervical Cancer program.

- The \$15,150 Susan G. Komen grant will be used to provide screening mammograms to uninsured women.
- The \$15,150 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 January 1, 2020 through December 31, 2020.

Attachments: [IBCCP \\$15K](#)

REGULAR AGENDA

HEALTH DEPARTMENT

6.5 [20-0309](#)

An ordinance amending ordinance prohibiting the use of groundwater as a potable water supply by the installation or use of potable water supply wells or by any other method.

- On August 13, 2019, the County Board approved an ordinance to prohibit the use of groundwater from water wells as a potable source of water in designated areas around the Hoffelder closed landfill site in order to allow for development of these properties without further environmental remediation.
- The owner of the property secured similar ordinances from other neighboring jurisdictions.
- The owner of the property presented the Ordinance to the Illinois Environmental Protection Agency (IEPA) for approval and acceptance.
- The IEPA requested the proposed revisions to the ordinance.
- All of the requested revisions are for clarity; there are no substantive changes to the ordinance.
- The Board of Health met regarding this item on February 26, 2020.

Attachments: [Groundwater Ordinance Hoffelder Landfill Map](#)

[LC Groundwater Ordinance Tracked Changes](#)

6.6 [20-0310](#)

Joint resolution amending the Lake County Health Department Environmental Health Fees Schedule (as authorized in Lake County Code of Ordinances Chapter 178)

- The Environmental Health Water Well program is proposing revisions to fees associated with non-community water systems.

- The proposed fee revisions relieve facilities from having to pay potentially high lab costs for repeat samples, reduce the time and cost of billing for repeat and monthly samples for Health Department staff, and eliminate the need for monthly-sampled facilities to pay monthly invoices during the year.
 - The proposal, if implemented, will be revenue neutral.
- This proposal would eliminate charging and invoicing for repeat sample fees, and would offset the revenue by slightly increasing the annual permit fee for all facilities.
 - With a projected two percent CPI for Fiscal Year (FY) 2021, the cost of an annual permit in 2021 would be \$218 without this change.
 - This proposal would increase the FY 2021 fee by \$22 to \$240, or around 10 percent.
 - But no facility, with the exception of those who have neglected to take documented, mandated actions to correct a system deficiency would ever be responsible for additional collection and analysis fees.
- The proposal also creates two new fees that would allow the option for monthly-sampled facilities to pay for the samples in one payment at the start of the year, along with their permit fee.
 - Potentially affected facilities were contacted and are in favor of this proposal.
- The Board of Health met regarding this item on February 26, 2020.

Attachments: [Proposed 2020 EH Fees Schedule](#)

6.7 [20-0312](#)

Resolution authorizing the proposed revisions to Lake County Code of Ordinances Chapter 177, Tobacco Regulations.

- Due to the adoption of the Prevention of Tobacco Use by Persons under 21 Years of Age and Sale and Distribution of Tobacco Products Act (720 ILCS 675/), also known as Tobacco 21, revisions to Chapter 177 need to be made to align the ordinance with the Act.
- The amendments to the Act changed the definition of a “tobacco product” by removing electronic cigarettes and alternative tobacco products, defining each of these items separately.
- To make the correction, the proposed revisions to Chapter 177 strike the current definitions of “tobacco product” and “electronic smoking device,” and add the definitions of “tobacco product,” “electronic cigarette,” and “alternative nicotine product” as defined in the Act.
- Additionally, the term “tobacco products” is replaced with “tobacco products, electronic cigarettes, and (or) alternative nicotine products” throughout the ordinance.
- The Board of Health met regarding this item on February 26, 2020.

Attachments: [LCCO Chapter 177 Tobacco Regulations Amendments](#)

6.8 [20-0465](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$157,506 for the Illinois Breast and Cervical Cancer Program.

- The \$157,506 Illinois Department of Public Health grant will be used to support a new part-time nurse position and cover the costs of mammograms.
- The \$157,506 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 July 1, 2019 through June 30, 2020.

Attachments: [IBCCP \\$157K](#)

6.9 [20-0568](#)

Joint resolution accepting the Anonymous Foundation donation and authorizing an emergency appropriation in the amount of \$100,000 for the COVID-19 Response.

- The \$100,000 Anonymous Foundation donation will be used to purchase necessary personal protective equipment.
- The \$100,000 in additional funding has not been previously appropriated because the resources were secured after the County's adoption of the Fiscal Year (FY) 2020 budget.

Attachments: [COVID-19 Foundation Donation](#)

6.10 **20-0589**

Update from the Health Department.

7. **Executive Session**

8. **Public Comment**

9. **County Administrator's Report**

10. **Members' Remarks**

11. **Adjournment**

Next Meeting: May 5, 2020