

Lake County Illinois

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



Agenda Report - Final

Tuesday, June 4, 2013

1:00 PM

Assembly Room, 10th Floor

Health & Community Services Committee

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
4. Added to Agenda
5. Public Comment
6. Old Business
7. New Business

COMMUNITY DEVELOPMENT

7.1 [13-0464](#)

Joint resolution revising Lake County's 2013 Annual Action Plan.

- The Lake County Board approved the 2013 Annual Action Plan on March 12, 2013, which was then submitted to the U.S. Department of Housing and Urban Development (HUD).
- HUD completed a review of the Plan and informed Lake County of three areas requiring revisions.
- The required revisions include: an allocation estimate and general identification of proposed funding activities/categories for the HOME Investment Partnerships Program; identification of the allocations of Community Development Block Grant (CDBG) funds in the Action Plan; and identification of the Emergency Shelter Grant (ESG) procedures.
- Staff worked with the HOME Program Consortium partners to develop an estimated allocation of \$940,400 and generalized funding categories, as well as estimated funding for CDBG to accommodate funding uncertainties.
- The revisions do not alter previously approved grants.

Attachments: [PY2013 Action Plan Amended May 2013](#)

[2013 Action Plan Changes](#)

7.2 [13-0639](#)

Joint resolution authorizing an emergency appropriation in the amount of \$326,472 for 2008 Disaster Relief Grant from the Illinois Department of Commerce and Economic Opportunity (DCEO).

- The federal Supplemental Appropriations Act of 2008 appropriated funds to the Community Development Block Grant (CDBG) program for specific recovery activities related to 2008 presidentially declared disasters and established the CDBG "Midwest" Disaster Recovery Program, administered by the DCEO.
- In 2010 the County Board authorized the Community Development Division to compile materials from the eligible local government units into one omnibus program application and serve as the single point-of-contact on behalf of the units of local government.
- This resolution will appropriate the funds in the budget to allow Lake County to reimburse approved projects from local governments for costs incurred related to the 2008 flood.

HEALTH DEPARTMENT

7.3 [13-0655](#)

Annual update from the Health Department.

WINCHESTER HOUSE

7.4 [13-0462](#)

Report from the Winchester House Administrator for the month of March 2013.

Attachments: [Copy of Copy of WH Monthly Management Report march 2013 \(2\)\(1\)](#)

[WH Financial 033113](#)

[Census by Case Mix Comparative march 2013 \(2\) \(3\)1](#)

7.5 [13-0585](#)

Report from the Winchester House Administrator for the month of April 2013.

Attachments: [Census by Case Mix Comparative April 2013](#)

[People Service docx april 2013](#)

[Copy of WH Monthly Management Report April 2013 \(2\)](#)

8. Executive Session

9. County Administrator's Report

10. Adjournment