

Lake County Illinois

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



Agenda Report - Final

Tuesday, January 8, 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

7.1 [13-0003](#)

Joint resolution authorizing emergency appropriations for FY 2013 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

- This resolution authorizes the carry-over, or re-authorization, of certain FY 2012 activities.
- These activities were not included in the FY 2013 budget while the carry-over list and associated budget amounts were determined; to include them would have hindered the proper scrutiny of the new FY 2013 budget.
- Without this action, these projects and/or items will not have the budget authority required.

7.2 [13-0008](#)

Joint resolution authorizing a two year contract, with renewals, with Omnicare of North America, Des Plaines, IL for pharmaceuticals and consulting services for Lake County in the estimated annual amount of \$311,030.

- Pharmacy services are provided by Winchester House and the Lake County Health Department primary care service facilities and the following three 24 hour patient care facilities: Women's Residential Services, Addictions Treatment Program, and Crisis Care Program.
- Services include the provision of prescription and non-prescription drugs, pharmacy consulting services and direct billing to all third-party payers for eligible residents.
- Request for proposals (RFP) were sent to 29 vendors and proposals were received from four firms.
- A selection committee comprised of staff from Winchester House, Health Department, Purchasing and Finance and Administrative Services, recommend Omnicare of North America as the firm that best meets the needs of the County based on the RFP evaluation criteria.
- The resolution authorizes the Purchasing Agent to execute a two-year agreement with three additional one-year renewal options that will cost the County an estimated amount of \$311,030.

WINCHESTER HOUSE

7.3 [12-1183](#)

Report from the Winchester House Administrator for the month of September 2012.

Attachments: [Monthly Management Report September 2012 Final](#)

[Copy of Winchester House Inc Stmt Detail 9-30-12 Final](#)

7.4 [12-1352](#)

Report from the Winchester House Administrator for the month of October 2012.

Attachments: [Copy of Winchester House Inc Stmt Detail 10-31-12 Final](#)

[Monthly Management Report October 2012 Final](#)

7.5 [13-0027](#)

Annual report concerning Winchester House.

- On October 11, 2011, the County Board awarded a management and staffing agreement to Health Dimensions (HDG) Group for the operations of Winchester House.
- The management and staffing agreement requires an annual presentation.
- Mr. Craig Abbott, Chief Executive Officer of HDG, will be in attendance to provide the presentation.

VETERANS COMMISSION

7.6 [12-1411](#)

Joint resolution accepting a one time grant in the amount of \$50,000 from the Healthcare Foundation of Northern Lake County and authorizing an emergency appropriation to provide dental services assistance to Lake County veterans.

- The Healthcare Foundation of Northern Lake County has awarded a grant of \$50,000 for a dental program.
- Dental assistance is already provided by the Veterans Assistance Commission; however, the additional grant revenue will allow for additional veterans to benefit from this service.
- The grant will expire November 26, 2013.

COMMUNITY DEVELOPMENT

7.7 [12-1407](#)

Joint resolution authorizing an emergency appropriation of additional Emergency Solutions Grant (ESG) funds in the amount of \$9,555 from the State of Illinois.

- On July 10, 2012, the County Board authorized acceptance of additional ESG funds from the State of Illinois as a result of changes to the program at both the state and federal levels.
- The original resolution called for a subsequent joint resolution to be presented authorizing an emergency appropriation once notice of award amount was provided.
- The Illinois Department of Commerce & Economic Opportunity, pursuant to federal guidelines, has broken the award into multiple parts.
- The first part of the award for \$5,733 was appropriated pursuant to Board Resolution on October 9, 2012.
- This second part of the award is for \$9,555 and will be used for administration of ESG projects, both by Lake County and subrecipient organizations, and for the Homeless Management Information System, also known as ServicePoint.

7.8 [12-1408](#)

Joint resolution authorizing application for the 2012 Continuum of Care Homeless Assistance Program.

- The U.S. Department of Housing and Urban Development (HUD) announced the availability of approximately \$1.61 billion for homeless assistance programs, of which the Lake County Continuum of Care (CoC) is eligible to apply for at least \$2,061,819.
- Of that amount, Lake County Community Development administers \$818,714 in nine different grants; the Health Department administers \$391,338 in its grant.
- Since 1998, Lake County has assumed a leadership role in organizing the homeless assistance planning process required under the CoC and the County annually submits an application for homeless assistance funding.
- The Lake County Coalition for the Homeless' CoC Committee, comprised of over 25 homeless service providers, government entities, homeless and formerly homeless persons, and other human service agencies developed the funding recommendations for FY12 Continuum of Care funds.
- The final Continuum of Care application must be submitted to HUD by January 18, 2013.
- This resolution authorizes the Chairman to execute the necessary documents to submit the application.

Attachments: [2012 CoC Projects](#)

7.9 [12-1442](#)

Joint resolution authorizing an emergency appropriation in the amount of \$1,748,304.89 in the Community Development Neighborhood Stabilization (NSP) Program budget as a result of unanticipated revenue from the sale of homes purchased under the program.

- The NSP has been operating successfully and has resulted in the sale of previously foreclosed homes to income qualified persons.
- These homes were originally purchased and rehabilitated using NSP funds.
- Proceeds from the sale of these homes will be used to purchase and rehabilitate more homes pursuant to the program design and requirements.
- An emergency appropriation is necessary to budget the amount received from the sale of homes.

HEALTH DEPARTMENT

7.10 [13-0030](#)

Ordinance amending Lake County Board of Health Ordinance Article X (Animal Care and Control).

- Proposed changes to Article X of the Lake County Board of Health Ordinance includes a new category of dog known as "animal aggressive".
- The proposed changes will give the Animal Care and Control Program the authority to designate a dog as animal aggressive and outlines consequences of that determination.
- The proposed revisions seek to provide more protection for the public in cases where a dog seriously injures or kills another owned animal.

- Additional revisions are included to reflect the implementation of the County's Administrative Hearing process.

Attachments: [Proposed Article X Changes](#)

7.11 [**13-0031**](#)

Ordinance amending Lake County Board of Health Ordinance Article XVII (Animal Care and Control Fees).

- Fee revisions are proposed primarily to coincide with revisions to Article X related to failure to spay/neuter (\$100) a pet and exceeding the pet limit (\$100).
- The other revision, consistent with State Code, increases the time frame from 30 to 35 days for a late fee to be assessed in case of non-payment.

Attachments: [Proposed Article XVII Changes](#)

7.12 [**13-0032**](#)

Ordinance establishing provisions for the licensing and inspection of swimming facilities in the County.

- The Lake County Health Department currently acts as an agent for the Illinois Department of Public Health (IDPH) in the implementation of a Swimming Facilities Program.
- The Health Department inspects approximately 280 swimming facilities in Lake County on behalf of IDPH, but without reimbursement.
- Recent amendments to the Illinois Swimming Facilities Act allow local health departments to establish an ordinance and administer a Swimming Facility Program beginning January 1, 2013.
- With the adoption of the ordinance establishing a licensing and inspection program for swimming facilities, the County will now be entitled to recover costs associated with inspections and licensing.
- The proposed ordinance establishes administrative and procedural requirements for this program.

Attachments: [Proposed Swimming Facility Ordinance Cost Analysis.pdf](#)

[Proposed Swimming Facility Ordinance 10-01-2012](#)

7.13 [**13-0033**](#)

Ordinance amending Lake County Board of Health Ordinance Article XIII (Fee Schedule).

- The proposed revisions to Article XIII include fees associated with the establishment of a licensing and inspection program for swimming facilities in Lake County.
- Additional revisions include fee modifications to achieve consistency with laboratory analysis fees currently charged, as well as language changes to reflect the integrated permit process with Planning, Building and Development.

Attachments: [Proposed Article XIII 2012 Fees Schedule](#)

8. Executive Session

9. County Administrator's Report

10. Adjournment