

Lake County Illinois

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



Agenda Report - Final

Tuesday, October 3, 2023

8:30 AM

**Assembly Room, 10th Floor or register for remote attendance at
<https://bit.ly/3PITEoO>**

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 & Community Services 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 - 8.8)

MINUTES

8.1 [23-1362](#)

Committee action approving the Health and Community Services Committee minutes from August 29, 2023.

Attachments: [HCS 8.29.23 Final Minutes](#)

8.2 [23-1361](#)

Committee action approving the Health and Community Services Committee minutes from September 5, 2023.

Attachments: [HCS 9.5.23 Final Minutes](#)

HEALTH DEPARTMENT

8.3 [23-1387](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,530 for the Crisis Residential grant.

- The \$1,530 Illinois Department of Human Services grant will be used to cover staff salary increases and fringe benefits.
- The \$1,530 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2023 budget.
- The grant award will be for the period July 1, 2023, through June 30, 2024.

Attachments: [Crisis Residential](#)

8.4 [23-1394](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$10,665 for the Teen Pregnancy Prevention grant.

- The \$10,665 Illinois Department of Human Services grant will be used to offset existing salary and fringe benefits.
- The \$10,665 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2023 budget.
- The grant award will be for the period July 1, 2023, through June 30, 2024.
- If grant funding for the position end, and new funding is not secured, the position will be eliminated.

Attachments: [IDPH ITPP PREP Grant](#)

8.5 [23-1395](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,562 for the Mental Health Community Integrated Living Arrangement grant.

- The \$1,562 Illinois Department of Human Services grant will be used to cover staff salary increases and fringe benefits.
- The \$1,562 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2023 budget.
- The grant award will be for the period July 1, 2023, through June 30, 2024.
- If grant funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [MH CILA](#)

8.6 [23-1398](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,743 for the Psychiatric Medication grant.

- The \$1,743 Illinois Department of Human Services grant will be used for client medications.
- The \$1,743 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2023 budget.
- The grant award will be for the period July 1, 2023, through June 30, 2024.
- If grant funding for services end, and new funding is not secured, services will be eliminated.

Attachments: [Psych Meds](#)

8.7 [23-1399](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,185 for the Supervised Residential grant.

- The \$1,185 Illinois Department of Human Services grant will be used to cover staff salary increases and fringe benefits.
- The \$1,185 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2023 budget.
- The grant award will be for the period July 1, 2023, through June 30, 2024.
- If grant funding for the positions end, and new funding is not secured, the positions will be eliminated.

Attachments: [Supervised Residential](#)

8.8 [23-1400](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,107 for the Supported Residential grant.

- The \$1,107 Illinois Department of Human Services grant will be used to cover staff salary increases and fringe benefits.
- The \$1,107 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2023 budget.
- The grant award will be for the period July 1, 2023, through June 30, 2024.
- If grant funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [Supported Residential](#)

REGULAR AGENDA

COMMUNITY DEVELOPMENT

8.9 [23-1309](#)

Resolution authorizing a funding application to the U.S. Department of Housing and Urban Development's (HUD) Pathways to Removing Obstacles to Housing (PRO Housing) funding and authorizing execution of all necessary Memoranda of Understanding (MOU) and correspondence.

- HUD has made \$85 million available through the PRO Housing funding competition for communities or regions to identify and remove barriers to affordable housing production.
- The Chicago Metropolitan Agency for Planning (CMAP) is preparing an application for the Chicago region to address the issues regionally and increase the likelihood of being selected in the funding competition.

- Due to the number of Counties involved, there may be further modifications and/or amendments to the attached draft MOU as other counties assess their role in the application.
- If funding is received, Lake County will receive planning, technical assistance, and funding for implementation of the affordable housing strategies in support of the Lake County Attainable Housing Task Force.

Attachments: [PRO Housing agreement](#)

HEALTH DEPARTMENT

8.10 [23-1386](#)

Joint resolution accepting the AIDS Foundation of Chicago grant and authorizing an emergency appropriation in the amount of \$27,204 for the Ryan White Part B grant.

- The \$27,204 AIDS Foundation of Chicago grant will fund program supplies, trips and training, and offset existing staff salaries and fringe benefits.
- The \$27,204 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2023 budget.
- The grant award will be for the period April 1, 2023, through March 31, 2024.

Attachments: [AFC RWB Grant](#)

8.11 [23-1388](#)

Joint resolution accepting the Illinois Department of Healthcare and Family Services grant and authorizing an emergency appropriation in the amount of \$375,000 for the Care Coordination and Support Organization grant.

- The \$375,000 Illinois Department of Healthcare and Family Services grant will be used to fund six new positions, computer equipment, training, contractual services, and supplies.
- The \$375,000 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2023 budget.
- The grant award will be for the period October 1, 2022, through March 30, 2024.
- If grant funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [IDHFS CCSO Grant](#)

8.12 [23-1389](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$422,556 for the Child and Family Connections grant.

- The \$422,556 Illinois Department of Human Services grant will be used to fund two new positions, reclassify and upgrade 19 positions, and computer equipment.
- The \$422,556 in additional grant funding has not been previously appropriated

because the grant resources were secured after the County's adoption of the Fiscal Year 2023 budget.

- The grant award will be for the period July 1, 2023, through June 30, 2024.
- If grant funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [IDHS CFC Grant](#)

8.13 [23-1390](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$17,750 for the Family Case Management High-Risk Infant Follow-up grant.

- The \$17,750 Illinois Department of Human Services grant will be used to offset existing staff salary and fringe benefits.
- The \$17,750 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2023 budget.
- The grant award will be for the period July 1, 2023, through June 30, 2024.
- If grant funding for the position, and new funding is not secured, the position will be eliminated.

Attachments: [IDHS FCM-HRIF Grant](#)

8.14 [23-1392](#)

Joint resolution accepting the Illinois Department of Children and Family Services grant and authorizing an emergency appropriation in the amount of \$38,585 for the Intensive Placement Services grant.

- The \$38,585 Illinois Department of Children and Family Services grant will be used to fund one new Counselor position, computer equipment, and program supplies.
- The \$38,585 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2023 budget.
- The grant award will be for the period July 1, 2023, through June 30, 2024.
- If grant funding for the position and services end, and new funding is not secured, the position and services will be eliminated.

Attachments: [DCFS IPS Grant](#)

8.15 [23-1396](#)

Joint resolution accepting the National Association of County and City Health Officials grant and authorizing an emergency appropriation in the amount of \$62,250 for the Reducing Overdose through Community Approaches Mentee Program grant.

- The \$62,250 National Association of County and City Health Officials grant will fund postage for mailing program material, temporary contractual staff, and offset existing staff salaries and fringe benefits.

- The \$62,250 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2023 budget.
- The grant award will be for the period August 1, 2023, through February 28, 2024.
- If grant funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [NACCHO ROCA Grant Extension](#)

8.16 [23-1410](#)

Presentation on the Community Health Assessment (CHA) / Community Health Improvement Plan (CHIP).

Attachments: [CHA/CHIP PPT](#)

COUNTY ADMINISTRATION

8.17 [23-1417](#)

Joint resolution approving the intergovernmental agreement (IGA) outlining the respective obligations and responsibilities of the Veterans Assistance Commission of Lake County (VACLC) and Lake County.

- This IGA outlines the respective obligations and responsibilities of the VACLC and the County taking into account recent statutory changes.
- The County in collaboration with the VACLC drafted this agreement.
- The VACLC Superintendent has agreed to this IGA and will be bringing it to the VACLC board for approval.

Attachments: [IGA.VAC.Lake County.FINAL](#)

9. County Administrator's Report

10. Executive Session

11. Members' Remarks

12. Adjournment

Next Meeting: October 17, 2023 (Joint Budget Hearings)