

Lake County Illinois

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



Agenda Report - Final

Tuesday, October 7, 2025

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at:
<https://bit.ly/3Ku5Lpu>

Health and Community Services Committee

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings in one of two ways:

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance through an electronic conferencing application (register via the link on the front page of the agenda).

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

PUBLIC COMMENT:

An opportunity for Public Comment will be provided during the meeting in accordance with the Lake County Board Rules of Order and Operational Procedures. At the time of Public Comment, it will 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.

PLEASE NOTE: An individual is allowed 3 minutes total for one or more public comments.

Individuals providing Public Comment will provide the following information:

Meeting: Health and 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
6. Chair's Remarks
7. Unfinished Business
8. New Business

CONSENT AGENDA (Item 8.1)

MINUTES

8.1 [25-1189](#)

Committee action approving the Health and Community Services Committee minutes from September 2, 2025.

Attachments: [HCS 9.2.25 Final Minutes](#)

REGULAR AGENDA

COMMUNITY DEVELOPMENT

8.2 [25-1183](#)

Joint resolution approving the first amendment to the Program Year 2025 (PY25) United States Department of Housing & Urban Development (HUD) Annual Action Plan (AAP).

- HUD requires the submission of an Annual Action Plan (AAP) and associated amendments to govern expenditure of federal housing and community development funding for each program.
- The first amendment to the PY 2025 AAP makes the following changes:
 - Reduction in \$201,031 of funding allocated to Liberty Lake Apartments (Full Circle Communities).
 - Increase of \$141,031 in funding for a Community Integrated Living Arrangement (Community Partners for Affordable Housing).
 - Increase of \$50,000 in funding for a Community Integrated Living Arrangement (Clearbrook).
 - Increase of \$10,000 in funding for sidewalk improvements (City of Zion).

Attachments: [PY25 AAP_1ST AMENDMENT](#)

8.3 [25-1356](#)

Presentation on the Completion of the Emergency Rental Assistance (ERA/ERA2) Programs.

HEALTH DEPARTMENT

8.4 [25-1178](#)

Joint resolution approving an emergency appropriation of \$40,355 for Fiscal Year 2025 and accepting additional funding from the Illinois Department of Public Health Comprehensive Health Protection Grant.

- The Health Department received \$40,355 in additional grant funding for the period of July 1, 2025, through June 30, 2026, which was not previously appropriated because the grant resources were approved after the County's adoption of the Fiscal Year 2025 budget.
- This funding is to implement programs to control infectious diseases, protect food, ensure safe water, and prevent health hazards from improper sewage disposal, to maintain a tick surveillance program that includes collecting and analyzing tick specimens and environmental samples, and to purchase mosquito control insecticides or contract for larvicide application to prevent West Nile virus, conduct bird and mosquito surveillance, and issue public notifications upon positive cases.
- This will fund supplies, contractual services, and offset existing staff salary and fringe benefits.
- If funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [Emergency Appropriation for FY25 August 2025 Comprehensive](#)

8.5 [25-1179](#)

Joint resolution approving an emergency appropriation of \$40,000 for Fiscal Year 2025 and accepting additional funding from the Greater Chicago Food Depository Women, Infants, Children Navigator Project grant.

- The Health Department received \$40,000 in additional grant funding for the period of June 8, 2025, through July 31, 2026, which was not previously appropriated because the grant resources were approved after the County's adoption of the Fiscal Year 2025 budget.
- This funding will focus on increasing Women, Infants, and Children recruitment and retention in Lake County through targeted outreach, strengthening partnerships with collaborating/referral agencies, community-based education, and enhanced client engagement.
- This will fund mileage reimbursement and offset existing staff salaries and fringe benefits.
- If funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [Emergency Appropriation for FY25 July 2025 WIC Navigator NEW](#)

8.6 [25-1324](#)

Joint resolution approving an emergency appropriation of \$10,000 for Fiscal Year 2025 accepting additional funding from the Illinois Department of Human Services Substance Use Prevention Services grant.

- The Health Department received \$10,000 in additional grant funding for the period of July 1, 2025, through June 30, 2026, which was not previously appropriated because the grant resources were approved after the County's adoption of the Fiscal Year 2025 budget.
- This funding is to support prevention activities that reduce alcohol, marijuana, and other drug use among youth and young adults, as well as address the non-medical use of prescription drugs by all ages.
- This will fund postage and offset existing staff salary and fringe benefits.
- If funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [Emergency Appropriation for FY25 September 2025 SUPS](#)

8.7 [25-1325](#)

Joint resolution approving an emergency appropriation of \$129,822 for Fiscal Year 2025 accepting additional funding from the Illinois Department of Human Services Child and Family Connections grant.

- The Health Department received \$129,822 in additional grant funding for the period of July 1, 2025, through June 30, 2026, which was not previously appropriated because the grant resources were approved after the County's adoption of the Fiscal Year 2025 budget.
- This funding is to support family-centered early intervention services that build caregiver capacity and promote children's optimal development through collaborative and individualized supports.
- This will offset existing staff salary and fringe benefits.
- If funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [Emergency Appropriation for FY25 September 2025 CFC](#)

8.8 [25-1326](#)

Joint resolution approving an emergency appropriation of \$413,800 for Fiscal Year 2025 accepting additional funding from the Illinois Department of Human Services Better Birth Outcomes grant.

- The Health Department received \$413,800 in additional grant funding for the period of July 1, 2025, through June 30, 2026, which was not previously appropriated because the grant resources were approved after the County's adoption of the Fiscal Year 2025 budget.
- This funding is to provide nursing assessments and navigation services that connect pregnant and parenting individuals to needed resources and assess the health and needs of infants up to six months, aiming to reduce maternal and

infant health risks and strengthen family wellness.

- This will fund medical supplies, contractual services, training and offset existing staff salary and fringe benefits.
- If funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [Emergency Appropriation for FY25 September 2025 BBO](#)

8.9 [25-1327](#)

Joint resolution approving an emergency appropriation of \$25,000 for Fiscal Year 2025 accepting additional funding from the Steans Family Foundation iGrow grant.

- The Health Department received \$25,000 in additional grant funding for the period of July 1, 2025, through June 30, 2026, which was not previously appropriated because the grant resources were approved after the County's adoption of the Fiscal Year 2025 budget.
- This funding is to develop and expand a coordinated resource system for families, which includes education, outreach, and home visiting services for expectant parents and families with new babies and young children up to age five.
- This will fund temporary employment staff that perform community outreach.
- If funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [Emergency Appropriation for FY25 September 2025 Steans](#)

8.10 [25-1180](#)

Joint resolution approving an emergency appropriation of \$6,250 for Fiscal Year 2025 and accepting additional funding from the Illinois Department of Public Health Comprehensive Health Protection Grant, Opioid Overdose Prevention grant.

- The Health Department received \$6,250 in additional grant funding for the period of July 1, 2025, through June 30, 2026, which was not previously appropriated because the grant resources were approved after the County's adoption of the Fiscal Year 2025 budget.
- This funding is to purchase and distribute naloxone to reverse opioid overdoses, distribute fentanyl and xylazine test strips, and provide training on overdose prevention and naloxone use.
- This will offset existing staff salary and fringe benefits.
- If funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [Emergency Appropriation for FY25 August 2025 CHP Opioid Overdose P](#)

8.11 [25-1181](#)

Joint resolution approving an emergency appropriation of \$11,958 for Fiscal Year 2025 and accepting additional funding from the Illinois Department of Public Health Comprehensive Health Protection Grant, Tuberculosis Prevention Grant.

- The Health Department received \$11,958 in additional grant funding for the period of July 1, 2025, through June 30, 2026, which was not previously appropriated because the grant resources were approved after the County's adoption of the Fiscal Year 2025 budget.
- This funding supports local tuberculosis control programs and efforts to treat individuals diagnosed with active tuberculosis disease.
- This will offset existing staff salary and fringe benefits.
- If funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [Emergency Appropriation Template for FY25 August 2025 TB Prevention](#)

WORKFORCE DEVELOPMENT

8.12 [25-0910](#)

Joint resolution approving a subaward amendment agreement with the College of Lake County for Workforce Development to provide services under the Climate Equity Jobs Act (CEJA) Workforce Hub Project authorizing an emergency appropriation in the amount of \$697,862 and increasing the authorized full-time headcount for the Workforce Development Department by three positions.

- Workforce Development entered into a subaward recipient agreement with College of Lake County to provide comprehensive training and support services to prepare individuals for careers in clean energy and related industries in accordance with the Illinois Clean Jobs Workforce Network Program Grant through the Illinois Department of Commerce and Economic Opportunity.
- The subaward recipient agreement was executed on November 27, 2024, in the amount of \$2,052,138.
- The services focus efforts within the identified communities of the Restore, Reinvest and Renew (R3) Zones including North Chicago, Waukegan and Zion and the Equity Investment Eligible communities of North Chicago, Waukegan, Zion, Gurnee, Highland Park, Highwood, Mundelein and Buffalo Grove.
- The subaward amendment agreement extends the performance period through June 30, 2026, and increases the award in the amount of \$697,862 for a total award of \$2,750,000.
- With the additional funds, Workforce Development will add three new positions, a CEJA Program Manager, CEJA Participant Transition Specialist and a CEJA Employment Specialist to meet the demand of the number of participants being served and recruit employers hiring for clean energy jobs or related occupations.
- The positions will be eliminated if or when this funding is no longer available and no other funding source has been identified.

Attachments: [CEJA Workforce Hub Program Grant Sub Grantee Adendum Final](#)
[Workforce Development CEJA Budget October 2025](#)
[Workforce Development CEJA Grant August 2025](#)

COUNTY ADMINISTRATION

8.13 [25-1087](#)

Presentation and Update on Lake County Opioid Settlement Funds.

Attachments: [Opioid Settlement Funds Update Presentation](#)

8.14 [25-1306](#)

Committee action for the permanent destruction of Executive Session recordings for the Health and Community Services Committee from October 2, 2012, through February 26, 2019, in accordance with the Illinois Open Meetings Act (OMA) and as recommended on the attached document.

- According to OMA, 5 ILCS 120/2.06(c), verbatim recordings of closed session meetings may be destroyed no less than 18 months after the completion of the meeting, if the following conditions are met:
 - The public body approves the destruction of a particular recording.
 - The public body approves minutes of the closed meeting that meet the written minutes requirements set forth in OMA.
- OMA also states that the verbatim closed session recordings can be destroyed without notification to or the approval of a records commission or the State Archivist under the Local Records Act or the State Records Act.
- Staff recommends the permanent destruction of verbatim Executive Session recordings for the Health and Community Services Committee from October 2, 2012, through February 26, 2019, per the authority of OMA and as recommended on the attached document.

Attachments: [HCS ES Recording Log with Recommendations](#)

9. County Administrator's Report

10. Executive Session

10.1 [25-1332](#)

Executive Session to discuss a personnel matter pursuant to 5 ILCS 120/2 (c)(1).

10.2 [25-0923](#)

Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c) (21).

11. Regular Session (for action on Executive Session items)

11.1 [25-1333](#)

Committee action approving the Health and Community Services Committee Executive Session minutes from September 24, 2024.

11.2 [25-1334](#)

Committee action approving the Health and Community Services Committee Executive Session minutes from August 5, 2025.

12. Member Remarks and Requests

13. Adjournment

Next Meeting: October 21, 2025 (Joint Budget Hearing)