

Lake County Illinois

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



Agenda Report - Final

Tuesday, August 2, 2011

1:00 PM

Assembly room, 10th floor

Health & Community Services Committee

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes**

3.1 **[11-0700](#)**

Minutes from June 28, 2011.

Attachments: [HCS minutes 6.28.11](#)

4. **Public Comment**
5. **Added to Agenda**
6. **Old Business**
7. **New Business**

Winchester House

7.1 **[11-0738](#)**

Joint resolution ratifying an emergency purchase with Pathway Health Services Inc. for interim staffing services at Winchester House in the amount of \$550,000.

- Since December 2010 five key positions at Winchester House became vacant due to resignations or retirements.
- Vacant positions include: MDS Coordinator, Director of Nursing and Clinical Coordinator.
- In accordance with Article 6-103 of the Lake County Purchasing Ordinance, the Winchester House Administrator certified an emergency condition and the Purchasing Agent executed an interim staffing agreement.
- Ratification of the emergency purchase is required for interim staffing from December 2010 through September 30, 2011.

7.2 **[11-0797](#)**

Joint resolution authorizing an intergovernmental agreement between Lake County and the State of Illinois Department of Health and Family Services.

- Lake County has participated in the Intergovernmental (IGT) Transfer Program with the Illinois Department of Healthcare and Family Services (HFS) since its inception.
- In October of 2009 the IGT Program was suspended by HFS with the understanding that it would be revamped.
- In June of 2011, HFS notified County skilled nursing facilities that a final agreement with the U.S. Center for Medicare and Medicaid Services was imminent and the IGT program would recommence.
- Under the revamped IGT program the County will receive an estimated additional \$36.80 per Medicaid resident day.
- An intergovernmental agreement is required for participation.

Attachments: [IGA Winchester House and HFS](#)

Veteran's Assistance Commission

7.3 [11-0744](#)

Joint resolution ratifying an emergency purchase with ALDI food store for the purchase of food certificates for the Veterans Assistance Commission (VAC) in an amount not to exceed \$105,000.

- On June 30, 2011 there was a need to issue an emergency purchase order for the purchase of food certificates for the VAC.
- The VAC provides emergency food assistance to military veterans and their families.
- In accordance with Article 6-103 of the Lake County Purchasing Ordinance, the VAC Superintendent certified an emergency condition existed necessitating immediate action to minimize a disruption in government services.
- The Purchasing Agent issued an emergency purchase order for the purchase of the certificates.
- Ratification of the emergency purchase authorized by the VAC Superintendent is required.

Health Department

7.4 [11-0794](#)

Joint resolution accepting a Solid Waste Enforcement Grant from the Illinois Environmental Protection Agency (IEPA) and authorizing an emergency appropriation of \$38,121.50 for Fiscal Year 2011.

- For many years, the County has been operating a local solid waste inspection and enforcement program. The program is operating with funding coming from the Solid Waste Management Tax Fund.
- The IEPA has informed the County that it intends to continue state funding for the program in the amount of \$38,121.50 for the period of July 1, 2011 through November 30, 2011.

Workforce Development

7.5 [11-0756](#)

Joint resolution accepting a Workforce Investment Act (WIA) Incentive Grant and authorizing an emergency appropriation of \$13,776.

- A WIA Incentive Grant has been awarded by the Department of Commerce and Economic Opportunity to the Lake County Workforce Development Department.
- The Workforce Investment Act provides incentive funds to local areas that exceed the WIA performance measures.
- Lake County Workforce Development Department exceeded performance measures in five of nine categories.
- A grant in the amount of \$13,776 has been awarded to Lake County to be used for any allowable WIA activity.
- A resolution accepting the grant and authorizing an emergency appropriation is required.

Attachments: [ADI Spreadsheet for PY10 Incentive.xlsx](#)

7.6 [11-0793](#)

Joint resolution authorizing the Lake County Workforce Development Department to

enter into an agreement with Advanced Computer Training, Inc. in the amount of \$21,283.20.

- The Lake County Workforce Development Department was awarded a grant to fund on the job training.
- The grant funds 90% of the wages paid to dislocated workers while they are being trained.
- The agreement is with Advanced Computer Training, Inc., an information technology training institution located in Glenview, Illinois.
- The new hire is a long-term unemployed Lake County resident who will receive program management and information technology training .
- The cost of training is \$19,154.88 (Workforce Development) plus \$2,128.32 (employer) for a total cost of \$21,283.20. The total training hours is 960 at a wage rate of \$22.17 per hour.

8. Executive Session

9. County Administrator's Report

10. Adjournment