

Lake County Illinois

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



Agenda Report - Final

Tuesday, June 25, 2013

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 [13-0733](#)

Minutes from June 4, 2013.

Attachments: [6.4.13 HCS Minutes Final.pdf](#)

4. Added to Agenda

5. Public Comment

6. Old Business

7. New Business

7.1 [13-0718](#)

Joint resolution authorizing an emergency appropriation to the Health Department budget in the amount of \$238,514 in the FY 2013 budget as a result of a new grant contract, grant increase and other revenue increases.

- The Health Department is in receipt of the Susan G. Komen Illinois Breast and Cervical Cancer Program grant in the amount of \$12,000 that will be used to pay for mammograms for breast cancer screening for women ages 40-49 who are served through the Lake County Breast and Cervical Cancer Program (grant period is January 1 through December 31, 2013).
- The Health Department has a two year contract with the Nineteenth Judicial Circuit Court in the amount of \$3,803 to provide an additional 1.5 hours per week of staffing for the substance abuse prevention program.
- The Health Department received notice that the Illinois Department of Human Services restored grand funding in the amount of \$135,483 to be used for full and part time salary expenses anticipated within the Crisis Care Program, Outpatient Mental Health Program, and Scattered Housing Program (the grant period is July 1, 2012 through June 30, 2013).
- The Health Department previously received a \$78,200 grant from the Healthcare Foundation of Northern Lake County with \$39,100 appropriated in 2012.
- The remaining \$39,100 and additional revenue of \$48,129 generated by the case managers total \$87,228 which funds two full time case management counselors and a part time clerical position (the grant period is May 20, 2012 through May 20, 2013).
- An emergency appropriation totaling \$238,514 is required.

Attachments: [Emergency Appropriation for FY13 June 2013](#)

7.2 [13-0711](#)

Joint resolution ratifying an emergency procurement with Integra Healthcare Equipment of Elmhurst, IL for the purchase of wound care therapy in the estimated amount of \$45,000.

- Winchester House has an increased number of residents in short term rehabilitation

requiring wound care therapy in FY2013.

- Integra Healthcare Equipment is the current vendor providing wound care therapy for Winchester House.
- Previous fiscal year spending for this commodity did not exceed the bid threshold for public procurement of \$30,000.
- The Purchasing Division has issued a bid for the remainder of FY2013 spending with contract renewal options for future purchases.
- Pursuant to the Lake County Purchasing Ordinance, emergency procurements are made when a threat exists to public health, welfare, or safety, or to prevent or minimize serious disruption of government services.
- Pursuant to Article 6, Section 103, the Interim Administrator at Winchester House submitted a written determination of the basis for emergency and certification that the selection of the contractor is appropriate.

7.3 **13-0719**

Joint resolution authorizing agreements with qualified providers to conduct in-school and out-of-school services as part of the Lake County Workforce Development Department's Youth Program.

- Lake County desires to enter into contracts with qualified providers to conduct services for in-school and out-of-school youth under the federal Workforce Investment Act (WIA).
- The Workforce Investment Board recommends renewal of contract awards to the six service providers that met performance and program outcomes in meeting the diverse needs of the youth populations during the initial twelve months of the contract.
- Contracts approved to deliver WIA in-school youth programs, include: North Chicago High School #187, Future First, North Chicago, IL in the amount of \$90,000 to serve 15 youth; Zion Benton High School, Jobs For Bees, Zion, IL, in the amount of \$90,000 to serve 15 youth; and Waukegan High School, SHINE Educational Leadership Program, Waukegan, IL in the amount of \$120,000 to service 28 youth.
- Contracts approved to deliver WIA out-of-school youth programs, include: North Chicago High School #187, CNA Program, North Chicago, IL in the amount of \$80,500 to serve 10 youth; Waukegan High School, Pharmacy Tech Program, Waukegan, IL in the amount of \$75,000 to serve 12 youth; Youth Build Lake County, North Chicago, IL for \$71,400 to serve 12 youth; First Institute Training and Management, Inc., Waukegan, IL, for \$112,000 to serve 15 youth; and Computer Systems Institute, Gurnee, IL in the amount of \$87,500 to serve 10 youth.
- In total, these contracts will be awarded WIA funds of \$742,400 to serve 116 WIA eligible youth through May 31, 2014 and will be funded with the County's allocation of federal Workforce Investment Act funds.

7.4 **13-0720**

Joint resolution accepting an Illinois Department of Commerce and Economic Opportunity (DCEO) WIA Rapid Response Grant modification and authorizing an emergency appropriation in the amount of \$60,150.

- DCEO notified Workforce Development of a grant modification to its existing WIA Rapid Response Grant.
- The modification increases funding by \$60,150.
- This funding is used for case management services to unemployed individuals certified as eligible under the Trade Act for the program period July 1, 2012 to June 30, 2014.

- Eligible individuals are those workers who were affected by fifteen plant closings or lay-offs.

Attachments: [13-0720 Jul '13 - LCWD Grant Modifications](#)

7.5 [13-0721](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Investment Act (WIA) formula grant and reducing the previous appropriation for the Lake County Workforce Development Department.

- The Workforce Investment Act (WIA) formula grant funds for Program Year 2013 allocated to the Lake County Workforce Development Department will be reduced by \$831,985 for a total grant of \$3,895,291.
- The WIA formula grant funds include funding for adults, dislocated workers, incumbent workers, and youth programs.
- The WIA formula grant funds have a term of July 1, 2013 to June 30, 2015.
- Acceptance of the grant and reduction of the budget appropriation is required.

Attachments: [13-0721 Jul '13 - LCWD Grant Modifications](#)

8. Executive Session

9. County Administrator's Report

10. Adjournment