

# Lake County Illinois

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



## Agenda Report - Final

Tuesday, March 29, 2022

10:30 AM

Assembly Room, 10th Floor or register to virtually attend at  
<https://bit.ly/34YelmD>

**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 / virtual attendance through registration at: <https://bit.ly/34YelmD>

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

**PUBLIC COMMENT:** The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per comment. 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. Individuals attending in-person or remotely may present their Public Comment during the meeting. Individuals not in attendance 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](mailto:PublicComment@Lakecountyil.gov) or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)).

Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely / virtually, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- \* Meeting: HCS Committee (Subject line for written Public Comment)
- \* Name (REQUIRED)
- \* Topic or Agenda Item # (REQUIRED)
- \* Street Address, City, State (Optional)
- \* Phone Number (Optional)
- \* Organization/Agency/etc. Represented (If representing yourself, put "Self")

\* \* \*To view County Board Rules, click here: <https://bit.ly/3idRdrV> \* \* \*

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 - 8.5)**

**\*APPROVAL OF MINUTES\***

8.1 [22-0277](#)

Minutes from October 26, 2021.

**Attachments:** [HCS 10.26.21 Final Minutes](#)

8.2 [22-0477](#)

Minutes from March 1, 2022.

**Attachments:** [HCS 3.1.22 Final Minutes](#)

**\*HEALTH DEPARTMENT\***

8.3 [22-0467](#)

Joint resolution accepting the Public Institute of Metropolitan grant and authorizing an emergency appropriation in the amount of \$15,000 for the Protecting Our Patients Affirming Care grant.

- The \$15,000 Public Institute of Metropolitan grant will include training and education of care teams.
- The \$15,000 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2022 budget.
- The grant award will be for the period March 1, 2022, through June 30, 2022.

**Attachments:** [POP Affirming Care Grant \\$15K](#)

8.4 [22-0468](#)

Joint resolution accepting the Schreiber Foundation grant and authorizing an emergency appropriation in the amount of \$5,000 for the iGrow grant.

- The \$5,000 Schreiber Foundation grant will used to support existing staff.

- The \$5,000 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2022 budget.
- The grant award will be for the period December 1, 2021, through November 30, 2022.

**Attachments:** [Schreiber Foundation Grant \\$5K](#)

**8.5** [22-0469](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$18,461 for the Substance Use Prevention Services grant.

- The \$18,461 Illinois Department of Human Services grant will support community education and program supplies.
- The \$18,461 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2022 budget.
- The grant award will be for the period July 1, 2021, through June 30, 2022.

**Attachments:** [SUPS Grant \\$18K](#)

**REGULAR AGENDA**

**\*HEALTH DEPARTMENT\***

**8.6** [22-0482](#)

Health Department Annual Update.

**Attachments:** [HCS March 29 2022 LCHDCHC Presentation](#)

**8.7** [22-0463](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$1,037,539 for the COVID-19 Crisis grant.

- The \$1,037,539 Illinois Department of Public Health grant will fund five new positions, consultants, contact tracing support, and indirect expenses.
- The \$1,037,539 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2022 budget.
- The grant award will be for the period January 1, 2022, through June 30, 2023.

**Attachments:** [COVID-19 FY22 Crisis Grant - Recovery](#)

**8.8** [22-0464](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$850,000 for the COVID-19

Response grant.

- The \$850,000 Illinois Department of Public Health grant will help defray costs associated with the administration of COVID-19 response efforts.
- The \$850,000 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2022 budget.
- The grant award will be for the period January 1, 2022, through December 31, 2022.

**Attachments:** [COVID-19 Response Grant](#)

**8.9** [22-0465](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$170,000 for the Illinois Breast and Cervical Cancer Program.

- The \$170,000 Illinois Department of Public Health grant will be used for medical and radiological fees to support the program.
- The \$170,000 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2022 budget.
- The grant award will be for the period July 1, 2021, through June 30, 2022.

**Attachments:** [IBCCP Grant \\$170K](#)

**8.10** [22-0466](#)

Joint resolution accepting the Illinois Primary Health Care Association grant and authorizing an emergency appropriation in the amount of \$1,090,800 for the Pandemic Health Navigator Program grant.

- The \$1,090,800 Illinois Primary Health Care Association grant will be used to extend program services.
- The \$1,090,800 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2022 budget.
- The grant award will be for the period January 1, 2022, through June 30, 2022.

**Attachments:** [PHNP Grant \\$1.09M](#)

**9. County Administrator's Report**

**10. Executive Session**

**11. Members' Remarks**

**12. Adjournment**

**Next Meeting: April 5, 2022.**

