

Lake County Illinois

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



Agenda Report - Final

Tuesday, March 7, 2023

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at
<https://bit.ly/41bjrtt>

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 Service 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 - 8.5)

MINUTES

8.1 [23-0341](#)

Committee action approving the Health and Community Services Committee minutes from January 31, 2023.

Attachments: [HCS 1.31.23 Final Minutes](#)

8.2 [23-0342](#)

Committee action approving the Health and Community Services Committee minutes from February 7, 2023.

Attachments: [HCS 2.7.23 Final Minutes](#)

WORKFORCE DEVELOPMENT

8.3 [23-0333](#)

Joint resolution authorizing a contract with the Pat Davis Design Group, Inc., Sacramento, California, for a 12-month agreement with a budget of \$48,000 to provide ongoing professional services and support in the execution of the Lake County Workforce Development Board (LCWDB) Strategic Outreach and Communication Plan.

- The Lake County Workforce Development Board issued a Request for Proposal (RFP) for ongoing professional services and support for the execution of the Workforce Development Board Strategic Marketing and Communication Plan as budgeted in the Workforce Innovation and Opportunity Act (WIOA) grant.
- Lake County received six proposals that were evaluated against the RFP criteria. The evaluators recommend entering a contract with Pat Davis Design Group, Inc.
- The contract term will be March 15, 2023 to March 14, 2024 with a budget of \$48,000 and an option to renew for up to four additional 12 month periods based on performance and available WIOA funding.

Attachments: [Agreement](#)
[RFP Final Document](#)
[2023 - 2024 Vendor Disclosure Statement](#)
[Post Score Matrix Summary](#)

HEALTH DEPARTMENT

8.4 [23-0335](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$50,604 for the Local Health Department Overdoses Surveillance and Response grant.

- The \$50,604 Illinois Department of Public Health grant will fund printing, software maintenance, indirect expenses, and offset existing staff salaries and fringe benefits.
- The \$50,604 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) 2023 budget.
- The grant award will be for the period September 1, 2022, through August 31, 2023.

Attachments: [Overdose Surveillance and Response \\$50,604](#)

8.5 [23-0336](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$11,896 for the Local Health Department Overdoses Surveillance and Response grant.

- The \$11,896 Illinois Department of Public Health grant will offset existing staff salaries and fringe benefits.
- The \$11,896 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 September 1, 2022, through August 31, 2023.

Attachments: [Overdose Surveillance and Response \\$11,896](#)

REGULAR AGENDA

COMMUNITY DEVELOPMENT

8.6 [23-0289](#)

Joint resolution approving the HOME-ARP Allocation Plan as the Sixth Amendment to the Program Year (PY) 2021 Annual Action Plan (AAP).

- The American Rescue Plan Act (ARPA) authorized HUD to allocate HOME-ARP funds to Participating Jurisdictions (PJs) that qualified for an allocation of HOME

- funds in Fiscal Year (FY) 2021.
- Qualifying PJs are required to submit a HOME-ARP Allocation Plan to HUD as a Substantial Amendment to their PY 2021 AAP.
 - The Lake County HOME-ARP Allocation Plan details the consultation process, housing needs and gaps, the planned use of HOME-ARP funds and estimate of the number of housing units the PJ will produce.

Attachments: [HOME-ARP-Allocation-Plan-Lake County](#)

8.7 [23-0311](#)

Joint resolution approving the Program Year (PY) 2023 Video Gaming Revenue grant funding recommendations in the amount of \$640,000.

- The Lake County Board annually acts on the Video Gaming Revenue (VGR) award recommendations that are developed on the basis of the VGR policy. The policy outlines procedures for: capturing video gaming administrative, legal, and enforcement costs; and evaluating and possibly funding social programs, projects (excluding capital improvements), and/or services that benefit Lake County residents.
- In December 2022, Community Development received applications for \$913,884 in available VGR funds.
- On February 22, 2023, the Housing and Community Development Commission (HCDC) approved VGR funding recommendations detailed in the attached memo, totaling \$640,000 for the following:
 - 211 information and referral services;
 - Gambling education and outreach;
 - Gambling addiction services;
 - Financial literacy services; and
 - Behavioral health services.

Attachments: [Video Gaming Revenue Board Memo 2023](#)

[3.3.1 Video Gaming Revenue Policy 11.10.2020](#)

8.8 [23-0295](#)

Joint resolution approving an Intergovernmental Agreement (IGA) between Lake County and the Waukegan Park District for the completion of 24 CFR Part 58 Environmental Review Records (ERRs).

- The Waukegan Park District (WPD) is the recipient of HUD Community Project Funding (CPF) for their Carnegie Museum Project and is in need of an Environmental Review Record (ERR).
- Lake County has already completed an ERR for Community Development Block Grant (CDBG) funding allocated to the project.
- Lake County, as a unit of general local government, is a Responsible Entity (RE) and authorized to perform ERRs on behalf of the WPD.
- The attached Intergovernmental Agreement (IGA) has been reviewed by the State's Attorney's Office (SAO) and defines the terms and conditions for the completion of

the ERR.

Attachments: [IGA Environmental Review CPF WPD](#)

8.9 [23-0288](#)

Joint resolution approving the Program Year (PY) 2023 Lake County Affordable Housing Program (LCAHP) grant awards.

- In December 2022, Community Development staff received applications for eligible affordable housing programs and projects.
- The available affordable housing funding includes \$281,000 of LCAHP Funds. The Fiscal Year (FY) 2023 budget for Affordable Housing is \$270,000. In addition to the budget, the recommended programming includes reallocation of a project from 2019 that has been cancelled in the amount of \$10,000, as well as \$1,000 in program revenue from Prairie View Apartments.
- On February 27, 2023, the Housing and Community Development Commission voted to recommend LCAHP funds to the following:
 - Catholic Charities - \$91,000 for rapid rehousing;
 - Community Partners for Affordable Housing - \$40,000 for the support of housing assistance programs; and
 - Lake County Housing Authority - \$150,000 for a Landlord Outreach Program.
- Lake County Community Development receives a transfer of \$30,000 from the General Fund to administer this program separate from the Affordable Housing budget.

Attachments: [Housing Funding Board Memo PY2023](#)

HEALTH DEPARTMENT

8.10 [23-0334](#)

Joint resolution accepting the National Association of County and City Health Officials grant and authorizing an emergency appropriation in the amount of \$120,000 for the Local Health Department Healthcare-Associated Infections and Antimicrobial Resistance grant.

- The \$120,000 National Association of County and City Health Officials grant will fund temporary program staff, trainings, printing, postage and offset existing staff salaries and fringe benefits.
- The \$120,000 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) 2023 budget.
- The grant award will be for the period February 1, 2023, through July 31, 2023.
- If funding for the position and services end, and new funding is not secured, the position and services will be eliminated.

Attachments: [NACCHO HAI-AR](#)

8.11 [23-0375](#)

Annual Health Department Update.

9. **County Administrator's Report**

10. **Executive Session**

11. **Members' Remarks**

12. **Adjournment**

Next Meeting: March 28, 2023