

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Tuesday, March 7, 2017**

**11:00 AM**

**Assembly Room, 10th Floor**

**Health and Community Services Committee**

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Approval of Minutes**

3.1 **17-0305**

Minutes from January 10, 2017.

**Attachments:** [HCS 1.10.17 Minutes Final](#)

4. **Addenda to the Agenda**

5. **Public Comment**

6. **Chairman's Remarks**

7. **Old Business**

8. **New Business**

**COMMUNITY DEVELOPMENT**

8.1 **17-0223**

Joint resolution accepting the Healthcare Foundation of Northern Lake County, Illinois, grant and authorizing an emergency appropriation in the amount of \$75,000 for fiscal year (FY) 2017 for costs of ServicePoint.

- The Healthcare Foundation of Northern Lake County awarded a grant of \$75,000 for the period November 21, 2016, through November 20, 2017, with possible annual renewals for up to a total of three years.
- The grant funds will be used to create an electronic referral network to be used by Lake County health and human service organizations. The web-based software to be utilized for this purpose, called ServicePoint, is already in use at a number of area non-profits but its referral features remain, for the most part, inactive. This grant will support bringing new and existing organizations online to a ServicePoint-facilitated referral network that will provide more meaningful and timely referrals between providers, provide agencies with a record of referral activity on the clients served and ultimately result in improved outcomes for the residents who access Lake County's human services system.
- Key ServicePoint referral partners include the Lake County Health Department, Erie Family Health Center, Nicasa, and members of the Alliance for Human Services.
- This ServicePoint grant funding in FY2017 will include \$25,000 for a consultant who will provide expert analysis regarding the privacy concerns related to the network; \$5,000 for a second consultant who will provide ServicePoint configuration support; \$34,000 for salaries; and \$11,000 for training, mileage and dues/subscriptions.

**Attachments:** [Agreement letter - signed](#)

[March 2017 ServicePoint Appropriation worksheet.pdf](#)

8.2 [17-0272](#)

Joint resolution authorizing an emergency appropriation in the amount of \$480,661.83 in Community Development U.S. Department of Housing & Urban Development (HUD) grant spending as a result of revenue from the sale of homes purchased under Neighborhood Stabilization Program (NSP) and from repayments by previous homebuyers under the HOME Program.

- Housing grant programs managed by Community Development with funds from the U.S. Department of Housing & Urban Development (HUD) have been operating successfully, resulting in the sale of single family homes to income-qualified persons and to first-time homebuyers.
- Collectively, the sale of five homes originally purchased and rehabilitated using Neighborhood Stabilization Program (NSP) funds generated \$415,994.33 of program income, the reinvestment of which was anticipated in the Board-Approved NSP Sunset Plan.
- The HOME Program requires homeowners who received a HOME grant to buy or rehabilitate a house to repay the HOME grant if the home is sold during the HOME-required period of affordability. HOME grant repayments totaling \$45,766 were generated over the past year. Additional repayment of loans, with interest, by for-profit housing developers totals \$18,901.
- An emergency appropriation of this revenue is necessary in order to budget the reinvestment of these funds, as required, in the NSP and HOME Programs.

**Attachments:** [03.14.17 HUD Program Income Emergency Appropriation.pdf](#)

9. **Executive Session**
10. **County Administrator's Report**
11. **Members' Remarks**
12. **Adjournment**

**Next Meeting: March 28, 2017**