

# Lake County Illinois

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



## **Agenda Report**

**Tuesday, May 5, 2009**

**1:00 PM**

**Conference Room C**

**Health & Community Services Committee**

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

3.1 [09-1524](#)

**Attachments:** [HCS Minutes 4.7.09](#)

4. Public Comment
5. Added to Agenda
6. Old Business

6.1 [09-1405](#)

Resolution approving Proposed Bylaw Changes for the Lake County Affordable Housing Commission.

- The Affordable Housing Commission of Lake County (AHC) requests approval to change certain items of the current Bylaws of the Lake County Affordable Housing Commission (“Commission”).
- The HCS Committee has been provided follow-up information, requested at the April 7, 2009 meeting, related to the requested changes and their rationale. See attached documents.
- AHC is requesting approval to:
  - Change the Commission’s general power “to appoint a minimum of a simple majority of members” and allow the Commission “to appoint a minimum of 25% and a maximum of 49% of the AHC Board of Directors”. This would remove the Commission’s Instrumentality of Government status allowing AHC to apply for certification as a Community Development Financial Institution (CDFI).
  - Eliminate the Commission’s Public Education and Advocacy and Legislative Affairs committees.
  - Change the Commission’s goals that specify work plans related to public education and legislative activities.

**Attachments:** [4-09 HCS Re AHC Board Appts](#)

[3-09 Redlined Bylaws](#)

[AHC Organizational Chart](#)

7. New Business

**Community Development Division**

7.1 [09-1496](#)

Joint Resolution authorizing the execution of the necessary documents to submit a substantial amendment to the 2008 Annual Action Plan for the Homelessness Prevention and Rapid Re-Housing Program (HPRP).

- The U.S. Department of Housing and Urban Development (HUD) announced the

availability of approximately \$1.5 billion for the Homelessness Prevention & Rapid Re-Housing Program (HPRP) as part of the American Recovery & Reinvestment Act (ARRA).

- Lake County is eligible to apply for \$1,057,106 of this funding by submitting a substantial amendment to its 2008 Annual Action Plan.
- Staff has sought input from homeless service agencies and other stakeholders to determine an appropriate plan for the use of funds.
- Subrecipients will be determined at a later date through a competitive application process.
- The plan must be turned in to HUD by May 18.

**Attachments:** [HUD-40119](#)

**7.2 09-1501**

Acknowledge receipt and dissemination to the public of information regarding the potential appearance of a Conflict of Interest with respect to the Affordable Housing Corporation's First-Time Homebuyer Program. (for information only)

- The Affordable Housing Corporation (AHC) receives Lake County Affordable Housing Funds to provide up to \$5,000 in purchase assistance to be used for downpayment, closing costs, and/or interest buydowns to assist first time homebuyers who earn less than 100% area median income.
- AHC is requesting that one of its employees be allowed to participate in this program. See attached documents.
- Staff has discussed this request with the State Attorney's Office and was assured that there is no violation to Lake County's ordinances regarding Conflict of Interest.

**Attachments:** [AHC Conflict of Interest Policy](#)

[4-09 HCS Re Olivera AHP Loan](#)

**Health Department**

**7.3 09-1531**

Update on the Swine Flu situation. (information only)

**Veterans Assistance Commission**

**7.4 09-1455**

Joint resolution authorizing an emergency appropriation to accept a one time grant totaling \$25,000 from the Illinois Department of Veterans Affairs (IDVA) to provide assistance to veteran's of Lake County for hearing services and aids.

- The grant period begins upon agreement execution through August 31, 2010.
- The IDVA has awarded a grant of \$25,000 for a hearing aids and services.
- This is a state grant administered through the Illinois Department of Veterans Affairs where funding is generated by the Illinois Veterans Scratch lottery tickets.
- Hearing/audio assistance is already provided by the Veterans Assistance Commission, however the additional grant revenue will allow the Superintendent to expand the number of veterans able to benefit from this service.

Program Funding:

IDVA Grant Funds.....\$25,000

Revenue: 208-3700010-45333-000-000-000-00000  
Expense: 208-3700010-71345-000-000-000-00000

Program Total \$25,000

**7.5 [09-1505](#)**

Joint resolution authorizing an emergency appropriation to accept a one time grant totaling \$50,000 from the Illinois Department of Veterans Affairs (IDVA) to provide assistance to veteran's of Lake County for dental services.

- The grant period begins upon agreement execution through August 31, 2010.
- The IDVA has awarded a grant of \$50,000 for a dental program.
- This is a state grant administered through the Illinois Department of Veterans Affairs where funding is generated by the Illinois Veterans Scratch lottery tickets.
- Dental assistance is already provided by the Veterans Assistance Commission, however the additional grant revenue will allow the Superintendent to expand the number of veterans able to benefit from this service.

Program Funding:

IDVA Grant Funds.....\$50,000  
Revenue: 208-3700010-45333-000-000-000-00000  
Expense: 208-3700010-71340-000-000-000-00000

Program Total \$50,000

**Winchester House**

**7.6 [09-1504](#)**

Resolution adopting the Winchester House Advisory Board By-Laws in accordance with the September 11, 2007 County Board resolution.

- On September 11, 2007 the County Board adopted a resolution, which among other things, created the Winchester House Advisory Board (Advisory Board).
- The September 11th Resolution set forth the parameters of the Advisory Board including the directive to develop and recommend by-laws that establish the organizational procedures and the duties and responsibilities of the Advisory Board.
- The Advisory Board has met and developed by-laws which are being recommended for adoption by the County Board.
- The resolution adopts the Advisory Board's recommended by-laws.

**Attachments:** [Lake Advisory Board Bylaws Draft #4 4 9 09final \(2\)](#)

**8. Executive Session**

**9. County Administrator's Report**

**10. Adjournment**