

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Tuesday, January 9, 2024**

**8:30 AM**

**Assembly Room, 10th Floor or register for remote attendance at  
<https://bit.ly/47ebupb>**

**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 through an electronic conferencing application (register via the link on the front page of the agenda).

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

**PUBLIC COMMENT:**

Time is reserved near the beginning of the meeting for all Public Comment. At the Chair's discretion, Public Comment for an item(s) on the agenda may be presented during consideration of that specific item. Public Comment will 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](mailto: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 and Community Services 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
6. Chair's Remarks
7. Unfinished Business
8. New Business

**CONSENT AGENDA (Items 8.1 - 8.2)**

**\*MINUTES\***

8.1 **24-0053**

Committee action approving the Health and Community Services Committee Joint Budget Hearing minutes from October 17, 2023.

**Attachments:** [HCS Budget Hearing 10.17.23 Final Minutes](#)

8.2 **24-0055**

Committee action approving the Health and Community Services Committee minutes from December 5, 2023.

**Attachments:** [HCS 12.5.23 Final Minutes](#)

**REGULAR AGENDA**

**\*COMMUNITY DEVELOPMENT\***

8.3 **24-0030**

Joint resolution reallocating \$1,201,771 of U.S. Treasury Emergency Rental Assistance (ERA2) funds to support the development of affordable rental housing projects.

- The American Rescue Plan Act of 2021 appropriated \$16,336,816.90 of Emergency Rental Assistance (ERA2) funds to Lake County.
- A combination of ERA1 and ERA2 funds provided assistance to over 4,000 households through the Lake County Federal Emergency Rental Assistance (FERA) Program.
- The FERA program closed on June 30, 2022 with a balance of \$1,201,771 of ERA2 funds.
- The ERA2 enabling statute allows eligible grantees to allocate unobligated ERA2 funds to support the development of affordable rental housing.

- Staff recommends allocating \$1,201,771 of ERA2 funds to support the development of two affordable rental projects with existing Lake County Board approved funding commitments:
  - Housing Opportunity Development Corp - Midlothian Manor Apartments (\$801,771).
  - Lincoln Avenue Capital - Starling Senior Apartments, (\$400,000).

**Attachments:** [Memo ERA2 Reallocation](#)  
[HCS ERA2 Reallocation PPT](#)

**8.4     [24-0065](#)**

Presentation and discussion regarding initial steps of Lake County's Opioid Coordinator.

**Attachments:** [Opioid Coordinator Introduction](#)

**9.     County Administrator's Report**

**10.    Executive Session**

**11.    Member Remarks and Requests**

**12.    Adjournment**

**Next Meeting: January 30, 2024**