

# Lake County Illinois

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



## **Agenda Report - Final**

**Tuesday, February 26, 2013**

**1:00 PM**

**Assembly Room, 10th Floor**

**Health & Community Services Committee**

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

3.1 [13-0114](#)

Minutes from January 8, 2013.

**Attachments:** [HCS Minutes 1.8.13](#)

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

7.1 [13-0234](#)

Joint resolution authorizing emergency appropriations for FY 2013 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

- This resolution authorizes the carry-over, or re-authorization, of certain FY 2012 activities.
- These activities were not included in the FY 2013 budget while the carry-over list and associated budget amounts were determined; to include them would have hindered the proper scrutiny of the new FY 2013 budget.
- Without this action, these projects and/or items will not have the budget authority required.

**COMMUNITY DEVELOPMENT**

7.2 [13-0082](#)

Resolution approving an amendment to the 2009 U.S. Department of Housing and Urban Development (HUD) Annual Action Plan.

- The Lake County Residential Development Corporation (LCRDC) was contracted by the County to utilize HOME funds for the creation of a 111 unit senior rental housing development.
- The 2009 Annual Action Plan indicates that a total of 38 units should be designated as "HOME assisted".
- "HOME assisted" is a designation that allows for the County to monitor long-term compliance with federal regulations.
- Pursuant to HOME regulations, a cost allocation was performed that determined the actual total of "HOME assisted" designated units should be three.
- The change in the designation does not impact the affordability or scope of the development, but, in accordance with the Lake County Citizen Participation Plan, does require an Action Plan amendment.
- The Community Development Commission reviewed this matter and recommends approval of the Action Plan amendment.

**Attachments:** [2009 Annual Action Plan Second Amendment](#)

**7.3** [13-0253](#)

Joint resolution approving the 2013 Annual Action Plan allowing Lake County to become eligible for grant funding from the U.S. Department of Housing and Urban Development (HUD).

- In December, four Application Review Committees (ARC) met to review applications and make recommendations for funding.
- At the December 14, 2012 CDC Executive Committee meeting, the recommendations from each ARC were endorsed and codified into the draft 2013 Annual Action Plan.
- In January 2013, the CDC approved the draft plan and commenced the required public hearing.
- Comments have been solicited for 30 days and must now be reviewed by the Executive Committee, as well as the full CDC.
- The HUD deadline for submission of the plan is March 15, 2013.
- Due to the unique scheduling of committee meetings in advance of the March Board meeting, and in order to meet HUD's deadline, it is necessary for the plan to be reviewed by the Health & Community Services (HCS) and Financial & Administrative (F&A) Committees prior to the CDC meeting.

**Attachments:** [PY2013 Action Plan-DRAFT](#)

**WINCHESTER HOUSE**

**7.4** [13-0076](#)

Report from Winchester House Administrator for the month of December 2012.

**Attachments:** [Copy of Winchester House Inc Stmt Detail 12-31-12](#)

[Census by Case Mix Comparative December 2012](#)

[Copy of WH Monthly Management Report Advisory Board December 2012](#)

**WORKFORCE DEVELOPMENT**

**7.5** [13-0170](#)

Joint resolution accepting two Illinois Department of Commerce and Economic Opportunity (DCEO) WIA Rapid Response Grants and authorizing an emergency appropriation totaling \$165,399.

- The County is in receipt of two DCEO WIA Rapid Response Grants.
- The first grant of \$76,208 includes funding for staff costs related to case management services to unemployed individuals certified as eligible under the Trade Act (workers affected through fifteen plant closings or lay-offs) for the program period July 1, 2012 to June 30, 2014.
- The second grant of \$89,191 includes funding to support the services of the veterans who completed an eleven week work experience program for the program period July 1, 2012 to June 30, 2013.

**Attachments:** [Mar '13 - LCWD Grant Modifications.xls](#)

**HEALTH DEPARTMENT**

- 7.6 [13-0292](#)  
Presentation concerning the School-Based Health Center at the Round Lake Senior High School.
- 8. **Executive Session**
- 9. **County Administrator's Report**
- 10. **Adjournment**