

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Tuesday, August 6, 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 13-0864

Minutes from February 5, 2013.

**Attachments:** [HCS Minutes \(Final\) 2.5.13](#)

3.2 [13-0828](#)

Minutes from May 7, 2013.

**Attachments:** [HCS Minutes 5.7.13.pdf](#)

3.3 [13-0830](#)

Minutes from June 25, 2013.

**Attachments:** [HCS Minutes 6.25.13.pdf](#)

4. Added to Agenda

5. Public Comment

6. Old Business

7. New Business

7.1 [13-0844](#)

Joint resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in 2013.

- Line item transfers in various funds between line items in the FY 2013 budget are needed to align expenses with correct accounts.
- The County Board must approve line item transfers under certain conditions.
- A listing of the various transfers is attached to the resolution.

**Attachments:** [HCS LIT 08.06.13.pdf](#)

**WINCHESTER HOUSE**

7.2 [13-0762](#)

Report from the Winchester House Administrator for the month of May, 2013.

**Attachments:** [People Service docx May 2013](#)

[Census by Case Mix Comparative may 2013](#)

[WH Monthly Management Report may 2013 \(2\)](#)

[Fin Stmt 053113](#)

7.3 [13-0791](#)

Report from the Winchester House Administrator for the month of June, 2013.

**Attachments:** [WH Monthly Management Report june 2013 \(2\).xlsxdraft](#)

[Census by Case Mix Comparative June 2013](#)

[People Service docx June 2013](#)

[WH Fin Stmt 063013.pdf june](#)

7.4 [13-0826](#)

Joint resolution authorizing a contract with Integra Healthcare Equipment of Elmhurst, Illinois, for wound care therapy at Winchester House for a two year period with renewals, in the estimated annual amount of \$45,000.

- Winchester House has an increased number of residents in short term rehabilitation requiring wound care therapy in FY2013.
- Wound care therapy rental equipment and supplies are used to accelerate the healing of deep soft tissue wounds that may be related to a type of injury or disease.
- An invitation to bid for wound care therapy was issued and invitations were extended to 65 vendors.
- Sealed bids were received from two vendors, and Integra Healthcare Equipment was determined to be the lowest responsive and responsible bidder.
- This contract authorizes the purchase of wound care therapy rental equipment and supplies in the estimated annual amount of \$45,000.

**Attachments:** [13192\\$Bid Tab](#)

**COMMUNITY DEVELOPMENT**

7.5 [13-0747](#)

Joint resolution amending the 2013 U.S. Department of Housing and Urban Development (HUD) Annual Action Plan.

- The County's 2013 Annual Action Plan is required to be amended for two reasons: 1) to reflect HUD's announced grant amounts for the Community Development Block Grant (CDBG) and Emergency Shelter Grant (ESG) programs, and 2) to include a project description and funding required to engage a consultant to complete the Analysis of Impediments to Fair Housing Choice Report.
- HUD's funding announcement has resulted in CDBG funding increases and the ESG funding cuts.

**Attachments:** [Summary of Changes to Action Plan- June 2013](#)

7.6 [13-0843](#)

Joint resolution authorizing acceptance of the 2012 Department of Housing and Urban Development's (HUD) Continuum of Care Homeless Assistance grant award.

- On January 15, 2012, the County Board authorized application for HUD's Continuum of Care Homeless Assistance competitive grant program.

- Lake County received notice that it has been awarded \$2,023,134 from this grant program.
- The Planning, Building and Development Department will administer \$669,070 of the award (eight projects), the Health Department will administer \$382,442 (two projects), and the remaining amount of \$971,622 (nine projects) will be administered directly by the authorized agencies.
- This resolution authorizes the acceptance of the homeless assistance grant award and the executions of the necessary subrecipient agreements.

**7.7**     [13-0785](#)

Resolution amending the 2010 Neighborhood Stabilization Program 3 (NSP3) Action Plan.

- In 2011, the Lake County Board approved an action plan for the use of NSP3 funds for development in areas hardest hit by foreclosures.
- Since engaging in NSP3 implementation, the U.S. Department of Housing and Urban Development has advised the County to amend the 2010 NSP3 Action Plan to ensure successful program execution.
- Changes in market conditions and community need since drafting the original plan call for more flexibility in target areas and strategies to successfully meet expenditure goals.
- Changes to the plan include expansion of the target areas, clarification of the affordable rent definition and inclusion of additional eligible activities.

**Attachments:**   [NSP Action Plan Amended](#)

**7.8**     [13-0806](#)

Resolution amending the Community Development Commission By-laws.

- This resolution sets forth three separate amendments to the Community Development Commission By-laws.
- The first amendment seeks to move four meetings per year to the Lake County campus in Libertyville.
- The second amendment adds language to clarify that alternate appointments should meet the same conditions and requirements as Commission appointments.
- The last amendment clarifies that Commissioners will serve until their replacement is appointed.

**Attachments:**   [CDC BY-LAWS - Proposed Revisions 8.13.13](#)

**WORKFORCE DEVELOPMENT**

**7.9**     [13-0846](#)

Joint resolution authorizing a subcontractor agreement with Will County and the Will County Workforce Investment Board, accepting Workforce Innovation Funds and authorizing an emergency appropriation in the amount of \$350,000.

- On behalf of the Metro Suburban Counties of Lake, DuPage, Kane, Kendall, McHenry and Will, Will County applied for and was awarded a \$2.02 million dollar Workforce Innovation Grant from the Illinois Department of Commerce and Economic Opportunity to deliver the Accelerated Training for Illinois Manufacturing (ATIM) program.
- The ATIM program is designed to address the mismatch of worker skills and available jobs in the manufacturing industry.

- Lake County's share of the award is \$350,000, which will be used to provide training and case management services for 35 eligible adults and dislocated workers.
- A subcontractor agreement with Will County and the Will County Workforce Investment Board is required to receive the funds.

**8. Executive Session**

**9. County Administrator's Report**

**10. Adjournment**