

Lake County Illinois

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



Agenda Report - Final

Tuesday, August 4, 2026

8:30 AM

**Assembly Room, 10th Floor or register for remote attendance at:
<https://bit.ly/4pORV1T>**

Health and Community Services Committee

Americans with Disabilities Act: Individuals with disabilities who require accommodations for participation in meetings must request accommodations at least 1 business day ahead of the scheduled meeting. Contact the ADA Coordinator at (847) 377-2250 or email at adacoordinator@lakecountyil.gov

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings in one of two ways:

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower, 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:

An opportunity for Public Comment will be provided during the meeting in accordance with the Lake County Board Rules of Order and Operational Procedures. At the time of Public Comment, it 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 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.

PLEASE NOTE: An individual is allowed 3 minutes total for one or more public comments.

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 (Item 8.1)

MINUTES

8.1 **26-0924**

Committee action approving the Health and Community Services Committee minutes from July 7, 2026.

Attachments: [HCS 7.7.26 Final Minutes.pdf](#)

REGULAR AGENDA

COMMUNITY DEVELOPMENT

8.2 **26-0852**

Joint resolution approving the first amendment to the Program Year 2026 (PY26) United States Department of Housing & Urban Development (HUD) Annual Action Plan (AAP), and authorizing an emergency appropriation of \$390,818.48 CDBG and HOME program income.

- HUD requires the submission of an Annual Action Plan (AAP) and associated amendments to govern expenditure of federal housing and community development funding for each program.
- The first amendment to the PY26 AAP is summarized in the attached table.

Proposed funding increases include:

- \$350,000 of CDBG to Community Partners for Affordable Housing (CPAH) and Housing Opportunity Development Corp. (HODC), to support the acquisition of two affordable rental properties.
- \$300,000 of HOME funds to CPAH for their Lake Forest Senior Cottages development.
- \$78,625 of CDBG to Full Circle Communities for the rehabilitation of Liberty Lake Apartments.

Attachments: [PY26 Action Plan Amendment 1 - Funding Summary](#)

[PY26 Action Plan Amendment 1 \(PDF\)](#)

[Emergency Appropriation 26-0852 PY2026 AAP Amendment 1](#)

8.3 **26-0854**

Joint resolution approving the first amendment to Program Year 2026 (PY26) Lake County Affordable Housing Funds Program (AHP) funding recommendations.

- Lake County Community Development (CD) administers Lake County AHP funds.
- The Lake County Board approved an initial set of AHP funding recommendations on June 9, 2026.
- CD staff recommends the following recommendations:
 - Reduction of \$6,497 in funding to Community Partners for Affordable Housing (CPAH) for their Mundelein PSH development.
 - Reduction of \$143,503 in funding to Pivotal Development for their Hillside Landing development.
 - Allocation of \$150,000 in AHP funds to Raquan's Haven for the acquisition of an affordable rental property.

Attachments: [PY26 AHP Funding Recommendations Amendment 1](#)

8.4 **26-0903**

Joint resolution accepting the Program Year 2027 (PY2027) Capacity Expansion Grant from the Illinois Department of Human Services, authorizing an emergency appropriation in the amount of \$96,200 for grant administration to increase the capacity of the local homeless crisis response systems, and increasing the authorized headcount of the Community Development department by one full time position.

- This funding combined with other Community Development (CD) funds, will add a Property Engagement Specialist position to CD.
- In addition to personnel costs, funding will be used for contractual services to improve and build dynamic, reliable data systems that can measure real-time changes in homelessness.
- To facilitate this additional work, it is necessary to increase headcount by one full-time employee. The portion of the salary not covered by this grant will be absorbed by existing Community Development funds, including but not limited to HUD Continuum of Care funds.
- If this funding is not renewed and no new resources are found to fund the position, the position will be eliminated.
- The \$96,200 in grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2026.

Attachments: [FCSFH10852-2027 IDHS Capacity Grant](#)

[Emergency Appropriation PY2027 Capacity Expansion Grant 26-0903](#)

- 9. County Administrator's Report
- 10. Executive Session
- 11. Member Remarks and Requests
- 12. Adjournment

Next Meeting: August 25, 2026