

Lake County Illinois

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



Agenda Report - Final

Tuesday, April 5, 2022

10:30 AM

**or 10 minutes after the conclusion of the Law and Judicial
Committee, whichever is later.**

**Assembly Room, 10th Floor or register to virtually attend at
<https://bit.ly/3qEPv8E>**

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 / virtual attendance through registration at: <https://bit.ly/3qEPv8E>

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

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Individuals attending in-person or remotely may present their Public Comment during the meeting. Individuals not in attendance 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)).

Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely / virtually, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: HCS Committee (Subject line for written Public Comment)
- * Name (REQUIRED)
- * Topic or Agenda Item # (REQUIRED)
- * Street Address, City, State (Optional)
- * Phone Number (Optional)
- * Organization/Agency/etc. Represented (If representing yourself, put "Self")

* * *To view County Board Rules, click here: <https://bit.ly/3idRdrV> * * *

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Addenda to the Agenda
5. Public Comment (Items not on the agenda)
6. Chair's Remarks
7. Unfinished Business
8. New Business

CONSENT AGENDA (Items 8.1 - 8.2)

COMMUNITY DEVELOPMENT

8.1 [22-0503](#)

Joint resolution accepting the ESG from the Illinois Department of Human Services and authorizing an emergency appropriation in the amount of \$43,388 for grant administration and the implementation of the Homeless Management Information System (HMIS).

- The \$43,388 in grant funds will be used to operate HMIS and administer the ESG.
- The \$43,388 in grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2022 budget.
- The grant award will be for the period July 1, 2021 through June 30, 2022.

Attachments: [Emergency Appropriation 2022-04 - EFSP.pdf](#)

8.2 [22-0505](#)

Joint resolution accepting the Emergency Food and Shelter Program (EFSP) grant from the Federal Emergency Management Agency (FEMA) and authorizing an emergency appropriation in the amount of \$30,108 for grant and program administration.

- The \$30,108 in grant funds will be used to administer the EFSP.
- The \$30,108 is comprised of three funding phases as follows:
 - Phase 38 \$6,478 for period January 27, 2020 through October 31, 2021
 - Phase 39 \$5,776 for the period November 1, 2021 through April 23, 2023
 - Phase ARPA \$17,854 for the period November 1, 2021 through April 23, 2023
- The \$30,108 in grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2022 budget.

Attachments: [Emergency Appropriation 2022-04 - EFSP.pdf](#)

REGULAR AGENDA

COMMUNITY DEVELOPMENT

8.3 [22-0529](#)

Community Development Annual Update.

Attachments: [HCS Annual Update 2022](#)

8.4 [22-0388](#)

Joint resolution approving Program Year (PY) 2022 Lake County Affordable Housing Program (LCAHP) grant awards.

- In December 2021, Community Development staff received applications for eligible affordable housing programs and projects.
- The available affordable housing funding includes \$434,828 of LCAHP Funds.
- On March 16, 2022, the Housing and Community Development Commission voted to recommend LCAHP funds to the following:
 - Catholic Charities - \$150,000 for rapid rehousing;
 - Community Partners for Affordable Housing - \$50,000 for the support of housing assistance programs.
 - Clearbrook - \$54,828 for the acquisition of a Community Integrated Living Arrangement (CILA) property.
 - Habitat for Humanity - \$75,000 to support a Critical Home Repair Program.
 - Lake County Housing Authority - \$75,000 for a Landlord Outreach Program.
 - Lake County Community Development - \$30,000 program administration.

Attachments: [PY2022 AHP Funding Memo.pdf](#)

8.5 [22-0389](#)

Joint resolution approving the Program Year (PY) 2022 Video Gaming Revenue grant funding recommendations in the amount of \$707,409.

- The Lake County Board annually acts on the Video Gaming Revenue (VGR) award recommendations that are developed on the basis of the VGR policy. The policy outlines procedures for: capturing video gaming administrative, legal, and enforcement costs; and evaluating and possibly funding social programs, projects (excluding capital improvements), and/or services that benefit Lake County residents.
- The policy specifies that periodic revisions may be made by the County Board through periodic review of the policy. Most recently, at its November 2020 meeting, the County Board amended the policy to provide ongoing, dedicated funding for 211 services. This funding is to be set aside from the competitive award process.
- In December 2021, Community Development received applications for \$707,409 in available VGR funds.

- On March 16, 2021, the Housing and Community Development Commission (HCDC) approved VGR funding recommendations detailed in the attached memo, totaling \$707,409 for the following:
 - 211 information and referral services.
 - Gambling education and outreach.
 - Gambling addiction services.
 - Financial literacy services.
 - Behavioral health services.
 - Program administration.

Attachments: [Video Gaming Revenue Memo 2022.pdf](#)

9. County Administrator's Report

10. Executive Session

11. Members' Remarks

12. Adjournment

Next Meeting: April 26, 2022