

# Lake County Illinois

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



## Agenda Report - Final

Tuesday, March 2, 2021

10:30 AM

Meeting held by video conference. Register to virtually attend the meeting at <http://bit.ly/37F2BZN>

Watch the meeting at <http://lakecounty.tv/>, Comcast Ch 18 or 30, AT&T Uverse Ch 99, & 18 N County St, Waukegan (10th FL)

**Health and Community Services Committee**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Board Chair, this meeting will be held by audio and video conference.

**PUBLIC ATTENDANCE:** The public wishing to attend remotely / virtually may: (1) register at the link on the front page of this agenda to attend by audio or video conference or (2) attend remotely on the 10th Floor of the Administrative Tower, 18 N. County Street, Waukegan, Illinois (limited to the number of persons in keeping with social distancing requirements, currently 10 people).

**PUBLIC VIEWING:** This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

**PUBLIC COMMENT:** The public will be afforded time to comment on matters related to the business of the County Board. Individuals attending remotely / virtually 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](mailto:PublicComment@Lakecountyil.gov) or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor). Public Comment on items not on the agenda will be presented at the beginning of the meeting under "Public Comment." Comments on agenda items may be presented during consideration of that item. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment.

Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance (on the 10th Floor and then those via the registration link) then (2) written comments in the order they are received. To view County Board Rules, click here: <https://bit.ly/3idRdrV>.

Individuals providing Public Comment will provide the following information:

- \* Meeting: Health and Community Services Committee  
(Must be the Subject line for written Public Comment)
- \* Name: (Required)
- \* Street Address, City, State (Optional):
- \* Phone Number (Optional):
- \* Organization/Agency/etc. Represented (If representing yourself, put "Self"):
- \* Topic or Agenda Item # (if applicable) - followed by the written Comment

0.0 [21-0069](#)

Chair's determination of need to meet by audio or video conference.

**Attachments:** [Determination - Chair Hart 12.30.20](#)

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 (Item 8.1)**

8.1 [21-0383](#)

Minutes from February 2, 2021.

**Attachments:** [HCS 2.2.21 Final Minutes](#)

**REGULAR AGENDA**

**\*HEALTH DEPARTMENT\***

8.2 [21-0388](#)

Health Department Annual Update.

**\*COMMUNITY DEVELOPMENT\***

8.3 [21-0273](#)

Joint resolution approving the Fourth Amendment to the Program Year (PY) 2020 Annual Action Plan (AAP).

- The United States Housing and Urban Development (HUD) requires the submission of an AAP and associated amendments to govern expenditure of federal housing and community development funding for each program year.
- In accordance with the Lake County Consortium's Citizen Participation Plan (CPP) an amendment to the AAP is required to substantially change the purpose, location, scope or beneficiaries of a project.
- The fourth amendment to the PY 2020 AAP proposes the following project changes:
  - Project location switch for Lake Forest Senior Housing Project, Community Partners for Affordable Housing (CPAH);
  - Funding source switch for the following projects: 2nd Street Acquisition and Rental, CPAH; Housing Capacity Building, Mano a Mano, Nicasa and Kids Above All; Highwood Supportive Housing Development, Community Collaborative Housing Initiative (CCHI); and Facility Capacity Building for

- PADS Lake County and The Harbour;
- Funding reduction for Lake County Community Development's program administration.

**Attachments:** [2020 AAP 4th Amendment DRAFT.pdf](#)

**\*WORKFORCE DEVELOPMENT\***

**8.4** [21-0379](#)

Joint resolution accepting the subcontractor agreement between Lake County Workforce Development and College of Lake County in the Illinois Community College Board Workforce Equity Initiative Grant; and approving an emergency appropriation in the amount of \$25,257.

- College of Lake County is the recipient of the Illinois Community College Board Workforce Equity Initiative Grant.
- Workforce Development Department is a subcontractor to College of Lake County as a partner of the Workforce Equity Initiative Grant.
- Workforce Development Department agrees to provide job readiness services to the students served in the Workforce Equity Initiative Grant.
- The grant budget is \$25,257 for the grant period March 1, 2020 through June 30, 2021.

**Attachments:** [Resolution March CFY'20 ICCB Grant GL 11.30.20](#)

[Resolution March CFY'21 ICCB Grant GL 12.31.2020](#)

**9. County Administrator's Report**

**10. Executive Session**

**11. Members' Remarks**

**12. Adjournment**

**Next Meeting: March 30, 2021**