

Lake County Illinois

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



Agenda Report - Final

Tuesday, December 5, 2023

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at:
<https://bit.ly/47ganWN>

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 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:

Time is reserved near the beginning of the meeting for all Public Comment. At the Chair's discretion, Public Comment for an item(s) on the agenda may be presented during consideration of that specific item. Public Comment 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.

Individuals providing Public Comment will provide the following information:

Meeting: Health and Community Service 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 (Items 8.1 - 8.4)

MINUTES

8.1 [23-1747](#)

Committee action approving the minutes for the Health and Community Services Committee minutes from November 7, 2023.

Attachments: [HCS 11.7.23 Final Minutes](#)

HEALTH DEPARTMENT

8.2 [23-1774](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$2,406 for the Comprehensive Health Protection grant.

- The \$2,406 Illinois Department of Public Health grant will fund supplies and be used to offset one existing staff salary and fringe benefits.
- The \$2,406 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2024 budget.
- The grant award will be for the period July 1, 2023, through June 30, 2024.
- If grant funding for the position and services end, and new funding is not secured, the position and services will be eliminated.

Attachments: [CHP Grant \\$2,406](#)

8.3 [23-1775](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$1,719 for the Comprehensive Health Protection grant.

- The \$1,719 Illinois Department of Public Health grant will be used to offset one existing staff salary and fringe benefits.

- The \$1,719 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2023 budget.
- The grant award will be for the period July 1, 2023, through June 30, 2024.
- If grant funding for the position and services end, and new funding is not secured, the position and services will be eliminated.

Attachments: [CHP Grant \\$1,719](#)

8.4 [23-1776](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$8,434 for the Cities Readiness Initiative grant.

- The \$8,434 Illinois Department of Public Health grant will fund program supplies and contractual service items.
- The \$8,434 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2023 budget.
- The grant award will be for the period July 1, 2023, through June 30, 2024.
- If grant funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [CRI Grant \\$8,434](#)

REGULAR AGENDA

HEALTH DEPARTMENT

8.5 [23-1771](#)

Joint resolution accepting the Managed Care Organizations payment and authorizing an emergency appropriation in the amount of \$819,605 for the Directed Payments.

- The \$819,605 Managed Care Organizations payment will pay for renovations for two Behavioral Health facilities.
- The \$819,605 in additional payment has not been previously appropriated because the resources were secured after the County's adoption of the Fiscal Year 2023 budget.
- The one-time payment will be for the period December 1, 2022, through November 30, 2023.

Attachments: [MCO Payments \\$819,605](#)

8.6 [23-1772](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$162,406.38 for the Comprehensive Health Protection grant.

- The \$162,406.38 Illinois Department of Public Health grant will be used for

supplies, contractual services, and to offset existing staff salaries and fringe benefits.

- The \$162,406.38 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the FY24 budget.
- The grant award will be for the period July 1, 2023, through June 30, 2024.
- If grant funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [CHP Grant \\$162,406.38](#)

8.7 [23-1773](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$94,246.12 for the Comprehensive Health Protection grant.

- The \$94,246.12 Illinois Department of Public Health grant will be used to offset existing staff salaries and fringe benefits.
- The \$94,246.12 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the FY23 budget.
- The grant award will be for the period July 1, 2023, through June 30, 2024.
- If grant funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [CHP Grant \\$94,246.12](#)

8.8 [23-1793](#)

Presentation and discussion regarding maternal and infant health in Lake County.

Attachments: [Maternal and Infant Health in LC](#)

9. County Administrator's Report

10. Executive Session

11. Member Remarks and Requests

12. Adjournment

Next Meeting: January 9, 2024