

# **Lake County Illinois**

*Meeting held by Video Conference*

*Physical Location:*

*18 N County Street (10th Floor), Waukegan, IL 60085*



## **Agenda Report - Final**

**Tuesday, August 3, 2021**

**10:30 AM**

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

**Meeting held by video conference. The public can register to attend remotely at <https://bit.ly/3xd4ebm>**

**Health and Community Services Committee**

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

**PUBLIC ATTENDANCE:** The public can attend Lake County Committee and Board meetings (two options): (1) remote / virtual attendance through registration at the link on the front page of this agenda, or (2) in-person attendance (to view the virtual meeting on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.)

**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](mailto: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 who are attending remotely / virtually, (2) Public Comment by individuals in attendance on the 10th Floor, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- \* Meeting: Legislative (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> \* \* \*

0. [21-1171](#)

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

**Attachments:** [Determination - Chair Hart 7.30.21\[379\]](#)

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)**

**Approval of Minutes**

8.1 **21-1132**  
Minutes from June 29, 2021.

**Attachments:** [HCS 6.29.21 Final Minutes](#)

**HEALTH DEPARTMENT**

8.2 **21-1089**  
Joint resolution accepting the Illinois Department of Human Services stipend and authorizing an emergency appropriation in the amount of \$5,000 for the Lifeline Call Center Stipend.

- The \$5,000 Illinois Department of Human Services stipend will be used for computer equipment.
- The \$5,000 in additional stipend funding has not been previously appropriated because the stipend resources were secured after the County's adoption of the Fiscal Year (FY) 2021 budget.
- The stipend will be for the period December 1, 2020 through November 30, 2021.

**Attachments:** [LCCS \\$5k](#)

**REGULAR AGENDA**

**HEALTH DEPARTMENT**

8.3 **21-1090**  
Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$55,050 for the Local Health Protection Grant.

- The \$55,050 Illinois Department of Public Health grant will be used to offset existing staff salary and fringe benefits.

- The \$55,050 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2021 budget.
- The grant award will be for the period July 1, 2020 through June 30, 2021.

**Attachments:** [LHPG \\$55K](#)

**8.4 [21-1117](#)**

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$3,000,000 for the COVID-19 Contact Tracing grant.

- The \$3,000,000 Illinois Department of Public Health grant will be used to support contractual contact tracers, interpreter services, operational supplies, computer equipment, and cellular data plans.
- The \$3,000,000 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2021 budget.
- The grant award will be for the period June 1, 2020 through December 31, 2021.

**Attachments:** [COVID-19 Contact Tracing \\$3M](#)

**8.5 [21-1118](#)**

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$25,000 for the HIV/AIDS Quality of Life Program grant.

- The \$25,000 Illinois Department of Public Health grant will be used to offset existing staff salaries and fringe benefits.
- The \$25,000 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2021 budget.
- The grant award will be for the period November 15, 2020 through June 30, 2021.

**Attachments:** [HIV-AIDS QLP \\$25K](#)

- 9. County Administrator's Report**
- 10. Executive Session**
- 11. Members' Remarks**
- 12. Adjournment**

**Next Meeting: August 31, 2021**