

Lake County Illinois

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



Agenda Report - Final

Tuesday, September 28, 2010

1:00 PM

Conference Room C

Health & Community Services Committee

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes

3.1 [10-0880](#)

Minutes from September 7, 2010.

Attachments: [HCS Minutes 9.7.10](#)

4. Public Comment
5. Added to Agenda
6. Old Business
7. New Business

Health Department

7.1 [10-0891](#)

Joint resolution authorizing an emergency appropriation for the Lake County Health Department in the amount of \$3,008,563 in new grants, grant increases and other revenue increases for FY 2010.

- The Health Department has been awarded ten new grants, grant increases and other revenue increases delivered by our Population Health, Behavioral Health and Primary Care Service Areas.
- These funds have not been previously appropriated, having been awarded after adoption of the Fiscal Year 2010 budget.
- The new grants, grant increases and increased revenue for the Health Department totals \$3,008,563 and a complete list of the sources of these funds is included in the resolution.

7.2 [10-0892](#)

Joint resolution authorizing an emergency appropriation for the Lake County Tuberculosis Clinic in the amount of \$11,000 in increased grant funding for FY 2010.

- The Lake County Tuberculosis Clinic has been awarded a grant increase in the amount of \$11,000.
- These funds have not been previously appropriated, having been awarded after adoption of the Fiscal Year 2010 Budget.
- These funds will be used for direct observational therapy for Tuberculosis patients.

Lake County Partners

7.3 [10-0888](#)

Proposed project in Highland Park for use of \$14 million of volume cap of the Recovery Zone Facility Bond allocation. For information only.

- The proposed project is for the development of a new 4,400 square foot Thornton's convenience store and a 3-story 44,000 square foot medical office building in Highland Park. It is the redevelopment of a vacant car dealership near US 41 and Skokie Valley

Road.

- Lake County received a bond cap of \$59.5 million from the Federal government as part of the American Recovery and Reinvestment Act (AARA).
- Any Recovery Zone Facility Bond allocation must be used by December 31, 2010 when the allocation will expire.
- The project will provide for over 250 construction jobs and will create 86 permanent jobs with an annual payroll of over \$4.4 million when complete.
- The project can move forward once development approval is secured from the City of Highland Park.

7.4 [10-0887](#)

Joint resolution authorizing the transfer of up to \$30 million of volume cap of the Recovery Zone Facility Bond Allocation to the Illinois Finance Authority for use for the Navistar retention project.

- Lake County received an allocation of \$59.5 million from the Federal government as a part of the American Recovery and Reinvestment Act (ARRA).
- Any Recovery Zone Facility Bond allocation must be used by December 31, 2010 when the allocation will expire.
- The resolution authorizes a transfer of an amount not to exceed \$30 million of volume cap to the Illinois Finance Authority (IFA) for the use for the Navistar retention project. The IFA is the consolidating conduit for the Navistar project and will serve as the issuer of the Recovery Zone Facility Bonds.
- Navistar will use the bonds for their corporate headquarters expansion in Lisle, Illinois and for a warehouse facility it will occupy in Joliet, Illinois.
- Navistar is committing to create at least 400 new jobs and retain an additional 2,220 existing jobs in Illinois. In addition, approximately 400 new construction jobs will also be created.
- The total cost for the Navistar project is \$161 million.

Winchester House

7.5 [10-0889](#)

Presentation of various resident centered care strategies that are being implemented at Winchester House. Information only.

- Resident centered care is the way that services are delivered to residents at Winchester House. Resident choices are the focus of resident centered care.
- Anne Wagner will present to the Committee the aspects of resident centered care that are being implemented at Winchester House in preparation for moving into a new facility.

8. Executive Session

9. County Administrator's Report

9.1 Discussion of potential FY 2011 State Legislative Initiatives.

10. Adjournment