

# Lake County Illinois

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



## Agenda Report - Final

Tuesday, June 27, 2023

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at  
<https://bit.ly/3JhsYaZ>

**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 by registering using the link on the front page of this agenda.

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

**PUBLIC COMMENT:** Live public comment will be available for those attending in-person and through an electronic conferencing application (register via the link on the front page of the agenda). 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. Public Comment may 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](mailto: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 & Community Services 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 (Items not on the agenda)
6. Chair's Remarks
7. Unfinished Business
8. New Business

**CONSENT AGENDA (Item 8.1)**

8.1 [23-0851](#)

Committee action approving the Health and Community Services minutes from June 6, 2023.

**Attachments:** [HCS 6.6.23 Final Minutes](#)

**REGULAR AGENDA**

**\*COMMUNITY DEVELOPMENT\***

8.2 [23-0818](#)

Joint resolution approving the HOME Consortium Agreement for Federal Fiscal Years (FY) 2024-2026.

- Lake County, the City of North Chicago and the City of Waukegan have formed a consortium since 1991 in order to take a more regional, collaborative approach to meeting affordable housing needs.
- Lake County serves as the Lead Entity of the HOME Consortium and assumes overall responsibility for compliance with the HOME program requirements.
- Pursuant to HUD requirements, the HOME Consortium Agreement must be renewed every three years for all three jurisdictions to continue operating as a consortium.
- The agreement has been reviewed by the Lake County States Attorney's Office.
- The agreement has been revised to align the proportion of funding directed by each consortium partner with HUD's report on the percentage attributed to each jurisdiction.

**Attachments:** [HOME Consortium Agreement FY24-26 - v01](#)

8.3 [23-0821](#)

Joint resolution approving an intergovernmental agreement for the provision of grant administration and management services for North Chicago Community Development

Block Grant (CDBG) funds.

- For the past nine years (2014-2023), Lake County has provided grant administration and management services for the North Chicago CDBG program.
- This intergovernmental agreement defines the roles and responsibilities for the County and the City for the implementation of the CDBG program.
- Both the City of North Chicago and Lake County desire to continue this arrangement for the next three years, which requires the approval of a third three-year agreement.
- The agreement has been reviewed by the Lake County States Attorney's Office.

**Attachments:** [Lake County N Chi Joint Agreement 2023](#)  
[Letter to Lake County \(2023\), signed](#)

**8.4** [23-0868](#)

Joint resolution approving the First Amendment to Program Year 2023 (PY) 2023 Department of Housing & Urban Development (HUD) Annual Action Plan (AAP).

- HUD requires the submission of an AAP and associated amendments to govern expenditure of federal housing and community development funding for each program year.
- The first amendment to the PY 2023 AAP makes the following changes:
  - Consolidation of \$165,827.78 of prior year CDBG funds to Youth Conservation Corps. (YCC) for the rehabilitation and resale of affordable single-family homes.
  - Reallocation of \$300,000 of CDBG funds to support the continued acquisition, rehabilitation, and rental of scattered-site single family homes in Lake County, IL.

**Attachments:** [PY23 AAP First Amendment DRAFT](#)

**8.5** [23-0872](#)

Joint resolution approving the Ninth Amendment to the Department of Housing & Urban Development (HUD) Program Year 2019 (PY) 2019 Annual Action Plan (AAP).

- HUD requires the submission of an AAP and associated amendments to govern expenditure of federal housing and community development funding for each program year.
- Community Development Block Grant Coronavirus relief funds (CDBG-CV) and Emergency Solutions Grant Coronavirus relief funds (ESG-CV) reporting elements are included in the PY 2019 AAP regardless of the program year the activities are initiated.
- ESG-CV funds expire on September 30, 2023 per HUD guidance.
- The proposed amendment reallocates \$51,946.86 of ESG-CV funds from Rapid Rehousing (A Safe Place) that were unspent at the end of their contract to Shelter (PADS Lake County) in order to spend prior to funding expiration.

**Attachments:** [PY19 AAP 9th Amendment DRAFT](#)

**\*WORKFORCE DEVELOPMENT\***

**8.6** [23-0933](#)

Workforce Development Annual Update.

**Attachments:** [Workforce Development Department Update HCS 6.27](#)

**9. County Administrator's Report**

**10. Executive Session**

**11. Members' Remarks**

**11.1** [23-0944](#)

Committee action regarding Member Parekh's request for more than two hours of staff time to evaluate safe gun storage.

**12. Adjournment**

**Next Meeting: July 25, 2023**