

Lake County Illinois

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



Agenda Report - Final

Tuesday, August 29, 2023

8:30 AM

**Assembly Room, 10th Floor or register for remote attendance at
<https://bit.ly/45hbqF7>**

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 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 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 (Items 8.1 - 8.2)

MINUTES

8.1 [23-1179](#)

Committee action approving the Health and Community Services minutes from July 25, 2023.

Attachments: [HCS 7.25.23 Final Minutes](#)

8.2 [23-1180](#)

Committee action approving the Health and Community Services minutes from August 1, 2023.

Attachments: [HCS 8.1.23 Final Minutes](#)

REGULAR AGENDA

COMMUNITY DEVELOPMENT

8.3 [23-1124](#)

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

- HUD requires the submission of an Annual Action Plan (AAP) and associated amendments to govern expenditure of federal housing and community development funding for each program year.
- The second amendment to the PY 2023 AAP makes the following changes:
 - Allocation of \$165,084.70 of CDBG Program Income (PI) to Community Partners for Affordable Housing (CPAH) for the acquisition of an affordable rental property.
 - Reallocation of \$184,915.30 of HOME and CDBG from an approved CPAH multifamily new construction (Lake Plane Senior Residences) project to CPAH for the acquisition of an affordable rental property.

Attachments: [PY23 AAP SECOND AMENDMENT DRAFT](#)
[Emergency Appropriation 2023-09 PY2023](#)

8.4 **23-1125**

Joint resolution approving \$300,000 of HOME Investment Partnerships American Rescue Plan Program (HOME-ARP) funds to Urban Muslim Minority Alliance (UMMA) for the development of four affordable rental units.

- On March 14, 2023 the Lake County Board approved a HOME-ARP Allocation Plan which included \$5,121,570 for the development of affordable rental housing.
- Lake County Community Development (CD) staff released a Notice of Funding Availability (NOFA) for the HOME-ARP funds on May 9, 2023.
- HOME-ARP application are received on a rolling basis and UMMA has applied for \$300,000 of HOME-ARP to support the development of four (4) rental units.
- The Lake County Housing and Community Development Commission recommended the project for funding on August 9, 2023.

Attachments: [HOME-ARP Memo](#)

HEALTH DEPARTMENT

8.5 **23-1174**

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$75,000 for the HIV Self-Testing grant.

- The \$75,000 Illinois Department of Public Health grant will fund supplies, advertising, temporary contractual staff, indirect expenses, and offset existing staff salaries and fringe benefits.
- The \$75,000 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2023 budget.
- The grant award will be for the period July 1, 2023, through June 30, 2024.
- If funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [HIV Self-Testing EA](#)

8.6 **23-1175**

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$681,000 for the Regional Substance Use Prevention Integration Center grant.

- The \$681,000 Illinois Department of Human Services grant will fund supplies, trips and trainings, indirect expenses, temporary contractual staff, four new staff positions, and offset existing staff salaries and fringe benefits.
- The \$681,000 in additional grant funding has not been previously appropriated

because the grant resources were secured after the County's adoption of the Fiscal Year 2023 budget.

- The grant award will be for the period July 1, 2023, through June 30, 2024.
- If funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [RSUPS EA](#)

8.7 [23-1223](#)

Joint resolution authorizing the creation of the Opioid Settlement Fund (Fund 771) and authorizing an emergency appropriation in the amount of \$1,552,141.80 of revenues received through national settlements to be used to offset the impact of opioid use.

- In December 2021, the Illinois Opioid Allocation Agreement (IOAA) was approved by the Attorney General and by all Illinois Counties with a population over 250,000 for the opioid settlement distributions.
- In January 2022, national settlements were reached with the Janssen group (J&J) of companies and distributors, and the first payment was received in October 2022.
- The funding from the settlements will be received in payments over 18 years and funds must be used in accordance with the Opioid Settlement agreement to address the opioid epidemic through opioid remediation.
- The County will initially use some of the funding to hire an Opioid Coordinator and to implement an Opioid Education Program with the Regional Office of Education, and will develop a grant program to fund to service providers.

Attachments: [Opioid Project Plan August 2023](#)

[Opioid Coordinator Job Description](#)

[Opioid Appropriation](#)

[Opioid Presentation](#)

9. County Administrator's Report

10. Executive Session

11. Members' Remarks

12. Adjournment

Next Meeting: September 5, 2023.