

Lake County Illinois

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



Agenda Report - Final

Wednesday, October 9, 2024

3:30 PM

Join via Zoom: <https://us02web.zoom.us/j/82039457143>

18 N County St, 10th Floor, WAUKEGAN

Housing and Community Development Commission

1. **Roll Call**

2. **Approval of Minutes**

2.1 **24-1316**

Approval of the Housing and Community Development Commission Executive Committee Minutes September 11, 2024.

Attachments: [Minutes Draft 2024-09-11 HCDC Exec.pdf](#)

2.2 **24-1315**

Approval of Minutes September 11, 2024.

Attachments: [Minutes Draft 2024-09-11 HCDC.pdf](#)

3. **Chair's Remarks**

4. **Public Comments (items not on the agenda)**

5. **Old Business**

6. **New Business**

6.1 **24-1317**

Presentation - Lake County Opioid Settlement Strategy Report.

Attachments: [Lake County Opioid Settlement Strategy Report 2024-10 Executive Sumr](#)
[Lake County Opioid Settlement Strategy Report 2024-10.pdf](#)

6.2 **24-1318**

Approval of the Lake County 2025-2026 Opioid Response Funding Plan.

- Lake County is receiving a direct distribution of settlement funds under the Illinois Opioid Allocation Agreement and anticipates receiving approximately \$9 million no later than 2038.
- Lake County developed a Funding Plan detailing a fair and transparent process including formal and informal feedback from people with lived experience and community members.
- Program Year 2025 will be the first round of funding, and will focus investments in harm reduction, case management and system navigation, and recovery services.

Attachments: [Funding plan.pdf](#)

6.3 **24-1319**

Approval of the Lake County Opioid Settlement 2025-2026 Goals, Remediation Categories and Scoring Criteria.

- Program Year 2025 will be the first year Lake County solicits applications for Opioid Settlement Funds.

- Applications will be accepted between November 2024 and January 2025.
- Goals in the first year include a 5% decrease in fatal overdoses and a 10% decrease in non-fatal overdoses by April 2026.
- Successful applications will pursue the set goals through the application of the following program strategies: harm reduction, case management and system navigation, and recovery services.

Attachments: [Application Goals and Scoring Criteria.pdf](#)

6.4 **24-1280**

Approval of an extension to an Intergovernmental Agreement (IGA) between Lake County and the Lake County Housing Authority (LCHA) for the completion of 24 CFR Part 58 Environmental Review Records (ERRs).

- On October 11, 2022, Lake County and LCHA entered into an IGA for the completion of 24 CFR Part 58 ERRs.
- To continue services an extension is needed under existing IGA terms and allows for four one-year extensions.
- Lake County and LCHA mutually desire to execute a second one-year extension to the IGA for the period beginning October 11, 2024, through October 11, 2025.

Attachments: [LCHA IGA Environmental Review 2nd RENEWAL](#)

7. Staff Reports

8. Adjournment