

Lake County Illinois

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



Agenda Report - Final

Tuesday, November 5, 2019

10:30 AM

Assembly Room, 10th Floor

Health & Community Services Committee

1. Call to Order
2. Pledge of Allegiance
3. Addenda to the Agenda
4. Public Comment
5. Chair's Remarks
6. Old Business
7. New Business

CONSENT AGENDA (7.1)

Approval of Minutes

- 7.1 **19-1833**
Minutes from September 24, 2019.

Attachments: [HCS 9.24.19 Final Minutes](#)

REGULAR AGENDA

HEALTH DEPARTMENT

- 7.2 **19-1744**
Joint resolution accepting the University of Chicago grant and authorizing an emergency appropriation in the amount of \$2,500 for the Extension for Community Health Outcomes (ECHO) grant.

- The \$2,500 University of Chicago grant will be used to cover the interface costs associated with connecting a new ultrasound machine to NextGen.
- The \$2,500 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2019 budget.
- The grant award will be for the period July 1, 2019 through June 30, 2020.

Attachments: [UoC ECHO \\$2K](#)

- 7.3 **19-1745**
Joint resolution accepting the Health Resources and Services Administration (HRSA) grant and authorizing an emergency appropriation in the amount of \$66,000 for quality improvement funding.

- The \$66,000 Health Resources and Services Administration grant will be used for staff training, patient satisfaction software, and consultant services.
- The \$66,000 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2019 budget.

- The grant award will be for the period August 1, 2019 through July 31, 2020.

Attachments: [HRSA QI \\$66K](#)

8. Executive Session

8.1 [19-1764](#)

Executive session to discuss a personnel matter pursuant to 5 ILCS 120/2 (c)(1).

9. County Administrator's Report

10. Members' Remarks

11. Adjournment

Next Meeting: December 3, 2019