

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Tuesday, January 8, 2019**

**11:00 AM**

**Assembly Room, 10th Floor**

**Health and 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 (Items 7.1 - 7.2)**

**Approval of Minutes**

7.1 [19-0076](#)

Minutes from October 2, 2018.

**Attachments:** [HCS 10.02.18 Minutes Final](#)

7.2 [19-0075](#)

Minutes from November 6, 2018.

**Attachments:** [HCS 11.6.18 Minutes - final](#)

**REGULAR AGENDA**

7.3 [19-0038](#)

Health and Community Services Committee Overview.

**Attachments:** [Health and Community Services Committee January 2019](#)

**COMMUNITY DEVELOPMENT**

7.4 [19-0029](#)

Joint resolution authorizing an emergency appropriation in the amount of \$360,998.32 in Community Development U.S. Department of Housing & Urban Development (HUD) grant spending as a result of revenue from the sale of homes purchased and repayments by previous homebuyers under affordable housing programs.

- Periodically, funds are returned or paid back to the County from federal programs administered by the County. In accordance with federal funding requirements, this resolution re-appropriates returned funds from three separate programs.
- The Housing grant programs (HUD funds) have been running successfully by providing funds to purchase and rehabilitate homes for income-qualified persons. Part of these programs is the repayment of federal funds when the homes are sold or when a housing developer doesn't require all of the funds to complete the purchase and/or rehabilitation.
- This resolution authorizes the re-appropriation of repaid and earned funds for four

- different reasons. The first repayment is from the sale of three homes, originally purchased and rehabilitated using HOME Investment Partnership Program (HOME) and Neighborhood Stabilization Program (NSP) funds. The sale of these three homes generated \$220,063.83 of program income and HUD rules govern the reinvestment of these program dollars.
- The second source of funds is the repayment by the City of Waukegan of \$69,011.44 of HOME funds invested in rehabilitating a house that could not be saved.
  - The third source of funds is developer interest payments totaling \$29,774.32, with the fourth source of funds from housing repayments of \$42,148.73 of the HOME, NSP1 and NSP3 affordable housing programs.
  - An emergency appropriation in three management centers is necessary to allow for the reinvestment of these funds, as required, in the NSP1, NSP3 and HOME Programs.

**Attachments:** [Jan 2019 HUD Program Income Emergency Appropriation.pdf](#)

## HEALTH DEPARTMENT

### 7.5 [19-0007](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$58,938 for the Illinois Breast and Cervical Cancer Program.

- The \$58,938 Illinois Department of Public Health grant will be used for new salary and benefit costs and for the clinical costs of mammograms.
- The \$58,938 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the FY19 budget.
- The grant award will be for the period October 1, 2018 through June 30, 2019.

**Attachments:** [58K IBCCP FY19](#)

### 7.6 [19-0008](#)

Joint resolution accepting the Substance Abuse and Mental Health Services Administration grant and authorizing an emergency appropriation in the amount of \$125,000 for the Mental Health Awareness Training.

- The \$125,000 Substance Abuse and Mental Health Services Administration grant will be used to cover salary, supply, travel, contract, and existing costs.
- The \$125,000 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the FY19 budget.
- The grant award will be for the period September 30, 2018 through September 29, 2019.

**Attachments:** [125K SAMHSA MHAT FY19](#)

### 7.7 [19-0009](#)

Joint resolution accepting the United States Department of Justice grant for the A Way Out Program and authorizing an emergency appropriation in the amount of \$247,621.

- The \$247,621 United States Department of Justice grant will be used to cover salaries, conferences, supplies, evaluation, and provide patient assistance.
- The \$247,621 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY)

2019 budget.

- The grant award will be for the period October 1, 2018 through November 30, 2019.

**Attachments:** [247K A Way Out FY19](#)

**7.8** [19-0010](#)

Joint resolution accepting the Substance Abuse and Mental Health Services Administration (SAMHSA) grant to benefit homeless individuals and authorizing an emergency appropriation in the amount of \$410,000.

- The \$410,000 SAMHSA grant will be used to create a mental health illness/substance abuse team that will serve individuals experiencing homelessness in Lake County.
- The \$410,000 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 September 30, 2018 through September 29, 2019.

**Attachments:** [18K GBHI FY19](#)

[391K GBHI FY19](#)

**7.9** [19-0011](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$90,000 for the Tobacco Free Communities Grant.

- The \$90,000 Illinois Department of Public Health grant will be used for advertising and to offset staff salaries.
- The \$90,000 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the FY19 budget.
- The grant award will be for the period July 1, 2017 through July 31, 2019.

**Attachments:** [90K TFLC FY19](#)

**8. Executive Session**

**9. County Administrator's Report**

**10. Members' Remarks**

**11. Adjournment**

**Next Meeting: January 29, 2019**