

Lake County Illinois

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



Agenda Report - Final

Tuesday, August 7, 2012

1:00 PM

Assembly Room, 10th Floor

Health & Community Services Committee

1. Call to Order

2. Pledge of Allegiance

3. Approval of Minutes

3.1 [12-0789](#)

Minutes from June 26, 2012.

Attachments: [HCS Minutes 6 26 12.pdf](#)

4. Added to Agenda

5. Public Comment

6. Old Business

6.1 [12-0615](#)

Joint committee action authorizing the intra-fund transfer of unencumbered funds from Brownfields Program to the Lake County Affordable Housing Program (AHP).

- The Brownfields Program currently has \$351,061.78 in unencumbered funds from projects that have either been cancelled or finished under budget.
- In the past, balances of funds from the Brownfields Program have been transferred to the AHP.
- At the March 27 Health and Community Services Meeting, the committee requested additional information concerning potential use of the funds and the impact the funds would have on the Affordable Housing Program.
- In accordance with the County Board rules, joint committee action is required by the Health and Community Services and Finance and Administrative Committees.

Attachments: [Aug.2012 Memo - Joint Committee Action](#)

[AHP History](#)

[AHP Recommendations with Brownfields](#)

7. New Business

HEALTH DEPARTMENT

7.1 [12-0873](#)

Joint resolution authorizing an emergency appropriation in the amount of \$1,037,582 in the FY 2012 budget as a result of seven new grants, a grant increase and other revenue increases.

- The Health Department has been awarded seven new grants, grant increases and other revenue increases.
- These funds have not been previously appropriated, having been awarded after adoption of the Fiscal Year 2012 budget.
- The new grants, grant increase, and increased revenue for the Health Department totals \$1,037,582 and a complete list of the sources of these funds is included in the resolution.

Attachments: [Health Department Emergency Appropriation for FY12](#)

WINCHESTER HOUSE

7.2 [12-0809](#)

Joint resolution authorizing a contract with Aetna Better Health of Chicago, Illinois to allow Winchester House to participate in the State of Illinois Integrated Care Program.

- The State of Illinois instituted an Integrated Care Program for the aged, blind and disabled population and selected Aetna Better Health as one of two vendors to provide coverage to this population.
- The Illinois Department of Healthcare and Family Services assigns individuals from the aforementioned population to one of the vendors with payment for services coming from the vendor instead of the State's Medicaid program.
- Currently, one resident at Winchester House who is under 65 and therefore not eligible for the State's Long-term Care Medicaid program, has been assigned to the Aetna program.
- There is no direct cost to the County.

Attachments: [Aetna Better Health Contract](#)

7.3 [12-0718](#)

Report from the Winchester House Administrator for the month of February 2012.

Attachments: [Monthly Management Report February 2012](#)

7.4 [12-0719](#)

Report from the Winchester House Administrator for the month of April 2012.

Attachments: [Monthly Mgmt Report April 2012](#)

7.5 [12-0720](#)

Report from the Winchester House Administrator for the month of May 2012.

Attachments: [Monthly Mgmt Report May 2012](#)

7.6 [12-0802](#)

Report from the Winchester House Administrator for the month of June 2012.

Attachments: [Monthly Management Report June 2012 \(2\).pdf](#)

COMMUNITY DEVELOPMENT

7.7 [12-0858](#)

Joint resolution authorizing an emergency appropriation in the amount of \$954,929.81 in the Community Development Neighborhood Stabilization (NSP) Program budget as a result of unanticipated revenue from the sale of homes purchased under the program.

- The Neighborhood Stabilization Program has been operating successfully and has

resulted in the sale of previously foreclosed homes to income qualified persons.

- These homes were originally purchased and rehabilitated using NSP funds.
- Proceeds from the sale of these homes will be used to purchase and rehabilitate more homes pursuant to the program design and requirements.
- An emergency appropriation is necessary to budget the amount received from the sale of homes.

7.8 [12-0865](#)

Joint resolution authorizing grant awards from the Lake County Affordable Housing Program (AHP).

- The Community Development Commission (CDC) was charged with developing funding recommendations for the Lake County AHP.
- There were more than \$2.8 million in requests for the available \$713,864.
- The CDC reviewed and made the funding recommendations as noted in the provided attachment.
- Approval of the recommendations from the CDC is requested.

Attachments: [AHP Recommendations from CDC](#)

7.9 [12-0870](#)

Joint resolution authorizing an agreement with Prairie State Legal Services to administer the County's Fair Housing Program.

- The County's Fair Housing Program is mandated by Housing and Urban Development and is included in the County 2012 Annual Action Plan.
- A request for qualifications seeking organizations to administer this program was distributed, with two organizations providing responses.
- At its meeting on July 25, 2012, the Community Development Commission recommended Prairie State Legal Services to continue to serve as the program administrator.

VETERAN'S ASSISTANCE COMMISSION

7.10 [12-0866](#)

Joint resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in 2012.

- Line item transfers in various funds between line items in the FY 2012 budget are needed to align expenses with correct accounts.
- The County Board must approve line item transfers under certain conditions.
- A transfer for assistance to veterans for the Veteran's Assistance Commission is attached to the resolution.

Attachments: [Line Item Transfers August 14-VAC.pdf](#)

8. **Executive Session**

9. **County Administrator's Report**

10. **Adjournment**