

# Lake County Illinois

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



## **Agenda Report - Final**

**Tuesday, April 30, 2013**

**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 [13-0478](#)

Minutes from April 2, 2013.

**Attachments:** [HCS Minutes \(Final\) 4.2.13.pdf](#)

4. Added to Agenda

5. Public Comment

6. Old Business

7. New Business

7.1 [13-0403](#)

Report from the Winchester House Administrator for the month of February 2013.

**Attachments:** [Copy of WH Monthly Mgmt Report Feb 2013](#)  
[People Served by Payer Mix update Feb 2013](#)  
[Winchester House Inc Stmt Detail 02-28-13](#)  
[Census by case mix comparative Feb 2013](#)

7.2 [13-0483](#)

Joint resolution authorizing an emergency appropriation in the Health Department budget in the amount of \$1,149,508 in the FY 2013 budget as a result of three new grants, a grant increase and other revenue increases.

- The Health Department has been awarded three new grants, a grant increase and other revenue increases.
- These funds have not been previously appropriated, having been awarded after adoption of the FY 2013 budget.
- The new grants, grant increase, and increased revenue for the Health Department totals \$1,149,508 and a complete list of the sources of these funds is included in the resolution.

**Attachments:** [LCHDCHC Emergency Appropriation for FY13 April 2013](#)

7.3 [13-0475](#)

Joint resolution accepting two grants and two modifications from the Illinois Department of Commerce and Economic Opportunity (DCEO) and authorizing an emergency appropriation in the amount of \$339,042.37.

- The WIA Rapid Response Grant of \$167,326 includes funding to pay tuition, fees and books for 22 workers impacted by the Motorola layoff, as well as costs related to case management services (the grant period is July 1, 2012 to June 30, 2014).

- The WIA Rapid Response Veteran's Grant modification of \$3,664 includes funding to cover the costs of the wages of the veterans who completed an eleven week work experience program (the grant period is through June 30, 2013).
- The Trade Adjustment Assistance (TAA) Grant of \$8,419 includes funding to cover costs related to the administration of the TAA Grants (the grant period is April 1, 2013 to September 30, 2014).
- The TAA Grant modification of \$159,633.37 includes funds to pay tuition, fees and books for workers impacted by seventeen TAA layoff events (the grant period is through September 30, 2013).

**Attachments:** [May '13 - CCWD Grant Modifications](#)

**7.4** [13-0476](#)

Joint resolution approving the summer youth employment worksite agreement.

- Annually, the County approves a summer youth employment worksite agreement with various organizations that will provide summer youth employment as part of the Lake County 2013 Summer Youth Employment Program.
- The worksite agreement outlines the responsibilities of the participating summer worksites and Lake County.
- This year, this agreement will be entered into with 30 to 35 organizations that will participate in this program.
- The joint resolution authorizes the County Board Chairman or designee to sign the agreements.

**Attachments:** [Worksite Agreement 2013.pdf](#)

[WDD SummerYouth Worksite List.pdf](#)

**8. Executive Session**

**9. County Administrator's Report**

**9.1** [13-0498](#)

Presentation on the draft 2014 budget policies.

**10. Adjournment**