

# Lake County Illinois

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



## **Agenda Report - Final**

**Tuesday, May 6, 2014**

**1:00 PM**

**Assembly Room, 10th Floor**

**Health and Community Services Committee**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes

3.1 [14-0474](#)

Minutes from April 1, 2014.

**Attachments:** [HCS 4.1.14 \(Final\).pdf](#)

4. Added to Agenda
5. Public Comment
6. Old Business
7. New Business

**HEALTH DEPARTMENT**

7.1 [14-0460](#)

Presentation regarding the impact of the Affordable Care Act on the Health Department.

**WINCHESTER HOUSE**

7.2 [14-0271](#)

Report from the Winchester House Administrator for the month of January 2014.

**Attachments:** [Copy of HDG\\_ScorecardJan2014.pdf](#)

[LCB-PayorMixJan2014.pdf](#)

[LCB-PS\\_Jan2014.pdf](#)

[WH income statement Jan 14.pdf](#)

**WORKFORCE DEVELOPMENT**

7.3 [14-0388](#)

Joint resolution authorizing agreements for the Lake County Workforce Development's Youth Program Services in an amount not to exceed \$731,201.

- Lake County desires to enter into contracts with qualified providers for youth programs to service in-school and out-of-school youth under the federal Workforce Investment Act.
- Lake County extended a Request for Proposal to 154 providers and received nine sealed proposals from six service providers.
- The Workforce Development Board Selection Review Committee has recommended awards be made to five service providers that offered favorable proposals to meet the diverse needs of the student populations to be served.
- The Lake County Workforce Investment Board concurs with these recommendations and forwards them for County Board consideration.
- Contracts are recommended for two in-school youth programs: Zion Benton High

School, Jobs for Bees, Zion, Illinois, in the amount of \$140,431 to service 22 youth; and Waukegan High School, SHINE Educational Leadership Program, Waukegan, Illinois, in the amount of \$150,000 to service 30 youth.

- Contracts are recommended for four out-of-school youth programs: Waukegan High School, Pharmacy Tech Program, Waukegan, Illinois, in the amount of \$113,270 to service 20 youth; Youth Build Lake County, North Chicago, Illinois, for \$90,000 to service 12 youth; First Institute Training and Management, Inc., Crystal Lake, Illinois, for \$150,000 to service 20 youth; and Computer Systems Institute, Gurnee, Illinois, in the amount of \$87,500 to serve 10 youth.
- Contracts are not to exceed \$731,201 and will be funded through the County's allocation of federal Workforce Investment Act funds.

**7.4**     [14-0451](#)

Joint resolution authorizing a professional services agreement with Lake County Partners for business outreach and retention services for Lake County Workforce Development in the amount of \$73,216.

- Lake County Workforce Development desires to utilize Lake County Partners for business outreach and retention services to reduce areas of duplication and improve efficiencies in meeting the needs of Lake County companies.
- The Workforce Investment Board recommends this contract with Lake County Partners to complete 120 unique employer visits in the key industry sectors of Healthcare, Manufacturing and Information Technology and address qualifications in the high growth, high wage occupations needed in these sectors.
- Pursuant to Article 6, Section 102 of the Lake County Purchasing Ordinance, the Purchasing Agent consulted with an ad hoc review group that approved a bid exemption on the basis of an existing long standing, successful relationship.
- The contract authorizes a professional services agreement for a one year term with the option to renew for three additional one year terms that will cost an annual amount of \$73,216.

**7.5**     [14-0412](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Investment Act (WIA) grant modification and WIA Local Incentive grant, in the amount of \$147,293, and authorizing an emergency appropriation.

- The WIA grant modification of \$68,062 increases the WIA dislocated worker annual allocation for general operations and direct participant costs. The grant period is July 1, 2013 to June 30, 2015.
- The WIA Local Incentive grant of \$79,231 is a result of Lake County Workforce Development meeting or exceeding performance measures for the program year ending June 30, 2013. The grant period is March 1, 2014 to June 30, 2015.

**Attachments:**    [May '14 - LCWD WIA Grant Modifications](#)

**7.6**     [14-0414](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment Assistance grant modification and Workforce Investment Act (WIA) Rapid Response grant modifications, in the amount of \$304,745.95, and authorizing an emergency appropriation.

- The Trade Adjustment Assistance (TAA) grant modification of \$247,834.95 includes funds to pay tuition, fees and books for 51 workers impacted by sixteen TAA certified dislocation events. The grant period is through September 30, 2014.
- The WIA Rapid Response Grant modification of \$62,222 includes funding for staff costs related to case management services to unemployed individuals certified as eligible under the TAA for the program period November 1, 2013 to June 30, 2015.
- The WIA Rapid Response grant modification reduces the training and administration grant funds budget by \$5,311, whereas only 21 of the planned 22 impacted workers of the Motorola dislocation event were served. The grant period is through June 30, 2015.
- Impacted workers from the Motorola dislocation can access services through the TAA grant, in which six are currently enrolled in services.

**Attachments:** [May '14 - LCWD TAA & Rapid Response Grant Modifications](#)

## COMMUNITY DEVELOPMENT

### 7.7 [14-0377](#)

Joint resolution approving the 2014 Annual Action Plan to accept the CDBG, HOME and ESG awards.

- The 2014 Annual Action Plan delineates all funding recommendations for Program Year 2014 and presents the County's efforts to further the goals of the its adopted Five-Year Consolidated Plan.
- This joint resolution approves the application for and accepts the Community Development Block Grant (CDBG) in the amount of \$2,467,191; the Home Investment Partnerships (HOME) Grant in the amount of \$1,114,833; the Emergency Solutions Grant (ESG) in the amount of \$197,178; and authorizes the County Board Chairman to execute the necessary documents.
- The 2014 Annual Action Plan must be submitted to the U.S. Department of Housing and Urban Development after the County Board's approval anticipated on May 13, 2014.

**Attachments:** [2014 Lake County Consortium Action Plan](#)

### 8. Executive Session

### 9. County Administrator's Report

### 10. Adjournment