

# Lake County Illinois

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



## **Agenda Report - Final**

**Tuesday, April 5, 2016**

**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 **[16-0266](#)**

Minutes from March 1, 2016.

**Attachments:** [HCS 3.1.16 Minutes Final](#)

3.2 **[16-0275](#)**

Minutes from February 2, 2016.

**Attachments:** [HCS 2.2.16 Minutes Final](#)

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

**WORKFORCE DEVELOPMENT**

7.1 **[16-0290](#)**

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) grant for workforce funds and approving an emergency appropriation to accept an additional \$253,739 for fiscal year (FY) 2016.

- The Disability Employment Initiative (DEI) grant has been awarded to Lake County Workforce Development to improve employer access to skilled workers with disabilities through the Job Center and throughout Lake County.
- An additional \$6,200 has been awarded to purchase accessibility furniture, software and equipment to better serve the job seekers who have a disability.
- The Workforce Investment Act (WIA) Rapid Response grant and grant modification of \$225,789 is for personnel related expenditures to provide case management to the unemployed individuals certified as eligible under the Trade Act and enrolled in occupational training as well as additional funds for transportation assistance while attending training.
- The Trade Adjustment Assistance (TAA) grant modification of \$21,750 increases the grant budget to support costs associated with payment processing for the training and transportation assistance to the unemployed individuals certified as eligible under the Trade Act and enrolled in occupational training.

**Attachments:** [April 2016 - LCWD Grant Modifications.pdf](#)

7.2 [16-0287](#)

Joint resolution authorizing contracts with various firms for the Lake County Workforce Development's Youth Program Services in the amount not to exceed \$822,545.59.

- Lake County desires to enter into contracts for youth programs with qualified providers to service In-School and Out-of-School youth under the federal Workforce Innovation and Opportunity Act.
- Lake County extended requests for proposal to 26 providers and received ten sealed proposals from nine service providers.
- The Workforce Development Board Selection Review Committee recommends and the Workforce Development Board agrees that the awards be made to six service providers that offered favorable proposals that meet the diverse needs of the student populations to be served.
- Two In-School Youth Programs contracts are recommended to Zion Benton High School's, Jobs for Bees, Zion, Illinois, in the amount of \$74,998.15 to service 20 youth, and Waukegan High School's, SHINE Educational Leadership Program, Waukegan, Illinois, in the amount of \$74,995.95 to service 17 youth.
- Five Out-of-School Youth Programs contracts are recommended to Waukegan High School's, Pharmacy Tech Program, Waukegan, Illinois, in the amount of \$194,267.19 to service 30 youth, Youth Build Lake County, North Chicago, Illinois, for \$109,348.78 to service 25 youth, First Institute Training and Management, Inc., Crystal Lake, Illinois, for \$195,162.33 to service 23 youth, Business & Career Services, Arlington Heights, Illinois, for \$66,542.19 to service 12 youth, and Youth Conservation Corps, Waukegan, Illinois, in the amount of \$107,231.00 to serve 10 youth.
- Contracts are not to exceed \$822,549.59 and will be funded through the County's allocation of federal Workforce Innovation and Opportunity Act funds.

**COMMUNITY DEVELOPMENT**

7.3 [16-0050](#)

Joint resolution approving the 2016 Housing & Community Development Annual Action Plan, authorizing all necessary correspondence for the distribution and implementation of the plan with the U.S. Department of Housing and Urban Development.

- The U.S. Department of Housing and Urban Development (HUD) released official 2016 grant amounts of \$2,389,109 for the Lake County Community Development Block Grant (CDBG), \$1,119,694 for the Lake County Consortium HOME Investment Partnerships Program (HOME) and \$217,190 for the Emergency Solutions Grants (ESG).
- When combined with the City of North Chicago's CDBG entitlement which is administered by Lake County, the 2016 CDBG grant amount totals \$2,610,862; the actual 2016 CDBG decreased two percent in the amount of \$23,582 and HOME increased seven percent in the amount of \$78,506 relative to 2015 grant levels.
- Specific 2016 activities have been reviewed and recommended by the Housing & Community Development Commission (HCDC) following a series of public hearings during the first quarter of 2016.
- Following approval of the attached 2016 Action Plan by the Lake County Board on April 12, 2016, both the Plan and the accompanying certifications must be submitted to HUD no later than April 15, 2016.

**Attachments:** [2016 Lake County Consortium Action Plan](#)

7.4 [16-0163](#)

Joint resolution authorizing grant awards from the 2016 Lake County Affordable Housing Program (LCAHP)

- The Housing & Community Development Commission (HCDC) has been charged with developing funding recommendations for the LCAHP.
- LCAHP's fiscal year (FY) 2016 funds were made available for application concurrently with other Housing & Community Development funding for U.S. Department of Housing and Urban Development's (HUD's) program year 2016.
- The Housing and Community Development Commission (HCDC) recommends the following affordable housing grants to Lake County Board for LCAHP FY2016 funding: \$41,000 for Affordable Housing Corporation of Lake County; \$30,000 for LCAHP administration (Lake County Community Development); \$50,000 for tenant-based rental assistance (Catholic Charities); \$17,000 for credit repair and foreclosure prevention counseling (Consumer Credit Counseling Services); \$76,000 for acquisition/rehab/rental in Highland Park, Highwood or Lake Forest (Community Partners for Affordable Housing); \$32,500 for rehabilitation of a group home (Glenkirk); and \$53,500 for rehabilitation of a donated North Chicago home for training purposes (Youth Conservation Corps).

**Attachments:** [PY2016 LCAHP ONLY.pdf](#)

7.5 [16-0289](#)

Joint resolution approving four Memoranda of Understanding (MOUs) between Lake County, Illinois, and four sub-recipients of the 2016 Community Development Block Grant (CDBG), and authorizing the sub-recipients to incur costs prior to U.S. Department of Housing & Urban Development's (HUD's) 2016 CDBG award to Lake County.

- Four potential sub-recipients (Village of Lake Villa, Village of Round Lake Beach, Little City Foundation-Mundelein rental, and the Lake County Residential Development Corporation-Zion rentals) of 2016 CDBG funds have requested permission to start CDBG-funded projects in the second quarter of 2016, prior to Lake County receiving its annual CDBG entitlement grant agreement in June or July 2016.
- Under Section 24 CFR 570.200(h) of the Code of Federal Regulations (CFR), HUD permits CDBG grantees such as Lake County to allow its CDBG sub-recipients to begin spending on CDBG projects prior to receipt by Lake County of its CDBG award.
- The four CDBG projects have been recommended for this pre-award cost authorization by the Housing & Community Development Commission (HCDC).
- Each MOU puts the respective sub-recipient on notice that it bears the risk of incurring pre-award costs including reimbursement of these expenses which is completely dependent on the CDBG 2016 grant award provided by HUD and has a potential outcome where no CDBG funds are awarded.

**Attachments:** [MOU Lake Villa and LC Comm Dev. CDBG 2016.pdf](#)

[MOU LCRDC and LC Comm Dev. CDBG 2016.pdf](#)

[MOU Little City and LC Comm Dev. CDBG 2016.pdf](#)

[MOU Memo RLB 3-29-16.pdf](#)

- 8. Executive Session**
- 9. County Administrator's Report**
- 10. Adjournment**