

Lake County Illinois

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



Agenda Report

Tuesday, November 3, 2009

1:00 PM

Conference Room C

Health & Community Services Committee

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

3.0 [09-2148](#)

Approval of Minutes from October 6, 2009

Attachments: [HCS Minutes 10.6.09](#)

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

Brownfield Program

7.1 [09-2141](#)

Joint resolution authorizing an Amendment to the Intergovernmental Agreement with the City of Waukegan to extend the timeframe for the expenditure of 2008 Brownfield Funds.

- In October 2008 the County Board executed an Intergovernmental Agreement with the City of Waukegan for a Brownfield Grant for up to \$100,000 for clean-up activities at the Former Harbor Slip 3.
- The resolution would authorize the Chairman to execute an Amendment to the Intergovernmental Agreement with Waukegan to extend the timeframe for the City to request reimbursement of Brownfield Funds from October 2009 until October 2010.
- Waukegan Mayor Bob Sabonjian sent a letter to the County Board dated October 13, 2009 stating the City prefers an extension of the Former Harbor Slip 3 Brownfield project rather than funding for a new project.

Attachments: [IGA Slip3 Brownfield 2008](#)

[Waukegan 2008 Brownfield Application - Slip 3 Boat Storage](#)

[Waukegan Mayor letter to County Board October 13 2009](#)

[Waukegan IGA 2009 Amendment to 2008 Award](#)

Health Department

7.2 [09-2143](#)

Emergency Appropriation for the Lake County Health Department in the amount of \$2,709,564 in new grants and increased revenues.

- The Health Department has been awarded five new grants and increased revenues from Community Health, Environmental Health, Behavioral Health and Primary Care Service Areas.
- These funds have not been previously appropriated because they were awarded after the

adoption of the FY2009 budget.

- The new grants and additional revenue for the Health Department totals \$2,709,564 and a complete list of the sources of these funds is included in the resolution.

Attachments: [LCHD FY 09 Emergency Appropriation](#)

7.3 [09-2144](#)

Emergency Appropriation for the Lake County Tuberculosis Clinic in the amount of \$9,330 in increased grant funding.

- The Lake County Tuberculosis Clinic has been awarded a grant increase in the amount of \$9,330.
- These funds have not been previously appropriated because they were awarded after adoption of the FY 2009 budget.
- These funds will be used for direct observational therapy for TB patients.

Attachments: [TB FY 09 Emergency Appropriation](#)

7.4 [09-2145](#)

H1N1 Influenza Update (Information only)

- Jerry Nordstrom, Director of Administration, will provide a verbal update on the Health Department's H1N1 Vaccine campaign and current H1N1 related issues facing the department.

Community Development

7.5 [09-2158](#)

Committee Action for the Lake County Affordable Housing Program: Request for a change in Project Location.

- The Lake County Affordable Housing Program Criteria contains the following requirement "post-award changes in project location are subject to Health and Community Services Committee approval."
- Habitat for Humanity received a 2008 grant award of \$69,960 to acquire sites on the north side of 11th Court in Waukegan (Carter Crossing).
- Ms. Julie Donovan, Executive Director, will present a request to instead purchase a site on the same block, but which is on the south side of 11th Street in Waukegan (that is still within the same project development).
- Staff recommends Committee approval.

7.6 [09-2157](#)

Staff update regarding the Lake County Affordable Housing Program (Information only).

- On October 6th Staff re-presented the LCAHP Program Criteria to HCS members regarding possible suggested revisions to the Program Criteria.
- Committee direction was provided to staff regarding proposed changes.
- Staff proceeded with the appropriate changes to the Program Criteria, Application forms, and the Letter of Intent, which are currently available on the County's website. Accordingly, notifications for funding availability have been sent out to solicit affordable housing applications that are due November 30th.
- Staff will present an initial application overview at the next HCS Committee meeting

regarding the \$751,000 that is available to fund.

- At the present time, the anticipated review and presentation schedule allows for Committee presentations February 2010 and County Board approval March 16, 2010.

8. Executive Session

9. County Administrator's Report

10. Adjournment