

Lake County Illinois

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



Agenda Report - Final

Tuesday, August 1, 2017

11:00 AM

Assembly Room, 10th Floor

Health and Community Services Committee

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

3.1 [17-0843](#)

Minutes from June 27, 2017.

Attachments: [HCS 6.27.17 Minutes Final](#)

4. Addenda to the Agenda
5. Public Comment
6. Chairman's Remarks
7. Old Business
8. New Business

COMMUNITY DEVELOPMENT

8.1 [17-0550](#)

Joint resolution approving the 2017 Housing and Community Development Annual Action Plan, authorizing all necessary correspondence for the distribution and implementation of the plan with the United States Department of Housing and Urban Development (HUD).

- Following an initial Public Hearing on February 15, 2017 and two subsequent thirty-day public comment periods, a second public hearing on the 2017 Action Plan was held at the Housing and Community Development Commission (HCDC) meeting on July 19, 2017 before the recommendations advance to the Lake County Board for consideration.
- The fiscal year (FY) 2017 budget of the HUD has been finalized at the federal level. Lake County's combination of Community Development Block Grant (CDBG), HOME Investment Partnership (HOME) and Emergency Solutions Grant (ESG) funds total \$3,998,914 which is an increase of 1.2 percent from the previous year, with the largest increase in HOME by \$32,478 (plus 2.9 percent) to \$1,157,197.
- Following today's Public Hearing, the HCDC will be asked to vote to recommend the 2017 Action Plan for Housing and Community Development to the Lake County Board for approval at its August 8, 2017 meeting.

Attachments: [2017 Lake County Consortium AAP.pdf](#)

HEALTH DEPARTMENT

8.2 [17-0840](#)

Joint resolution accepting a Lake County Video Gaming Funds grant and authorizing an emergency appropriation in the amount of \$120,000.

- The \$120,000 Lake County grant will be used to fund two case managers and supply costs.
- The case managers will provide wraparound services to individuals or families with

severe mental illness (SMI) experiencing homelessness or an unstable housing situation.

- The \$120,000 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the fiscal year (FY) 2017 budget.
- The grant award will be for the period May 1, 2017 through April 30, 2018.

Attachments: [Video Gaming Grant 120K](#)

WORKFORCE DEVELOPMENT

8.3 [17-0824](#)

Joint committee action approving Change Order Number One for contracts for Youth Program Services with various firms for Lake County Workforce Development.

- The Lake County Board, at its April 2016 Board meeting, authorized contracts with two In-School Youth Programs and five Out-of-School Youth Programs in the amount of \$822,550.
- Funding for the contracts is provided through the Workforce Innovation and Opportunity Act (WIOA) funds.
- The renewal term of the contracts was reduced by 11.36 percent due to one contractor declining renewal and two contracts budgets being reduced by 10 percent due to financial performance demonstrating the program can be successfully delivered at a lower amount.
- Workforce Development worked with the recipients of the contracts to review their budget and reallocate the funding.
- The Lake County Workforce Development Board, at its July 2017 Board meeting, authorized contracts with two In-School Youth Programs and five Out-of-School Youth Programs in the amount of \$729,077.09.
- Contract renewals are recommended for two In-School Youth Programs: Zion Benton High School, Jobs for Bees, Zion, Illinois, in the amount of \$74,998.15 to service 19 youths and Waukegan High School, SHINE Educational Leadership Program, Waukegan, Illinois, in the amount of \$67,496.36 to service 17 youths.
- Contract renewals are recommended for Out-of-School Youth Programs: Waukegan High School, Pharmacy Tech Program, Waukegan, Illinois, in the amount of \$174,840.47 to service 30 youths, Youth Build Lake County, North Chicago, Illinois, for \$109,348.78 to service 25 youths, First Institute Training and Management, Inc., Crystal Lake, Illinois, for \$195,162.33 to service 23 youths, and Youth Conservation Corps, Waukegan, Illinois, in the amount of \$107,231 to serve 10 youths.
- In accordance with Article 8, Section 101 (1) of the Lake County Purchasing Ordinance it is hereby requested that the Purchasing Agent be authorized to enter into Change Order Number One for the various youth contracts.

Attachments: [Purchasing Award Information 15277](#)

9. Executive Session

10. County Administrator's Report

10.1 [17-0804](#)

Land Team Progress Report

11. Members' Remarks

12. Adjournment

Next Meeting: August 29, 2017