

Lake County Illinois

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



Agenda Report - Final

Tuesday, October 29, 2024

8:30 AM

**Assembly Room, 10th Floor or register for remote attendance at
<https://bit.ly/3AfFOoU>**

Health and Community Services Committee

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings in one of two ways:

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance through an electronic conferencing application (register via the link on the front page of the agenda).

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT:

An opportunity for Public Comment will be provided during the meeting in accordance with the Lake County Board Rules of Order and Operational Procedures. At the time of Public Comment, it will proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application. Individuals may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office, 18 N. County Street, Waukegan, Illinois, (10th floor)). Written comments will be circulated to the Members, but not read aloud.

PLEASE NOTE: An individual is allowed 3 minutes total for one or more public comments.

Individuals providing Public Comment will provide the following information:
Meeting: Health & Community Services Committee (Subject line for written Public Comment)

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

Organization/Entity Represented: (REQUIRED) ("Self" if representing self)

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Addenda to the Agenda
5. Public Comment
6. Chair's Remarks
7. Unfinished Business
8. New Business

CONSENT AGENDA (Items 8.1 - 8.5)

MINUTES

8.1 24-1324

Committee action approving the Health and Community Services Committee minutes from September 24, 2024.

Attachments: [HCS 9.24.24 Draft Minutes](#)

COMMUNITY DEVELOPMENT

8.2 24-1279

Joint resolution approving an emergency appropriation of \$9,323.57 for reimbursement as a result of an Intergovernmental Agreement (IGA) between Lake County and the Lake County Housing Authority (LCHA) for the completion of Environmental Reviews Records (ERRs).

- The \$9,323.57 will be used to reimburse personnel costs.
- These funds were received in Fiscal Year (FY) 2024 and will be used for FY 2024 personnel cost.
- These funds have not been previously appropriated because LCHA was billed for ERRs in FY 2024 as work was performed.

Attachments: [Emergency Appropriation 2024-11 LCHA ERRs.pdf](#)

8.3 24-1280

Joint resolution approving an extension to an Intergovernmental Agreement (IGA) between Lake County and the Lake County Housing Authority (LCHA) for the completion of 24 CFR Part 58 Environmental Review Records (ERRs).

- On October 11, 2022, Lake County and LCHA entered into an IGA for the completion of 24 CFR Part 58 ERRs.
- To continue services an extension is needed under existing IGA terms and allows for four one-year extensions.

- Lake County and LCHA mutually desire to extend all the terms and conditions of the IGA for the period beginning October 11, 2024, through October 11, 2025.

Attachments: [LCHA IGA Environmental Review 2nd RENEWAL](#)

HEALTH DEPARTMENT

8.4 [24-1260](#)

Joint resolution accepting the Illinicare grant and authorizing an emergency appropriation in the amount of \$162,500 for the Health Grant.

- The \$162,500 Illinicare grant will be used to fund a new part-time position, computer, supplies, and mileage reimbursement.
- This position will be responsible for identifying, implementing and ensuring sustainability of workflows to improve the provision of care as related to value-based care operations and will be responsible for data collection, data validation, and accuracy of UDS and HEDIS reporting and identifying, implementing, and ensuring sustainability of workflows related to these quality metrics and their improvements.
- The \$162,500 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2024 budget.
- If grant funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [Illinicare EA \\$162,500](#)

8.5 [24-1485](#)

Joint resolution accepting the Health Resources and Services Administration grant and authorizing an emergency appropriation in the amount of \$46,032 for the Uniform Data System Plus Grant.

- The \$46,032 Health Resources and Services Administration grant will be used to purchase an interoperability engine.
- The total cost of the interoperability engine is funded in part by the grant and tax support.
- The \$46,032 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2024 budget.
- The grant award will be for the period June 5, 2024 through January 31, 2025.
- If grant funding for the services ends, the department would have to identify alternate funding within their operational budget.

Attachments: [HRSA UDS+ \\$46,032](#)

REGULAR AGENDA

COUNTY ADMINISTRATION

8.6 24-1318

Joint resolution approving the Lake County 2025-2026 Opioid Response Funding Plan.

- Lake County is receiving a direct distribution of settlement funds under the Illinois Opioid Allocation Agreement and anticipates receiving approximately \$9 million no later than 2038.
- Lake County contracted with Third Horizon to collect and analyze quantitative and qualitative data that was used to develop the Lake County Opioid Settlement Strategy Report.
- Lake County developed an equitable Opioid Response Funding Plan based on the data and recommendations in the Strategy Report; which details a data-driven and transparent process.
- Program Year 2025-2026 will be the first round of funding, and will focus investments in harm reduction, case management and system navigation, and recovery services.

Attachments: [Funding plan.pdf](#)

[Final Report_Lake County Opioid Settlement Strategy_100724](#)

[Executive Summary_Lake County Opioid Settlement Strategy](#)

[HCS.October 2024](#)

REGIONAL OFFICE OF EDUCATION

8.7 24-1255

Presentation and discussion on the Opioid Curriculum that has been developed by the Regional Office of Education.

Attachments: [Opioid Curriculum Presentation to HCS 10.29.24](#)

COMMUNITY DEVELOPMENT

8.8 24-1490

Joint resolution authorizing an emergency appropriation from fund balance from the Emergency Rental Assistance #2 Fund (ERA 2), a special revenue fund, in the amount of \$97,054.36 to accommodate the final expenses of the ERA 2 Fund programming.

- Lake County received federal funds from the U.S. Department of Treasury to be used for assistance to households for rent and utilities pursuant to the American Rescue Plan Act of 2021 and was successful in obtaining additional funding due to the successful implementation of its initial allocations.
- Due to a shortage in the carryovers from prior year, an emergency appropriation is

necessary to accommodate the final expenses to close out the ERA 2 fund, in accordance with County Board action in July 2024, which approved the use of final funds toward Lincoln Avenue Capital - Starling Senior Apartments.

- These federal funds are emergency appropriated according to Section 5.8 Emergency Appropriations of the 3.6 Budget Execution Policy.

Attachments: [Emergency Appropriation - ERA2 11.12.2024](#)

HEALTH DEPARTMENT

8.9 [24-1258](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$276,101 for the Child and Family Connections grant.

- The \$276,101 Illinois Department of Human Services grant will continue to fund two Service Coordinator positions and offset existing staff salary and fringe benefits.
- The Service Coordinators provide evaluation and service coordination for children under age three who have suspected developmental delays, or those at high risk for developmental delays and assist families in connecting with Illinois Early Intervention providers for speech therapy, physical therapy, developmental therapy, and occupational therapy.
- The \$276,101 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2024 budget.
- The grant award will be for the period July 1, 2024, through June 30, 2025.
- If grant funding for the services and positions end, and new funding is not secured, the services will be eliminated.

Attachments: [CFC EA \\$276,101](#)

8.10 [24-1259](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$1,000,000 for the Local Health Department Respiratory Surveillance and Outbreak Response grant.

- The \$1,000,000 Illinois Department of Public Health grant will be used to fund four new positions, supplies, contractual, and indirect services.
- The purpose of this funding is to help monitor respiratory diseases and prevent transmission and severe disease outcomes through the continuation of response efforts and activities within local communities.
- The \$1,000,000 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2024 budget.
- The grant award will be for the period July 1, 2024, through June 30, 2026.
- If grant funding for the services and positions end, and new funding is not secured, the services will be eliminated.

Attachments: [RSORG EA \\$1M](#)

8.11 [24-1261](#)

Joint resolution amending the Lake County Health Department Environmental Health Fees Schedule (as authorized in Lake County Code of Ordinances Chapter 178).

- Environmental Health is proposing revisions to the Environmental Health Fees Schedule, specifically fees for water analysis conducted by our lab. The proposed increase in fees is due to increasing costs in supplies.

Attachments: [2024 EH Fees Schedule Proposed Revisions](#)

8.12 [24-1492](#)

Joint resolution authorizing an emergency appropriation in Fund 220 Tuberculosis Clinic Fund ("TB Clinic Fund") to fund personnel expenses of the Fiscal Year 2024 budget in the amount of \$74,226.75 from the Fund 220 fund balance.

- Lake County has incurred and will incur expenses for wages, salaries and benefits that exceed the amount approved in the Fiscal Year (FY) 2024 budget.
- When developing the FY 2024 Budget, vacancy adjustments were factored in at less than fully staffing for the FY 2024 budget; however, this property tax operating fund is fully staffed.
- There are sufficient reserves in the fund to cover this emergency appropriation and should this additional appropriation not be fully utilized, it will fall back into the TB Clinic Fund balance at the end of FY 2024.

Attachments: [Emergency Appropriation - TB Clinic Fund 11.12.2024](#)

9. County Administrator's Report

10. Executive Session

11. Member Remarks and Requests

12. Adjournment

Next Meeting: November 5, 2024