

# Lake County Illinois

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



## **Agenda Report - Final**

**Tuesday, January 4, 2011**

**1:00 PM**

**Conference Room C**

**Health & Community Services Committee**

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

3.1 [10-1308](#)

Minutes from November 9, 2010.

**Attachments:** [HCS 11.09.10](#)

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

**REGIONAL OFFICE OF EDUCATION**

7.1 [10-1325](#)

Joint resolution authorizing an emergency appropriation in the amount of \$69,516 in the Regional Office of Education's general fund expense budget.

- The FY2011 adopted budget assumed direct funding for one Corporate Fund position, but direct funding could not be done.
- Instead, the Regional Office of Education has agreed to reimburse the Corporate Fund for the wage and benefit costs associated with the Executive Assistant / Chief Certification Officer position for FY2011 in the amount of \$69,516 from its Institute Fund.
- It is necessary to appropriate an additional \$69,516 in the General Fund in revenues and expenses.

**WINCHESTER HOUSE**

7.2 [10-1289](#)

Joint resolution ratifying an emergency procurement authorized by the Winchester House Administrator with Nurse Express, 281 N. Seymour, Mundelein, IL in the amount of \$310,441.

- Winchester House uses temporary nursing services to provide licensed professional nurses and certified nurse's aides to fill in when County staff is not available.
- A Request for Proposal was issued in December, 2009 and contracts were awarded to three temporary staffing agencies.
- Due to the inability of two of the three newly contracted agencies to meet Winchester House's staffing needs, Winchester House was required to use the services of Nurse Express.
- Nurse Express has provided quality temporary staff to Winchester House for many years but failed to submit a proposal to the latest request.
- This resolution will authorize the emergency procurement in the amount of \$310,440.69.

#### VETERAN'S ASSISTANCE COMMISSION

##### 7.3 [10-1301](#)

Joint resolution authorizing an emergency appropriation to accept a one-time grant totaling \$50,000 from the Healthcare Foundation of Northern Lake County to provide assistance to veteran's of Lake County for dental services.

- The grant period begins upon agreement execution and continues through November 23, 2011.
- The Healthcare Foundation of Northern Lake County has awarded a grant of \$50,000 for a dental program.
- Dental assistance is already provided by the Veterans Assistance Commission; however, the additional grant revenue will allow the Superintendent to expand the number of veterans able to benefit from this service.
- Program funding includes Healthcare Foundation of Northern Lake County for \$50,000 associated with Revenue Account 208-3700010-45335-000-000-000000 and Expense Account 208-3700010-71340-000-000-000000.

#### COMMUNITY DEVELOPMENT

##### 7.4 [10-1312](#)

Joint resolution authorizing amendments to Neighborhood Stabilization Program Subrecipient Agreements.

- The Neighborhood Stabilization Program (NSP) Subrecipient Agreements were originally authorized by resolution of the County Board on October 14, 2008.
- Since that time, regulations and requirements have been reinterpreted and clarified by the US Department of Housing and Urban Development.
- As a result, the Subrecipient Agreements must be amended to reflect these changes.
- The changes include: 1) Use of program income and grant funds for eligible activities; 2) clarification on requirements associated with funding sources; and 3) processing administrative and project delivery expenses.

#### WORKFORCE DEVELOPMENT

##### 7.5 [10-1290](#)

Joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) 1GS Training for Dislocated Workers grant in the amount of \$152,727.

- The Illinois Department of Commerce and Economic Opportunity has provided a grant under the American Recovery and Reinvestment Act to the Lake County Workforce Development Department in the amount of \$152,727.
- The grant is for the fiscal year July 1, 2010 to June 30, 2011, for training for dislocated workers.
- This funding is expected to provide training opportunities for dislocated workers.
- An emergency appropriation of \$152,727 is requested to allocate these funds into the Workforce Department's budget and authorize acceptance of this grant.

**Attachments:** [ADI Spreadsheet for resolution 10-1290.xlsx](#)

##### 7.6 [10-1309](#)

Joint resolution approving an emergency appropriation to accept the Illinois

Department of Commerce and Economic Opportunity (DCEO) American Recovery and Reinvestment Act reallocation grant for Dislocated Workers in the amount of \$24,181.

- The Illinois Department of Commerce and Economic Opportunity has provided reallocated funds under the American Recovery and Reinvestment Act to the Lake County Workforce Development Department in the amount of \$24,181.
- The grant is for the fiscal year July 1, 2010 to June 30, 2011, for training for dislocated workers.
- An emergency appropriation of \$24,181 for county fiscal year 2011 is requested to allocate these funds into the Workforce Department's budget and authorize acceptance of this grant.

**Attachments:** [ADI Spreadsheet for resolutionARRA reallocation 2.xlsx](#)

**7.7**     **10-1310**

Joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) National Emergency On-The-Job Training grant in the amount of \$200,000.

- The Illinois Department of Commerce and Economic Opportunity has awarded funds under a National Emergency Grant to the Lake County Workforce Development Department in the amount of \$200,000 for an On-the-Job Training program.
- On-the-Job training is a method of providing training to a paid trainee while engaged in productive work. This grant will allow 35-50 dislocated workers the opportunity to gain experience while learning a new skill.
- This program will target long-term unemployed individuals in the hardest hit communities during this recession - North Chicago, the Round Lake communities, Waukegan and Zion.
- The grant is for the period of December 1, 2010 to June 30, 2012.
- An emergency appropriation of \$200,000 for county fiscal year 2011 is requested to allocate these funds into the Workforce Department's budget and authorize acceptance of this grant.

**Attachments:** [ADI Spreadsheet for resolution NEG OJT.xlsx](#)

**7.8**     **10-1375**

Presentation and review of 2011 Summer Youth Employment Program eligibility modifications

- An Ad Hoc Group was established by the Youth Council Chairwoman to discuss possible modifications for the upcoming Summer Youth Employment Program.
- Following discussion, the Ad Hoc Group developed four (4) recommendations for consideration, two (2) of which entail changes to the existing program.
- The changes include: (1) expanding eligibility to include 14 to 18 year olds; and (2) instituting a lottery system for the development of the eligibility list.
- Workforce staff will be present to provide a brief summary of the modifications as approved by the Youth Council and Executive Committee.

**8.     Executive Session**

**9.     County Administrator's Report**

**10.    Adjournment**

