

Lake County Illinois

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



Agenda Report - Final

Tuesday, April 2, 2013

1:00 PM

Assembly Room, 10th Floor

Health & Community Services Committee

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

3.1 [13-0346](#)

Minutes for January 26, 2013.

Attachments: [HCS Minutes \(Final\) 2.26.13](#)

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

WINCHESTER HOUSE

7.1 [13-0293](#)

Report from Winchester House Administrator for the month of January 2013.

Attachments: [WH Monthly Management Report January 2013 \(3\)](#)
[Census by Case Mix Comparative January 2013 \(2\)](#)
[Winchester House Inc. Stmt Detail 1-31-13](#)
[People served by payer mix \(2\)](#)

COMMUNITY DEVELOPMENT

7.2 [13-0250](#)

Joint resolution authorizing an emergency appropriation and execution of the necessary documents to administer additional funding under the PY2011 Emergency Solutions Grant (ESG) from the US Department of Housing and Urban Development (HUD).

- On May 5, 2012, the County Board authorized the submittal of a substantial amendment to the 2011 Annual Action Plan in order to receive funds under the new Emergency Solutions Grant (ESG).
- The Action Plan outlines funding recommendations of \$30,000 for HMIS, \$25,496 for homeless prevention and \$7,527 for administration.
- HUD approved this substantial amendment and notified Lake County it was awarded \$63,023 in additional funding.
- The Community Development Commission recommended Maristella Ministries' Homeless Prevention Program and HMIS for funding.
- This resolution authorizes an emergency appropriation of the additional funds and execution of the necessary subrecipient agreements.

Attachments: [2011-2012 ESG Funding Recommendations Memo](#)

7.3 [13-0378](#)

Joint resolution authorizing execution of necessary documents to administer additional funding under the PY2012 Emergency Solutions Grant (ESG) from the US Department of Housing and Urban Development (HUD).

- HUD awarded Lake County \$64,465 more funds than were anticipated for PY2012 ESG.
- The Community Development Commission recommended Catholic Charities' Homeless Prevention Program for funding.
- This resolution authorizes execution of the necessary subrecipient agreements.

HEALTH DEPARTMENT

7.4 [13-0292](#)

Presentation concerning the School-Based Health Center at the Round Lake Senior High School.

8. Executive Session

9. County Administrator's Report

10. Adjournment