

Lake County Illinois

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



Agenda Report - Final

Tuesday, June 2, 2009

1:00 PM

Conference Room C

Health & Community Services Committee

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

3.1 [09-1624](#)

Health and Community Services Committee meeting minutes from 5.5.09.

Attachments: [HCS Minutes 5-5-09](#)

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

Health Department

7.1 [09-1618](#)

Joint resolution authorizing an emergency appropriation in the amount of \$2,737,441 in the Health Department's FY 2009 budget.

- This resolution is the Health Department's first one this fiscal year, for new grants, grant increases, and other funding the BOH approved between October 2008 and part of May 2009. (This does not include the new access grant.)
- The largest items included on this resolution are the following:
 - 330 Grant Dental Expansion -\$ 518,004
 - Health Care Foundation of Northern Illinois -Specialty Care Grant - \$100,000
 - Il. Dept of Human Services - Restoration of DASA funding - \$793,160
 - NorthShore University Health Systems, Be Well Lake County Diabetes Grant - \$500,000
 - 330 Grant Increase Demand for Services Grant - \$298,409. This is part of the \$647,998.00 grant, the remainder will be appropriated in future years.

Attachments: [Emergency Appropriation FY 09](#)

7.2 [09-1605](#)

Joint resolution to accept a Solid Waste Enforcement Grant with the Illinois Environmental Protection Agency for the period July 1, 2009 through June 30, 2010.

- Resolution approves the continuation of the Solid Waste Enforcement Grant administered by Environmental Health Services of the Health Department.
- The grant is for the maximum amount of \$91,486.29.

Workforce Investment Board

7.3 [09-1603](#)

Joint resolution authorizing an emergency appropriation for \$8,482 for Workforce Investment Act (WIA) Incentive Grant.

- WIA Incentive Grant has been awarded by the Department of Commerce and Economic

Opportunity to the Lake County Workforce Development Department.

- The Workforce Investment Act provides incentive funds to local areas based on exceeding the WIA performance measures.
- A grant in the amount of \$8,482 has been awarded to Lake County for exceeding performance measures.
- These funds can be used for any allowable WIA activity.
- A Resolution authorizing an emergency appropriation needs to be executed in order to appropriate these funds into the Workforce Development Department budget.

Winchester House

7.4 [09-1606](#)

Winchester House Laundry Update (Information only)

- In November, at the Financial and Administrative Committee's request, Winchester House postponed the sale of surplus laundry equipment pending a six month trial period.
- There will a brief report on the financial and operational benefits realized in the six month trial period.

8. Executive Session

9. County Administrator's Report

10. Adjournment