

# Lake County Illinois

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



## Agenda Report - Final

Tuesday, May 5, 2026

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at:  
<https://bit.ly/48meTpw>

### **Health and Community Services Committee**

*Americans with Disabilities Act: Individuals with disabilities who require accommodations for participation in meetings must request accommodations at least 1 business day ahead of the scheduled meeting. Contact the ADA Coordinator at (847) 377-2250 or email at [adacoordinator@lakecountyil.gov](mailto:adacoordinator@lakecountyil.gov)*

**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](mailto: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 and 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 (Item 8.1)**

**\*MINUTES\***

8.1 [26-0474](#)

Committee action approving the Health and Community Services Committee minutes from April 7, 2026.

**Attachments:** [HCS 4.7.26 Final Minutes.pdf](#)

**REGULAR AGENDA**

**\*HEALTH DEPARTMENT\***

8.2 [26-0537](#)

Joint resolution approving an emergency appropriation of \$20,000 for Fiscal Year 2026 and accepting additional funding from the Healthcare Foundation of Northern Lake County Leadership Development Program grant.

- The Health Department received \$20,000 in additional grant funding for the period of March 2, 2026, through March 2, 2027, which was not previously appropriated because the grant resources were approved after the County's adoption of the Fiscal Year 2026 budget.
- This funding will advance leadership development through training activities.
- This will strengthen leadership competencies and enhance organizational effectiveness through consultant services.
- This grant requires a 100 percent match which will be fulfilled using existing approved budget resources.

**Attachments:** [Emergency Appropriation Template for FY26 April 2026 HFNLC](#)

8.3 [26-0538](#)

Joint resolution approving an emergency appropriation of \$13,125 for Fiscal Year 2026 and accepting additional funding from the Illinois Behavioral Health Workforce Center at the University of Illinois Chicago Solution Focused Brief Therapy Training and Implementation Initiative grant.

- The Health Department received \$13,125 in additional grant funding for the period of March 10, 2026, through June 30, 2026, which was not previously appropriated because the grant resources were approved after the County's adoption of the Fiscal Year 2026 budget.
- This funding will support the use of evidenced based therapy interventions by behavioral health providers in integrated care settings through participation in the training and learning collaborative sessions.
- This will be used to reimburse allowable staff time for training and learning collaborative participation.
- If funding for the services ends, and new funding is not secured, the services will be eliminated.

**Attachments:** [Emergency Appropriation Template for FY26 April 2026 SFBT](#)

8.4 [26-0539](#)

Joint resolution approving an emergency appropriation of \$2,674 for contract Fiscal Year 2026 accepting additional funding from the Lake County Forest Preserve District Water Quality Contract.

- The Health Department received \$2,674 in additional contract funding for the period of December 1, 2025-November 30, 2026.
- The contract was approved during the FY2026 budget process, and the original agreement was executed on April 1, 2026, for \$24,579. The \$2,674 increase is needed to align the FY26 budget with the full executed agreement amount.
- The funding supports lake resource monitoring, including sediment sampling that will be analyzed by an external laboratory.

**Attachments:** [Emergency Appropriation Template for FY26 April 2026 LCFPDWQ](#)

8.5 [26-0540](#)

Joint resolution authorizing a five-year renewal of a delegation agreement through an Intergovernmental Delegation Agreement between the Illinois Environmental Protection Agency (IEPA) and Lake County for the solid waste management site inspection and enforcement program.

- The \$113,134.11 per year will be used to support salaries, fringe benefits, operational supplies, computer equipment, contractual services, and training.
- On February 9, 1993, the County Board authorized the execution of a delegation agreement with the IEPA for a landfill inspection and enforcement program.
- There are 24 operating solid waste facilities and 22 closed landfills regulated under this agreement, with inspections and enforcement carried out by the Health

Department pursuant to an intergovernmental agreement with the County.

- The current delegation agreement is set to expire on June 30, 2026.
- IEPA has provided a renewal of the delegation agreement for a five-year period, through June 30, 2031.
- Funding for the inspection and enforcement program comes from the Solid Waste Management Tax Fund and an IEPA Enforcement Grant.

**Attachments:** [Lake County Delegation IGA Final Draft 3.16.26](#)

**\*COMMUNITY DEVELOPMENT\***

**8.6** [26-0425](#)

Joint resolution accepting the Capacity Expansion Grant from the Illinois Department of Human Services and authorizing an emergency appropriation in the amount of \$96,200 for grant administration to increase the capacity of the local homeless crisis response systems.

- The \$96,200 in grant funds will cover a portion of personnel costs and contractual services to improve and build dynamic, reliable data systems that can measure real-time changes in homelessness.
- The \$96,200 in grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2026.

**Attachments:** [Emergency Appropriation 2026-05 Capacity Expansion Grant 26-0425.xl](#)

**8.7** [26-0494](#)

Community Development Annual Update.

**9. County Administrator's Report**

**10. Executive Session**

**10.1** [26-0467](#)

Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c) (21).

**11. Regular Session (for action on Executive Session items)**

**11.1** [26-0475](#)

Committee action approving the Health and Community Services Committee Executive Session minutes from October 7, 2025.

**11.2** [26-0459](#)

Committee action regarding periodic review of closed session minutes.

**12. Member Remarks and Requests**

**13. Adjournment**

**Next Meeting: May 26, 2026**

