

# **Lake County Illinois**

*Meeting held by Video Conference*

*Physical Location:*

*18 N County Street (10th Floor), Waukegan, IL 60085*



## **Agenda Report - Final**

**Tuesday, March 1, 2022**

**10:30 AM**

**or 10 minutes after the conclusion of the Law and Judicial  
Committee, whichever is later.**

**Meeting held by video conference. The public can register to  
attend remotely at: <https://bit.ly/3Jr9VZD>**

**Health and Community Services Committee**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the current Gubernatorial Disaster Proclamation, and the Board Chair's Written Determination, this meeting will be held by audio and video conference.

**PUBLIC ATTENDANCE:** The public can attend Lake County Committee and Board meetings (two options): (1) remote / virtual attendance through registration at the link on the front page of this agenda, or (2) in person attendance (to view the virtual meeting on the 10th Floor of the County Administrative Tower (9th Floor, if needed), 18 N. County Street, Waukegan, Illinois.)

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

**PUBLIC COMMENT:** The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Individuals attending in person or remotely may present their Public Comment during the meeting. Individuals not in attendance 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)).

Public Comment will proceed in the following order: (1) Public Comment by individuals who are attending remotely / virtually, (2) Public Comment by individuals in attendance on the 10th Floor, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- \* Meeting: HCS Committee (Subject line for written Public Comment)
- \* Name (REQUIRED)
- \* Topic or Agenda Item # (REQUIRED)
- \* Street Address, City, State (Optional)
- \* Phone Number (Optional)
- \* Organization/Agency/etc. Represented (If representing yourself, put "Self")

\*\*\*To view County Board Rules, click here: <https://bit.ly/3idRdrV> \*\*\*

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Addenda to the Agenda
5. Public Comment (Items not on the agenda)
6. Chair's Remarks
7. Unfinished Business
8. New Business

**CONSENT AGENDA (Items 8.1 - 8.2)**

**\*APPROVAL OF MINUTES\***

8.1 [22-0278](#)

Minutes from January 25, 2022.

**Attachments:** [HCS 1.25.22 Final Minutes](#)

8.2 [22-0283](#)

Minutes from February 1, 2022.

**Attachments:** [HCS 2.1.22 Final Minutes](#)

**REGULAR AGENDA**

**\*COMMUNITY DEVELOPMENT\***

8.3 [22-0234](#)

Joint Resolution approving the Sixth Amendment to the Department of Housing & Urban Development (HUD) Program Year 2019 (PY 2019) Annual Action Plan (AAP).

- HUD requires the submission of an AAP and associated amendments to govern expenditure of federal housing and community development funding for each program year.
- Community Development Block Grant Coronavirus relief funds (CDBG-CV) and Emergency Solutions Grant Coronavirus relief funds (ESG-CV) reporting elements are included in the PY 2019 AAP regardless of the program year the activities are initiated.
- The sixth amendment to the PY 2019 AAP proposes the following changes:
  - Reallocation of ESG-CV program administration funds for \$100,000 to PADS Lake County - Emergency Shelter.
  - Reallocation of ESG-CV funds for \$100,000 from A Safe Place - Rapid

Rehousing to A Safe Place - Emergency Shelter.

- Allocating unspent CDBG-CV funds for \$60,000 to United Way 211 - Information and Referrals and for \$20,000 to Community Development for 211 system administration.

**Attachments:** [2019 AAP 6th Amendment DRAFT.pdf](#)

**\*WORKFORCE DEVELOPMENT\***

**8.4 [22-0297](#)**

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Comprehensive and Accessible Reemployment through Equitable Employment Recovery (CAREER) Dislocated Worker Grant and approving an emergency appropriation in the amount of \$528,500.

- The WIOA CAREER Grant of \$528,500 will fund employment and training services for dislocated workers that have been unemployed for an extended period of time.
- This grant will pay for training wages, tuition for occupational training and supportive services for 33 WIOA eligible dislocated workers.
- This grant will be used for a new position.
- The grant period is December 1, 2021 through August 19, 2023.
- If funding for this program ends, and new funding is not secured, the program and position will be eliminated.

**Attachments:** [WDD DWG CAREER Grant 2.2022](#)

**8.5 [22-0317](#)**

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment Assistance (TAA) grant; and approving an emergency appropriation in the amount of \$32,907.24.

- The TAA federal program provides funding for reemployment services to displaced workers who have lost their jobs as a result of increased imports or shifts in production outside the United States.
- The grant award of \$32,907.24 is used for expenses associated with occupational training and transportation of the displaced workers and payment processing.
- The grant period is October 1, 2021 through September 30, 2022.

**Attachments:** [Workforce TAA Grant 2.2022](#)

**9. County Administrator's Report**

**10. Executive Session**

**11. Members' Remarks**

**12. Adjournment**

**Next Meeting: March 29, 2022**