

Lake County Illinois

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



Agenda Report - Final

Tuesday, February 27, 2024

8:30 AM

**Assembly Room, 10th Floor or register for remote attendance at:
<https://bit.ly/49j5ygl>**

Health and Community Services Committee

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:

Time is reserved near the beginning of the meeting for all Public Comment. At the Chair's discretion, Public Comment for an item(s) on the agenda may be presented during consideration of that specific item. Public Comment 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 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.

Individuals providing Public Comment will provide the following information:

Meeting: Health & 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)

8.1 [24-0129](#)

Committee action approving the Health and Community Services Committee minutes from January 9, 2024.

Attachments: [HCS 1.9.24 Final Minutes](#)

REGULAR AGENDA

COMMUNITY DEVELOPMENT

8.2 [24-0193](#)

Joint resolution approving the Fourth Amendment to Program Year (PY) 2023 Department of Housing & Urban Development (HUD) 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.
- The fourth amendment to the PY 2023 AAP makes the following changes:
 - Reallocation of \$218,085 of HOME funds from the Community Partners for Affordable Housing (CPAH) Lake Plane Apartment project and to the CPAH Eve B. Lee Senior Apartment project.
 - Allocation of \$300,000 of HOME funds to Urban Muslim Minority Alliance (UMMA) to support the acquisition of four affordable rental units.
 - Scope change to remove geographic restrictions on the Community Land Trust (CLT) program with Community Partners for Affordable Housing CPAH.
 - Scope change to the Waukegan Housing Authority (WHA) and Bear Development Ravine Terrace project to include the 28 units of new construction at a separate location.

Attachments: [PY23 AAP FOURTH AMENDMENT DRAFT](#)

HEALTH DEPARTMENT

8.3 [24-0124](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$37,423 for the HIV Prevention grant.

- The \$37,423 Illinois Department of Public Health grant will be used to fund contractual staff for Peer Outreach and offset existing staff salary and fringe benefits.
- The \$37,423 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2024 budget.
- The grant award will be for the period July 1, 2023, through June 30, 2024.
- If grant funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [HIV Prevention EA](#)

8.4 [24-0125](#)

Joint resolution accepting the Schreiber Foundation grant and authorizing an emergency appropriation in the amount of \$25,000 for the iGrow grant.

- The \$25,000 Schreiber Foundation grant will be used to employ two contractual staff members.
- The \$25,000 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2024 budget.
- The grant award will be for the period December 1, 2023, through November 30, 2024.
- If grant funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [iGrow - Schreiber EA](#)

9. County Administrator's Report

10. Executive Session

11. Member Remarks and Requests

12. Adjournment

Next Meeting: March 5, 2024