

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Tuesday, October 7, 2014**

**10:30 AM**

**10th Floor Assembly Room**

**Law and Judicial Committee**

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

3.1 [14-1047](#)

Minutes from August 5, 2014.

**Attachments:** [L&J 8.5.14 Minutes \(Final\).pdf](#)

3.2 [14-1041](#)

Minutes from August 26, 2014.

**Attachments:** [L&J 8.26.14 Minutes \(Final\).pdf](#)

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

**SHERIFF**

7.1 [14-1039](#)

Joint committee action approving Change Order No. 1 to Lake County Contract #14034 with Health Management Associates, Chicago, Illinois, for Lake County Jail healthcare services support, in the not-to-exceed amount of \$125,000.

- On May 13, 2014 the Lake County Board authorized a contract with Health Management Associates, Chicago, Illinois, to provide support for the healthcare services for the Lake County Jail.
- Health Management Associates (HMA) was retained by the Sheriff's Office in October 2013 to provide subject matter expertise in review of the proposals submitted for the County's inmate and juvenile healthcare services, and again in January 2014 to provide a review of policies and procedures as it relates to inmate healthcare during the recent transition of inmate healthcare providers.
- Due to a staff vacancy, HMA was retained to assist in the transition of the inmate healthcare provider and serve as the interim health services coordinator.
- As transitioning jail health services has been challenging, additional contracted expertise is needed to fully transition to the new medical vendor.
- Change Order No. 1 provides additional funds, on a time and material basis, for HMA to provide additional oversight, transition and training of the newly hired Director of Health Services for Lake County.
- There was an initial contract savings of \$300,000 that was transferred to the General County Contingency - Medical Fees, and these funds will be utilized for this work.
- Change Order No. 1 is in the amount not to exceed amount of \$125,000, increasing the previous contract amount from \$150,000 to \$275,000.

**STATE'S ATTORNEY****7.2     [14-1010](#)**

Joint resolution authorizing the application, acceptance, and emergency appropriation of a state fiscal year 2015 (SFY15) Violent Crime Victim Assistance (VCVA) Special Project grant in the estimated amount of \$3,495 for the Lake County State's Attorney's Office on behalf of the Illinois Prosecutor-Based Victim Assistants Association (IPBVAA) for the purpose of providing a two-day statewide conference for IPBVAA.

- The Lake County State's Attorney's Office is eligible for an award on behalf of the IPBVAA, and wishes to support statewide IPBVAA training through applying for and accepting this grant and acting as the pass-through agency for the funding.
- The IPBVAA was founded in 1999 after the State of Illinois formalized its recognition of crime victims' rights through passage of the Rights of Crime Victims And Witnesses Act.
- IPBVAA's mission is to provide training and networking opportunities to its 108 Prosecutor-Based Victim Assistant members regarding the needs and issues of crime victims.
- The supplemental funding through grants is needed for an annual two-day training, including facility rental, hotel costs, speaker fees, and additional material to enhance the Association for its members.
- The program funding, estimated at \$3,495, is for the period between July 1, 2014 through June 30, 2015, and is 100 percent funded by a special State Treasury fund - the Violent Crime Victims Assistance Fund; no match funds are required.
- The IPBVAA will enter into a Memorandum of Understanding with Lake County on behalf of Lake County State's Attorney's Office to formalize IPBVAA's responsibility for all grant-related reporting requirements.

**PUBLIC DEFENDER****7.3     [14-1043](#)**

Presentation by the Public Defender.

- 8.     Executive Session**
- 9.     County Administrator's Report**
- 10.    Adjournment**