

# Lake County Illinois

*Meeting held by Video Conference*

*Physical Location:*

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



## Agenda Report - Final

Tuesday, February 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/3fUPNCw>

**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> \*\*\*

0. [22-0027](#)

Chair's determination of need to meet by audio or video conference.

**Attachments:** [Determination - Chair Hart 7.30](#)

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**

8.1 [22-0130](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$59,242 for the Family Case Management grant.

- The \$59,242 Illinois Department of Human Services grant will be used to offset existing staff salary and fringe benefits.
- The \$59,242 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2021 budget.
- The grant award will be for the period July 1, 2021 through June 30, 2022.

**Attachments:** [FY21 FCM](#)

8.2 [22-0131](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$10,417 for the Influenza Vaccine Promotion grant.

- The \$10,417 Illinois Department of Public Health grant will be used to offset existing staff salary and fringe benefits.
- The \$10,417 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2021 budget.
- The grant award will be for the period July 1, 2021 through June 30, 2022.

**Attachments:** [FY21 IVP](#)

8.3 [22-0132](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$23,332 for the Pre-Exposure Prophylaxis grant.

- The \$23,332 Illinois Department of Public Health grant will be used to offset existing staff salary and fringe benefits.
- The \$23,332 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) budget.
- The grant award will be for the period July 1, 2021 through June 30, 2022.

**Attachments:** [FY21 PrEP](#)

**8.4** [22-0133](#)

Joint resolution accepting the Illinois Environmental Protection Agency grant and authorizing an emergency appropriation in the amount of \$13,292 for the Solid Waste Enforcement grant.

- The \$13,292 Illinois Environmental Protection Agency grant will be used to offset existing staff salary and fringe benefits.
- The \$13,292 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2022 budget.
- The grant award will be for the period July 1, 2021 through June 30, 2022.

**Attachments:** [FY21 Solid Waste](#)

**8.5** [22-0139](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$32,664 for the Pre-Exposure Prophylaxis grant.

- The \$32,664 Illinois Department of Public Health grant will fund supplies, advertising, and offset existing staff salary and fringe benefits.
- The \$32,664 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2022 budget.
- The grant award will be for the period July 1, 2021 through June 30, 2022.

**Attachments:** [FY22 PrEP](#)

**8.6** [22-0140](#)

Joint resolution accepting the Illinois Environmental Protection Agency grant and authorizing an emergency appropriation in the amount of \$18,610 for the Solid Waste Enforcement grant.

- The \$18,610 Illinois Environmental Protection Agency grant will be used to offset existing staff salary and fringe benefits.
- The \$18,610 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2022 budget.
- The grant award will be for the period July 1, 2021 through June 30, 2022.

**Attachments:** [FY22 Solid Waste](#)

## **REGULAR AGENDA**

### **\*HEALTH DEPARTMENT\***

#### **8.7 [22-0134](#)**

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$1,436,200 for the COVID-19 Mass Vaccination grant.

- The \$1,436,200 Illinois Department of Public Health grant will fund supplies, interpreters, communication consulting services, software maintenance, contractual staffing, and indirect costs.
- The \$1,436,200 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2022 budget.
- The grant award will be for the period December 1, 2021 through December 31, 2022.

**Attachments:** [FY22 COVID-19 Mass Vaccination](#)

#### **8.8 [22-0135](#)**

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$82,938 for the Family Case Management grant.

- The \$82,938 Illinois Department of Human Services grant will fund a new position and offset existing staff salary and fringe benefits.
- The \$82,938 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2022 budget.
- The grant award will be for the period July 1, 2021 through June 30, 2022.
- If funding for these positions and services end, and new funding is not secured, the positions and services will be eliminated.

**Attachments:** [FY22 FCM](#)

#### **8.9 [22-0136](#)**

Joint resolution accepting the Health Resources and Services Administration grant and authorizing an emergency appropriation in the amount of \$927,053 for the Health Center Construction and Capital Improvements grant.

- The \$927,053 Health Resources and Services Administration grant will fund alterations and renovations at Belvidere Medical Building, Midlakes Health Center, Zion Health Center, and North Chicago Health Center.
- The \$927,053 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the

Fiscal Year (FY) 2022 budget.

- The grant award will be for the period September 1, 2021 through August 31, 2024.

**Attachments:** [FY22 HRSA C8E](#)

**8.10** [22-0137](#)

Joint resolution accepting the Delta Dental of Illinois Foundation grant and authorizing an emergency appropriation in the amount of \$253,919 for the COVID-19 Utilization Decreasing Oral Health Disparities grant.

- The \$253,919 Delta Dental of Illinois Foundation grant will fund a new position and provide outreach and education to the community.
- The \$253,919 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2022 budget.
- The grant award will be for the period January 1, 2022 through December 31, 2023.
- If funding for these positions and services end, and new funding is not secured, the positions and services will be eliminated.

**Attachments:** [FY22 ILCHF & DDILF](#)

**8.11** [22-0138](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$14,583 for the Influenza Vaccine Promotion grant.

- The \$14,583 Illinois Department of Public Health grant will fund advertising and offset existing staff salary and fringe benefits.
- The \$14,583 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2022 budget.
- The grant award will be for the period July 1, 2021 through June 30, 2022.

**Attachments:** [FY22 IVP](#)

**9. County Administrator's Report**

**10. Executive Session**

**11. Members' Remarks**

**12. Adjournment**

**Next Meeting: February 22, 2022**