

# Lake County Illinois

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



## **Agenda Report - Final**

**Tuesday, August 2, 2016**

**1:00 PM**

**Assembly Room, 10th Floor**

**Health and Community Services Committee**

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

3.1 [16-0721](#)

Minutes from June 7, 2016.

**Attachments:** [HCS 6.7.16 Minutes Final](#)

3.2 [16-0716](#)

Minutes from June 28, 2016.

**Attachments:** [HCS 6.28.16 Minutes Final](#)

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

**HEALTH DEPARTMENT**

7.1 [16-0739](#)

Joint resolution accepting the Illinois Department of Public Health, Illinois Department of Human Services, Health Resources and Services Administration, and United Way grants and approving an emergency appropriation in the amount of \$351,153.67 for fiscal year (FY) 2016.

- The Illinois Department of Public Health awarded an additional \$44,200 for the Illinois Breast and Cervical Cancer Program (IBCCP) to cover the clinical costs for uninsured women enrolled in the IBCCP program for the period July 1, 2015, to June 30, 2016.
- The Illinois Department of Public Health awarded an additional \$49,228 for the Family Planning Program to cover the costs of family planning labs and the purchase of long-acting reversible contraceptives for the period July 1, 2015, to June 30, 2016.
- The Health Resources and Services Administration changed the Section 330 (FQHC) grant period from February 2016, to January 2017. An additional \$184,321.67 needs to be budgeted to align with the received grant. These funds will be used to cover existing staffing costs.
- The Illinois Department of Human Services awarded \$58,404 for the Substance Abuse Prevention Program grant which will be used to implement the Strategic Prevention Framework for the period of July 1, 2015, through June 30, 2016.
- United Way awarded \$10,000 for the Success by Six Zion Home Visiting Grant which will offset existing staff costs for the period April 1, 2016, through December 31, 2016.
- United Way awarded \$5,000 for the Success by Six North Chicago Home Visiting Grant which will offset existing staff costs for the period January 1, 2016, through December 31, 2016.

**Attachments:** [Emergency Appropriation for FY16 June 2016](#)

**VETERAN'S ASSISTANCE**

**7.2**     **16-0742**

Joint resolution authorizing the Chairman of the Board to execute a lease extension with 415 Washington Street LLC, of Chicago, Illinois, for office space utilized by the Veteran's Assistance Commission in the annual amount of \$68,796.

- Lake County currently leases 3,822 square foot space at 415 Washington Street, Waukegan, Illinois, for the Veteran's Assistance Commission.
- The building has been recently sold and the new landlord is requesting that the current month to month lease be converted to a long-term lease.
- Lake County has negotiated favorable terms for a five-year lease extension which includes an approximate 11 percent reduction in rent for the first year and a three percent increase in lease payments for each subsequent year thereafter.
- The total costs are as follows: \$68,796 for year one, \$70,860 for year two, \$72,986 for year three, \$75,175 for year four and \$77,431 for year five, for use as determined by the Veteran's Assistance Commission.

**8.       Executive Session**

**9.       County Administrator's Report**

**10.     Adjournment**