

Lake County Illinois

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



Agenda Report - Final

Tuesday, January 25, 2011

1:00 PM

Assembly Room

Health & Community Services Committee

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

- 3.1 **11-0041**
Minutes from January 4, 2011.

Attachments: [HCS 1.4.11](#)

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

Verterans Administration Commission

- 7.1 **11-0020**
Committee action authorizing Veterans Assistance Commission of Lake County to apply for an Illinois Department of Veterans Affairs (IDVA) Veterans' Scratch off Lottery Grant to establish a Caregivers Center at the James A. Lovell Federal Health Care Center in the amount of \$68,122.68.
 - This is a one-time grant for \$68,123 to renovate space at the James A. Lovell Federal Health Care Center for the Caregivers Center. No local match is required.
 - The Caregivers Center would provide an oasis for the caregivers, family or friends to turn to with services and expertise to meet their needs.
 - The James A. Lovell Federal Health Care Center has provided a description of the program (attachment).

Attachments: [IDVA Grant Proposal](#)
[RCAREGIVERS LOUNGE CommitteeActionMemo](#)

Health Department

- 7.2 **11-0036**
Joint resolution authorizing an emergency appropriation for the Lake County Health Department in the amount of \$1,544,000 in one new grant, a grant increase and other revenue increases for FY 2010.
 - The Health Department has been awarded one new grant, a grant increase and other revenue increases delivered by our Administration, Population Health and Behavioral Health Service Areas.
 - These funds have not been previously appropriated, having been awarded after adoption of the Fiscal Year 2010 budget.
 - The new grant, grant increase, and increased revenue for the Health Department totals \$1,544,000 and a complete list of the sources of these funds is included in the resolution.

- The grant funds a total of nine full and part-time positions in Lake County.

Attachments: [Emergency Appropriation FY10 Part II](#)

7.3 [11-0038](#)

Presentation concerning the new Veteran and Family Services Program.

8. Executive Session

9. County Administrator's Report

- Presentation from the Health Department regarding animal control.
- Discussion regarding yard waste management and open burning.

10. Adjournment