

Lake County Illinois

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



Agenda Report - Final

Tuesday, April 3, 2018

11:00 AM

Assembly Room, 10th Floor

Health and Community Services Committee

1. Call to Order

2. Pledge of Allegiance

3. Approval of Minutes

3.1 [18-0212](#)

Minutes from October 31, 2017.

Attachments: [HCS 10.31.17 Minutes Final](#)

3.2 [18-0213](#)

Minutes from November 7, 2017.

Attachments: [HCS 11.7.17 Minutes Final](#)

3.3 [18-0279](#)

Minutes from January 30, 2018.

Attachments: [HCS 1.30.18 Minutes Final](#)

3.4 [18-0277](#)

Minutes from February 6, 2018.

Attachments: [HCS 2.6.18 Minutes Final](#)

4. Addenda to the Agenda

5. Public Comment

6. Chairman's Remarks

7. Old Business

8. New Business

COMMUNITY DEVELOPMENT

8.1 [18-0320](#)

Joint resolution approving 2018 Video Gaming revenue grant funding recommendations in the amount of \$554,230.

- On August 13, 2013, the Lake County Board adopted the Lake County Video Gaming Ordinance, thereby permitting lawful video gaming within unincorporated areas of Lake County.
- In September 2016, Lake County Board approved the Video Gaming Revenue policy that outlined procedures for: 1. capturing video gaming administrative, legal, and enforcement costs; and 2. evaluating and possibly funding social programs, projects (excluding capital improvements), and/or services that benefit Lake County residents.
- Under this policy, Community Development administers and manages the awarded

monies from the Video Gaming Management Center consistent with the already-established process used for Community Development Block Grants and Emergency Solutions Grants.

- Based on Lake County Board Policy, application scoring includes up to 60 points distributed based on the following priorities: 1. assessment, education and outreach for gambling addiction (60 pts.); 2. clinical gambling addiction services (45 pts.); 3. non-clinical gambling addiction services (30 pts.); and 4. other behavioral health services (15 pts.).
- In September 2017, Community Development received letters of intent for Video Gaming funds totaling \$1,013,500 for \$554,230 in available funds.
- On March 14, 2018, the Housing and Community Development Commission (HCDC) voted unanimously to recommend approval of 11 of the 16 applicants. Seven of the 11 recommended grant recipients were approved for 100 percent of their grant request. Following are each of the 11 approved grants:
 - \$75,000 to Nicasa for gambling education and outreach;
 - \$75,000 to Nicasa for clinical therapeutic services for gambling addicts;
 - \$4,000 to Consumer Credit Counseling Services of Northern Illinois to provide financial counseling to families negatively affected by gambling; and
 - multiple grants to increase the capacity of behavioral health service providers in Lake County: Community Youth Network (\$50,000); Catholic Charities (\$50,000); Lake County Health Department (\$120,000); A Safe Place (\$40,000); Erie Family Health (\$30,000); Youth Conservation Corps (\$35,000); Arden Shore Child and Family Services (\$65,230); and Fenix Family Health Center (\$10,000).

Attachments: [PY2018 VGR ONLY.pdf](#)

8.2 [18-0321](#)

Joint resolution approving 2018 Lake County Affordable Housing Program (LCAHP) grant awards.

- In September 2017, Community Development staff released the Lake County Affordable Housing Program (LCAHP), HOME Investment Partnership (HOME) Program and Community Development Block Grant (CDBG) 2018 funding notice, soliciting eligible affordable housing programs and projects.
- As a result, the recent affordable housing application round resulted in 17 requests totaling \$4,198,606 for only \$2,200,000 in available housing dollars.
- The Affordable Housing Advisory and Recommendation Committee (ARC) recommends LCAHP funding of \$300,000 as follows:
 - \$109,675 for one unit of affordable housing in Highland Park (Community Partners for Affordable Housing);
 - \$35,000 for rapid rehousing (Catholic Charities);
 - \$85,325 for new construction of infill housing (Youth Conservation Corps);
 - \$40,000 in support of housing assistance programs (Affordable Housing Corporation of Lake County); and
 - \$30,000 for grant administration (Community Development).

Attachments: [PY2018 LCAHP ONLY.pdf](#)

WORKFORCE DEVELOPMENT

8.3 [18-0368](#)

Joint resolution to approve a Memorandum of Understanding between Lake County Workforce Development Board, Lake County and the One-Stop Operator Consortium in the amount of \$116,213.

- Since 2000, the Job Center of Lake County has been operated under a partner consortium including the Illinois Department of Employment Security (IDES), the College of Lake County (CLC), and the Lake County Workforce Development Department (Workforce Development).
- New Federal legislation went into effect in 2015 that requires these services to be procured by the Workforce Development Board through a competitive selection process.
- The County met its obligation through the initial award of the One-Stop Operator to the Workforce Development Partner Consortium at the County Board meeting on June 13, 2017.
- The Workforce Development Board received notification in December 2017 from the Illinois Department of Commerce and Economic Opportunity (DCEO) requiring that the competitive selection process be resolicited based on a finding that with no funding included in the original Request for Proposal (RFP) the competition was restricted and, as such, would limit the number of responses from entities already receiving Title One funds.
- Lake County was unsuccessful in their appeal of the finding by DCEO and re-released the RFP for the One-Stop Operator on February 22, 2018 to 26 vendors and one proposal was received from the consortium of the IDES, CLC, and Workforce Development.
- The review committee determined that the proposal submitted by the Workforce Development Partner Consortium satisfied the requirements set forth in the RFP.
- It is recommended that the consortium of the IDES, CLC, and Workforce Development be approved to continue to provide these services in the amount of \$116,213.

Attachments: [18048 One Stop Operator AGREEMENT](#)

8.4 [18-0364](#)

Joint resolution authorizing the Lake County Workforce Development Department, to enter into Summer Youth Employment Worksite Agreements with various organizations and businesses.

- Annually, Lake County approves a Summer Youth Employment Worksite Agreement with various organizations and businesses that will serve as worksites and provide summer youth employment to the 215 youth enrolled in the Lake County Summer Youth Employment Program.
- The worksite agreement outlines the responsibilities of the participating summer worksites and Lake County.
- This agreement will be entered with 30 to 35 organizations and businesses that meet the program requirements.
- Minimum program requirements include the following: 1. capacity to host a youth for six weeks for up to 25 hours per week; 2. provide on-site supervision; and 3. report assigned youth's progress.

- This joint resolution authorizes the County Board Chairman or his designee to officially, via signature, execute each agreement.

Attachments: [Worksite Agreement 2018](#)

8.5 **18-0396**

Workforce Development 2017 Accomplishments and 2018 Work Plan.

9. **Executive Session**

10. **County Administrator's Report**

11. **Members' Remarks**

12. **Adjournment**

Next Meeting: April 24, 2018