

Lake County Illinois

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



Agenda Report - Final

Tuesday, September 24, 2024

8:30 AM

**Assembly Room, 10th Floor or register for remote attendance at
<https://bit.ly/4em7GX4>**

Health and Community Services Committee

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings in one of two ways:

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance through an electronic conferencing application (register via the link on the front page of the agenda).

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT:

An opportunity for Public Comment will be provided during the meeting in accordance with the Lake County Board Rules of Order and Operational Procedures. At the time of Public Comment, it will proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application. Individuals 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 or delivered to the County Board Office, 18 N. County Street, Waukegan, Illinois, (10th floor)). Written comments will be circulated to the Members, but not read aloud.

PLEASE NOTE: An individual is allowed 3 minutes total for one or more public comments.

Individuals providing Public Comment will provide the following information:

Meeting: Health and Community Services Committee (Subject line for written Public Comment)

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

Organization/Entity Represented: (REQUIRED) ("Self" if representing self)

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Addenda to the Agenda
5. Public Comment
6. Chair's Remarks
7. Unfinished Business
8. New Business

CONSENT AGENDA (Items 8.1 - 8.2)

MINUTES

8.1 [24-1246](#)

Committee action approving the Health and Community Services Committee meeting minutes from August 27, 2024.

Attachments: [HCS 8.27.24 Final Minutes](#)

8.2 [24-1247](#)

Committee action approving the Health and Community Services Committee meeting minutes from September 3, 2024.

Attachments: [HCS 9.3.24 Final Minutes](#)

REGULAR AGENDA

COMMUNITY DEVELOPMENT

8.3 [24-1187](#)

PUBLIC HEARING - Healthy Houses Program Application to the Illinois Department of Commerce and Economic Opportunity (DCEO).

8.4 [24-1202](#)

Joint resolution authorizing the submission of a Healthy Houses Program Application to the Illinois Department of Commerce and Economic Opportunity (DCEO).

- The Illinois DCEO made over \$21,000,000 available to support for installation and/or replacement of entire Heating, Ventilation and Air Conditioning (HVAC) Systems in multi-family, low to moderate income rentals. The funding opportunity does not require local match.
- Lake County Community Development is proposing an application requesting the maximum of \$2,000,000.
- If selected, the funds would be pass through to eligible landlords/property owners

with low-to-moderate (LMI) income qualified rental units located in Lake County.

Attachments: [Healthy Homes NOFO](#)
[Healthy Homes Application - Project Information](#)
[CTC 7697339 Affidavit](#)

8.5 [24-1191](#)

Joint resolution approving the second amendment to the Program Year (PY) 2024 United States Department of Housing & Urban Development (HUD) Annual Action Plan (AAP).

- HUD requires the submission of an AAP and associated amendments to govern expenditure of federal housing and community development funding for each program.
- The second amendment to the PY 2024 AAP makes the following changes:
 - Allocation of \$213,991 of HOME funds to the City of Waukegan for Owner-Occupied Rehabilitation.

Attachments: [PY24 AAP_2ND AMENDMENT](#)

8.6 [24-1192](#)

Joint resolution approving the tenth amendment to the Program Year (PY) 2019 United States Department of Housing & Urban Development (HUD) Annual Action Plan (AAP).

- HUD requires the submission of an AAP and associated amendments to govern expenditure of federal housing and community development funding for each program.
- Community Development Block Grant Coronavirus relief funds (CDBG-CV) reporting elements are included in the PY 2019 AAP regardless of the program year the activities are initiated.
- The tenth amendment to the PY 2019 AAP makes the following changes:
 - Reduction in funding in the amount of \$17,591 for foreclosure counseling (Community Partners for Affordable Housing).
 - Reduction in funding in the amount of \$22,591 for Rental Assistance - Project Delivery (Catholic Charities).
 - Allocation of \$40,182 of CDBG-CV funds to PADS Lake County for shelter operations.

Attachments: [2019 AAP 10th Amendment](#)

8.7 [24-1236](#)

Joint resolution accepting the Supporting Municipalities for Asylum Seeker Services (SMASS) funds from the Metropolitan Mayors Caucus (MMC) and authorizing an emergency appropriation in the amount of \$1,130,238 for grant administration and implementation.

- In August the County Board approved a grant submission seeking funding through

MMC's SMASS program, funded through the Illinois Department of Human Services.

- Lake County was awarded \$1,130,238 in pass-through funding for the State's fiscal year 2025 (from July 1, 2024, to June 30, 2025).
- The funding will be distributed to key community providers to supplement their existing services to asylum seekers in Lake County, as follows: \$924,298 to Mano a Mano Family Resource Center and \$184,404 to North Suburban Legal Aid.
- Lake County will receive \$21,536 to administer the program.

Attachments: [Emergency Appropriation 2024-10 SMASS](#)

[SMASS III - Award Letter - Lake County](#)

9. County Administrator's Report

10. Executive Session

10.1 [24-1271](#)

Executive session to discuss a personnel matter pursuant to 5 ILCS 120/2 (c)(1).

10.2 [24-1272](#)

Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c) (21).

10.2A [24-1273](#)

Committee action approving the Health and Community Services Committee Executive Session minutes from November 7, 2023.

11. Member Remarks and Requests

12. Adjournment

Next Meeting: October 1, 2024