

Lake County Illinois

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



Agenda Report - Final

Tuesday, October 2, 2012

1:00 PM

Assembly Room, 10th Floor

Health & Community Services Committee

1. Call to Order

2. Pledge of Allegiance

3. Approval of Minutes

3.1 [12-1025](#)

Minutes from September 4, 2012.

Attachments: [HCS Minutes 9.4.12](#)

4. Added to Agenda

5. Public Comment

6. Old Business

7. New Business

WINCHESTER HOUSE

7.1 [12-1047](#)

Winchester House Administrator's Report for the month of August 2012.

Attachments: [Monthly Ops Report August 2012](#)
[Census by Case Mix Comparative August 2012](#)
[Winchester House Inc Stmt Detail and Census Data 08-31-12](#)

COMMUNITY DEVELOPMENT

7.2 [12-1038](#)

Joint resolution authorizing an emergency appropriation of additional Emergency Solutions Grant (ESG) funds in the amount of \$5,733 from the State of Illinois.

- On July 10, 2012, the County Board authorized acceptance of additional ESG funds from the State of Illinois as a result of changes to the program at both the state and federal levels.
- The original resolution called for a subsequent joint resolution to be presented authorizing an emergency appropriation once notice of award amount was provided.
- The Illinois Department of Commerce & Economic Opportunity, pursuant to federal guidelines, has broken the award into multiple parts with funding for the first part in the amount of \$5,733.
- The first part is for the administration of ESG projects, both by Lake County and subrecipient organizations; others parts once formally approved at the federal level, will be used for the Homeless Management Information System and ServicePoint.
- Authorization of the emergency appropriation is required.

WORK FORCE DEVELOPMENT

7.3 [12-1046](#)

Joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment Assistance Act grant modifications and authorizing an emergency appropriation in the amount of \$80,126.

- DCEO has provided modifications to the Trade Adjustment Assistance Act grants to the Lake County Workforce Development Department in the amount of \$80,126.
- The grants are for the fiscal year July 1, 2011 to November 30, 2012.
- The grants include funding for individuals certified as eligible under the Act and covers costs associated with training and payment processing fees.
- The eligible individuals are workers affected through thirteen plant closings or lay-offs.
- An emergency appropriation of \$80,126 is required to allocate these funds into the Workforce Department's County fiscal year 2012 budget.

Attachments: [Sept '12 - LCWD Grant Modifications.xlsx](#)

HEALTH DEPARTMENT

7.4 [12-1045](#)

Presentation on Health Management Associates' (HMA) public health programs evaluation.

- In May 2012, Lake County entered into a contract with HMA to conduct a public health programs evaluation.
- HMA completed phase one of the evaluation and will be providing a presentation on the evaluation and resulting recommendations.

8. Executive Session

8.1 Executive Session to discuss a personnel matter 5 ILCS 120/2(c).

9. County Administrator's Report

9.1 [12-1057](#)

Discussion on 2013 legislative proposals.

10. Adjournment