

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Tuesday, January 6, 2015**

**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 [14-1275](#)  
Minutes from October 7, 2014.  
  
*Attachments:* [HCS 10.7.14 Final.pdf](#)
4. Added to Agenda
5. Public Comment
6. Old Business
7. New Business

**COMMUNITY DEVELOPMENT**

- 7.1 [14-1288](#)  
Joint resolution ratifying a contract with TDA Consulting, Laurinburg, NC, in the amount not to exceed \$64,794.57 to provide consulting services for the Lake County 2015-2019 Consolidated Plan.
  - A Consolidated Plan is required by the U.S. Department of Housing and Urban Development (HUD) in order for Lake County to receive federal funding for housing and community development for 2015-2019.
  - A Request for Proposal (RFP) was developed by the Community Development Division and issued in June 2014, with two vendors submitting proposals.
  - Based on the criteria set forth in the RFP, the proposal submitted by TDA Consulting was the most qualified and most favorable for Lake County.
  - The initial contract authorized a professional services agreement in the amount of \$48,062 and was executed by Community Development.
  - The process of developing the five-year consolidated plan was extended, which included an increase from two to four public hearings, to allow more time for community engagement and stakeholder input.
  - The Community Development Department has requested a contract modification for additional services required to complete the 2015-2019 Consolidated Plan that will increase the existing contract to a not to exceed amount of \$64,794.57.
  - This resolution ratifies the existing contract with TDA Consulting in the amount of \$48,062 and approves the contract modification to increase the existing contract to a not to exceed amount of \$64,794.57.

**HEALTH DEPARTMENT**

**7.2     [14-1301](#)**

Joint resolution authorizing an emergency appropriation in the amount of \$50,099 in the FY 2015 budget as a result of grant increases for Population Health and Primary Care Service Areas.

- The Friends for Health Foundation's grant was awarded for the North Shore Health Center in the amount of \$26,500 for the period of December 1, 2014 through November 30, 2015 to support health and family planning services for uninsured women.
- A grant in the of \$12,500 was awarded to be used towards the Maternal Infant Home Visiting Program for the period of July 15, 2014 through September 30, 2015.
- The amount requested to be appropriated in FY15 is \$9,615, with these funds being used to offset existing staff costs.
- The Illinois Department of Human Services' Substance Abuse Prevention Grant was increased by \$23,972 for the period of July 1, 2014 through June 30, 2015.
- The amount requested to be appropriated in FY15 is \$13,984, with the additional funding to be used for program supplies, education printing items, a graphic designer and a researcher.

**Attachments:**   [LCHDCHC Emergency Appropriation for FY15](#)

**7.3     [14-1300](#)**

Joint resolution authorizing an emergency appropriation in the amount of \$945,579 in the FY 2014 budget as a result of grant and contract increases for Population Health and Primary Care Service Areas.

- The Illinois Department of Public Health awarded \$713,000 to assist Illinois residents with applying for the new health insurance options made available under the Affordable Care Act for the period of September 1, 2014 through April 15, 2015.
- The U.S. Department of Health and Human Services awarded \$171,800 in unrestricted funding for the period January 1, 2014 through November 30, 2014 to support the purchase of a population health management and patient registry system needed to begin the implementation of a Care Coordination Program.
- The Illinois Department of Public Health's Cities Readiness Initiative Grant was increased by \$4,794 for the period of July 1, 2014 through June 30, 2015.
- The amount requested to be appropriated in FY14 is \$1,998, with the additional funding going to maintain the FIT Test system.
- The Illinois Department of Public Health's Emergency Preparedness Grant was increased by \$26,088 for the period of July 1, 2014 through June 30, 2015.
- The amount requested to be appropriated in FY14 is \$10,870, with the additional funding going to maintain Emergency Management equipment for LCHD/EMA and County IT.
- The Illinois Department of Human Services' Division of Alcoholism and Substance Abuse Contract was increased by \$2,356 for the period of July 1, 2014 through June 30, 2015.

- The Illinois Department of Human Services' Substance Abuse Prevention Grant was increased by \$23,972 for the period of July 1, 2014 through June 30, 2015.
- The amount requested to be appropriated in FY14 is \$9,988, with the additional funding being used for program supplies, education printing items, a graphic designer and a researcher.
- The Illinois Department of Human Services' Child and Family Connections Grant was increased by \$19,182 for the period of July 1, 2014 through November 30, 2014.
- The Health Department is receiving \$3,500 of additional revenue for the National Association of County and City Health Officials' Medical Reserve Corps Contract for the period of December 20, 2013 through July 31, 2014.
- Rosalind Franklin University provided funding in the amount of \$10,000 to offset costs associated with the Kids First Fair for the period of May 1, 2014 through August 31, 2014.
- A grant in the amount of \$12,500 was awarded to be used towards the Maternal Infant Home Visiting Program for the period of July 15, 2014 through September 30, 2015.
- The amount requested to be appropriated in FY14 is \$2,885 with these funds being used to offset existing staff costs.

**Attachments:** [LCHDCHC Emergency Appropriation for FY14](#)

## **WINCHESTER HOUSE**

### **7.4 [14-1270](#)**

Report from the Winchester House Administrator for the month of September 2014.

**Attachments:** [Payer Mix Comparative Sept 2014.pdf](#)  
[people served Sept 2014.pdf](#)  
[WH income statement Sep14.pdf](#)  
[Copy of Lake County Copy of Score Card Sept 2014.pdf](#)

### **7.5 [14-1271](#)**

Report from the Winchester House Administrator for the month of October 2014.

**Attachments:** [Payer Mix October 2014.pdf](#)  
[people served Oct 2014.pdf](#)  
[WH income statement Oct14.pdf](#)  
[Copy of Lake County Copy of Score Card Oct 2014.pdf](#)

## **WORKFORCE DEVELOPMENT**

### **7.6 [14-1298](#)**

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment Assistance grant modification and WIA Rapid Response grant

and authorizing an emergency appropriation in the amount of \$200,409.

- The Trade Adjustment Assistance (TAA) grant modification of \$43,120 includes funds to support costs associated with payment processing for the training and transportation assistance to the unemployed individuals certified as eligible under the Trade Act and enrolled in occupational training.
- The grant period is through September 30, 2015.
- The WIA Rapid Response Grant of \$157,289 includes \$144,039 in funding for personnel related expenditures to provide case management to the unemployed individuals certified as eligible under the Trade Act and enrolled in occupational training and \$13,250 for participant transportation assistance.
- The grant period is through June 30, 2016.

**Attachments:** [Jan' 15 - LCWD Grant Modifications.xlsx](#)

**8. Executive Session**

**9. County Administrator's Report**

**9.1 [14-1317](#)**

Demonstration of the draft on-line Code of Ordinances.

**10. Adjournment**