

Lake County Illinois

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



Agenda Report - Final

Tuesday, March 25, 2025

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at:
<https://bit.ly/4kx0Xxi>

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 (Item 8.1)

MINUTES

8.1 [25-0391](#)

Committee action approving the Health and Community Services Committee minutes from February 25, 2025.

Attachments: [HCS 2.25.25 Final Minutes](#)

REGULAR AGENDA

COMMUNITY DEVELOPMENT

8.2 [25-0404](#)

Joint resolution approving a Memorandum of Understanding (MOU) for technical assistance between Lake County and Chicago Metropolitan Agency for Planning (CMAP).

- CMAP and Lake County have agreed to collaborate on the facilitation of Lake County Attainable Housing Task Force.
- CMAP, along with consultants, will provide technical assistance and project management services for a 12-month period.
- The attached MOU defines the roles and responsibilities for both CMAP and Lake County for the duration of the agreement.

Attachments: [CMAP MOU with Attachments Lake County](#)

8.3 [25-0372](#)

Joint resolution approving the Program Year 2025 (PY25) Video Gaming grant funding recommendations in the amount of \$800,000.

- Lake County annually acts on the Video Gaming Revenue (VGR) award recommendations that are developed based on the VGR policy. The policy outlines procedures for: capturing video gaming administration costs; evaluating and

funding social programs, projects (excluding capital improvements), and/or services that benefit Lake County residents.

- In December 2024, Lake County Community Development received applications for VGR funds totaling \$970,100.
- On March 12, 2025, the Housing and Community Development Commission (HCDC) approved funding recommendations detailed in the attached table, totaling \$800,000 for the following: 211 information and referral services \$125,000; gambling education and outreach \$100,000; gambling addiction services \$100,000; non-clinical gambling addiction services \$74,000; and behavioral health services \$401,000.

Attachments: [PY25 VGR Funding Recs](#)

8.4 [25-0429](#)

Joint resolution authorizing an agreement with Nicasa located in Round Lake, Illinois, for the treatment of gambling disorders in the amount of \$100,000 of Video Gaming Revenue (VGR) Funds.

- The Lake County Video Gaming Revenue (VGR) Policy states that the County will allocate \$100,000 of VGR to support the treatment of gambling disorders.
- Nicasa is the only accredited, state-certified agency to provide clinical gambling intervention services to adolescents and adults.
- Pursuant to Chapter 33.066 Bid Exemption of the Lake County Purchasing Ordinance, the Purchasing Agent has made a determination based on previous bid exemptions (2024) that there is only one source for the required goods, service, or construction item.

Attachments: [25204 - Gambling Addiction Services Disclosure](#)

[PY25 VGR Proposal - Gambling Addiction Services](#)

[Sole Source Memo - NICASA Treatment](#)

8.5 [25-0430](#)

Joint resolution authorizing an agreement with Nicasa located in Round Lake, Illinois, to support community awareness and education of problem gambling in the amount of \$100,000 of Video Gaming Revenue (VGR) Funds.

- The Lake County Video Gaming Revenue (VGR) Policy states that the County will allocate \$100,000 of VGR to support community awareness and education of problem gambling.
- Nicasa is the sole entity in Lake County that has state-certification and expertise to conduct assessment, education, and outreach services to increase awareness of problem gambling.
- Nicasa and Lake County have partnered since 2017 to utilize VGR funds for the provision of gambling outreach, education, and assessment services.
- Pursuant to Chapter 33.066 Bid Exemption of the Lake County Purchasing Ordinance, the Purchasing Agent has made a determination based on previous bid

exemptions (2024) that there is only one source for the required goods, service, or construction item.

Attachments: [25203 - Gambling Outreach Education Disclosure](#)
[PY25 VGR Proposal - Gambling Outreach](#)
[Sole Source Memo - NICASA Outreach](#)

8.6 [25-0434](#)

Joint resolution authorizing an agreement with United Way Lake County located in Gurnee, Illinois, for 211 information and referral services in the amount of \$125,000 of Video Gaming Revenue (VGR) Funds.

- The Lake County Video Gaming Revenue (VGR) Policy states that the County will annually support 211 information and referral services with a \$125,000 award.
- 211 has provided information and referral services to Lake County Residents since 2019.
- United Way Lake County is the sole provider of 211 information and referral services.
- Pursuant to Chapter 33.066 Bid Exemption of the Lake County Purchasing Ordinance, the Purchasing Agent has made a determination based on previous bid exemptions (2024) that there is only one source for the required goods, service, or construction item.

Attachments: [VGR Vendor Disclosure UWLC SIGNED](#)
[Sole Source Memo - UWLC 211](#)
[PY25 VGR Proposal - 211](#)

8.7 [25-0384](#)

Joint resolution approving the Program Year 2025 (PY25) Lake County Opioid Settlement Funds (OSF) funding recommendations in the total amount of \$500,000.

- On November 12, 2024, the Lake County Board approved the 2025-2026 Opioid Response Funding Plan. The Funding Plan detailed the application process for an initial disbursement of OSF.
- In January 2025, Lake County Community Development received application requests for Opioid Settlement Funds totaling \$1,056,203.
- The Lake County Opioid Work Group reviewed applications, calculated a composite score for each application, and developed corresponding funding recommendations.
- On March 12, 2025, the Housing and Community Development Commission (HCDC) approved OSF funding recommendations detailed in the attached table, totaling \$500,000.

Attachments: [PY25 OSF Funding Recs](#)

8.8 [25-0405](#)

Joint resolution approving an agreement between Lake County and Community Works for the completion of an Environmental Review Record (ERR).

- The Community Works is the recipient of HUD Community Project Funding (CPF) for their Hero Project located in Waukegan, which requires an Environmental Review Record (ERR), which is a written record that documents compliance with applicable environmental regulations for a project.
- Lake County, as a unit of general local government, is a Responsible Entity (RE) and is authorized to perform the ERR for certain funding entities that do not meet the definition of a RE, such as Community Works.
- The terms of the attached Agreement have been reviewed by the State's Attorney's Office and are consistent with previous agreements to perform ERRs.
- The terms indicate that Lake County will be reimbursed for all expenses incurred in completing the ERR and will be used to offset the expenses incurred.

Attachments: [Environmental Review CPF The Community Works](#)

HEALTH DEPARTMENT

8.9 [25-0424](#)

Joint resolution approving an emergency appropriation of \$43,579 for fiscal year 2025 accepting additional funding from the Illinois Department of Public Health Harm Reduction Community Linkages grant.

- The Health Department received \$43,579 in additional grant funding for the period of September 1, 2024, through August 31, 2025, which was not previously appropriated because the grant resources were approved after the County's adoption of the Fiscal Year 2025 budget.
- This funding supports harm reduction organizations to expand services and strengthen connections to prevention, treatment, and support for individuals with opioid use disorders.
- This grant funds supplies, training, contractual services, indirect expenses and offsets existing staff salary and fringe benefits.
- If funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [Emergency Appropriation Template for FY25 February 2025 Harm Reduc](#)

8.10 [25-0427](#)

Joint resolution approving an emergency appropriation of \$100,000 for Fiscal Year 2025 accepting additional funding from the National Association of County and City Health Officials 2025 Infection Prevention and Control Learning Collaborative Project, Mentor grant.

- The Health Department received \$100,000 in additional grant funding for the period of January 22, 2025, through June 30, 2025, which was not previously appropriated because the grant resources were approved after the County's

- adoption of the Fiscal Year 2025 budget.
- This funding supports a mentorship program that promotes bi-directional learning between health departments to improve infection prevention.
 - The program focuses on enhancing leadership, refining training plans, and developing solutions to strengthen facility partnerships and public health outcomes.
 - This grant funds supplies, training, contractual services, indirect expenses and offsets existing staff salary and fringe benefits.
 - If funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [Emergency Appropriation Template for FY25 February 2025 IPCLC NEW](#)

9. **County Administrator's Report**
10. **Executive Session**
11. **Member Remarks and Requests**
12. **Adjournment**

Next Meeting: April 29, 2025