

Lake County Illinois

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



Agenda Report - Final

Tuesday, January 31, 2023

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at
<https://bit.ly/3kBQd6n>

Health and Community Services Committee

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance by registering using the link on the front page of this agenda.

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

PUBLIC COMMENT: Live public comment will be available for those attending in-person and through an electronic conferencing application (register via the link on the front page of the agenda). In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Public Comment may 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.

Individuals providing Public Comment will provide the following information:

Meeting: HCS 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 (Items not on the agenda)
6. Chair's Remarks
7. Unfinished Business
8. New Business

CONSENT AGENDA (Items 8.1 - 8.3)

MINUTES

8.1 [23-0170](#)

Committee action approving the Health and Community Services Committee Minutes from January 10, 2023.

Attachments: [HCS 1.10.23 Final Minutes](#)

HEALTH DEPARTMENT

8.2 [23-0175](#)

Joint resolution accepting the D.A.S. Charitable Fund donation and authorizing an emergency appropriation in the amount of \$70,000 for the Animal Care and Control Spay and Neuter program.

- The \$70,000 D.A.S. Charitable Fund will fund animal medical services.
- The \$70,000 in additional funding has not been previously appropriated because the donation resources were secured after the County's adoption of the Fiscal Year 2023 budget.
- The donation amount will be for the period December 1, 2022, through November 30, 2023.

Attachments: [BOH-EH-DAS DONATION](#)

8.3 [23-0181](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$30,000 for the Pre-Exposure Prophylaxis grant.

- The \$30,000 Illinois Department of Public Health grant will fund supplies, advertising, printing, a temporary clerk, and training.
- The \$30,000 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the

Fiscal Year 2023 budget.

- The grant award will be for the period July 1, 2022, through June 30, 2023.
- If funding for the position and services end, and new funding is not secured, the position and services will be eliminated.

Attachments: [Pre-Exposure Prophylaxis Increase](#)

REGULAR AGENDA

HEALTH DEPARTMENT

8.4 [23-0177](#)

Joint resolution accepting the Health Resources and Services Administration grant and authorizing an emergency appropriation in the amount of \$948,815 for the Community Project Funding/Congressionally Directed Spending grant.

- The \$948,815 Health Resources and Services Administration grant will be used to construct an addition to the Peterson building in Libertyville.
- The \$948,815 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2023 budget.
- The grant award will be for the period September 1, 2022, through August 31, 2025.

Attachments: [Community Project Funding CDS \\$948,815](#)

8.5 [23-0178](#)

Joint resolution accepting the Health Resources and Services Administration grant and authorizing an emergency appropriation in the amount of \$51,185 for the Community Project Funding/Congressionally Directed Spending grant.

- The \$51,185 Health Resources and Services Administration grant will be used to construct an addition to the Peterson building in Libertyville.
- The \$51,185 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2022 budget.
- The grant award will be for the period September 1, 2022, through August 31, 2025.

Attachments: [Community Project Funding CDS \\$51,185](#)

VETERANS ASSISTANCE COMMISSION

8.6 [23-0112](#)

VAC Annual Report and Presentation.

Attachments: [VAC Lake County 2022 Annual Report to the Governor](#)
[VACLC Presentation HCS 1.31.23](#)

9. County Administrator's Report
10. Executive Session
11. Members' Remarks
12. Adjournment

Next Meeting: February 7, 2023