

Lake County Illinois

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



Agenda Report - Final

Tuesday, November 7, 2023

8:30 AM

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

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 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:

Time is reserved near the beginning of the meeting for all Public Comment. At the Chair's discretion, Public Comment for an item(s) on the agenda may be presented during consideration of that specific item. Public Comment 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.

Individuals providing Public Comment will provide the following information:

Meeting: Health & 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 [23-1565](#)

Committee Action approving the Health and Community Services minutes from October 3, 2023.

Attachments: [HCS 10.3.23 Final Minutes](#)

REGULAR AGENDA

COMMUNITY DEVELOPMENT

8.2 [23-1443](#)

Joint resolution approving the Third Amendment to Program Year 2023 (PY23) 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 year.
- The third amendment to the PY23 AAP makes the following changes:
 - Reallocation of \$350,000 of Community Development Block Grant (CDBG) funds to Community Partners for Affordable Housing (CPAH) to acquire two single-family homes to be resold via the Community Land Trust (CLT) model.
 - Reallocation of \$200,000 of CDBG funds to CPAH to acquire a single-family home to be operated as an affordable rental property.
 - Reallocation of \$96,456 of CDBG funds to Clearbrook to acquire a property to be operated as a Community Mental Health Center (CMHC).

Attachments: [PY23 AAP THIRD AMENDMENT DRAFT](#)

8.3 [23-1544](#)

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 \$1,038,081 for grant administration and implementation.

- In September 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 \$1,038,081 in pass-through funding for the State's fiscal year 2024 (from July 1, 2023 to June 30, 2024).
- The funding will be distributed to key community providers to supplement their existing services to asylum seekers in Lake County, as follows: \$670,000 to Mano a Mano Family Resource Center, \$272,727 to Hispanic American Community Education Center (HACES) and \$95,454 to North Suburban Legal Aid.

Attachments: [SMASS Lake County Award Letter](#)
[Emergency Appropriation 2023-11 SMASS](#)
[MMC SMASS-2024 Agreement](#)

8.4 [23-1303](#)

Joint resolution accepting an emergency appropriation of \$11,459.06 for reimbursement as a result of an Intergovernmental Agreement (IGA) between Lake County and the Lake County Housing Authority (LCHA) for the completion of Environmental Reviews Records (ERRs).

- The \$11,459.06 will be used to reimburse personnel costs.
- These funds were received in Fiscal Year (FY) 2023 and will be used for FY 2023 personnel cost.
- These funds have not been previously appropriated because LCHA was billed for ERRs in FY 2023 as work was performed.

Attachments: [Emergency Appropriation 2023-11 LCHA ERRs](#)

HEALTH DEPARTMENT

8.5 [23-1585](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$88,730 for the Special Supplemental Nutrition Program for Women, Infants and Children grant.

- The \$88,730 Illinois Department of Human Services grant will be used to fund two new positions, travel expenses, medical supplies, incentives for breastfeeding, garden supplies, and printing of educational materials.
- The \$88,730 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, 2023 through June 30, 2024.
- If grant funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [IDHS WIC EA \\$88,730](#)

8.6 [23-1586](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$350,000 for the Strengthening Illinois Public Health Administration grant.

- The \$350,000 Illinois Department of Public Health grant will be used to incentivize and reward existing staff members who have served the organization since the beginning of the pandemic.
- The \$350,000 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, 2023 through November 30, 2027.
- If grant funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [SIPA-24 EA \\$350K](#)

WORKFORCE DEVELOPMENT

8.7 [23-1649](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Quality Jobs, Equity, Strategy, and Training (QUEST) Dislocated Worker grant; and approving an emergency appropriation in the amount of \$700,000.

- The WIOA QUEST grant is designed to support employment equity and individual, community, and industry resilience as the nation prioritizes economic and employment recovery from the COVID-19 pandemic by focusing on serving individuals whose employment has been negatively impacted by the pandemic, including individuals from historically marginalized and underserved populations who have been disproportionately impacted.
- The WIOA QUEST grant of \$700,000 will be used for expenses associated with training, work experiences, support services, and payment processing.
- A vacant case manager position will be reclassified to a Training Manager position with this grant which will be eliminated if or when this grant's funding is no longer available and no other funding source outside of property tax dollars is identified.
- The grant period is October 1, 2023 through September 30, 2025.

Attachments: [Resolution 23-1649 Quest'23 Budget Load](#)

8.8 [23-1655](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Globalization Adjustment and Assistance Act grant modification and authorizing an emergency appropriation in the amount of \$23,580.07.

- DCEO has provided a modification to the Trade Globalization Adjustment and Assistance Act grant to the Lake County Workforce Development Department in the amount of \$23,580.07.
- The grant is for the term of October 1, 2022 to September 30, 2023, which includes funding for individuals certified as eligible under the Act.
- One additional customer is able to be served with the additional funding with a total of four customers being served.
- An emergency appropriation of \$23,580.07 is requested to be approved to allocate these funds into the Workforce Department's Fiscal Year 2023 budget and authorize acceptance of this modification.

Attachments: [TAA Modification Action Item](#)
[Trade Grant Budget Load](#)

9. **County Administrator's Report**

10. **Executive Session**

10.1 [23-1623](#)

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

10.2 [23-0101](#)

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

10.2A [23-1624](#)

Committee action approving the Health and Community Services Committee's Executive Session minutes from November 2, 2022.

10.2B [23-1605](#)

Committee action regarding periodic review of closed session minutes.

11. **Member Remarks and Requests**

12. **Adjournment**

Next Meeting: November 28, 2023