

Lake County Illinois

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



Agenda Report - Final

Tuesday, September 3, 2024

8:30 AM

**Assembly Room, 10th Floor or register for remote attendance at:
<https://bit.ly/4fX7Nd9>**

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

COUNTY ADMINISTRATOR'S OFFICE

7.1 [24-1106](#)

Presentation and Update on Lake County Opioid Settlement Funds.

Attachments: [HCS Quarterly Update September 2024](#)

8. New Business

CONSENT AGENDA (Items 8.1 - 8.10)

HEALTH DEPARTMENT

8.1 [24-1131](#)

Joint resolution accepting the AIDS Foundation of Chicago grant and authorizing an emergency appropriation in the amount of \$4,624 for the Ryan White B Medical Case Management grant.

- The \$4,624 AIDS Foundation of Chicago grant will be used to fund supplies and offset existing staff salary and fringe benefits.
- The \$4,624 in additional grant funding represents an increase in funding for an existing grant and has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2024 budget.
- The grant award will be for the period April 1, 2024, through March 31, 2025.
- If grant funding for the services end, and new funding is not secured, the services will be eliminated.

Attachments: [AFC RWB MCM \\$4,624](#)

8.2 [24-1133](#)

Joint resolution accepting the Illinois Department of Children and Family Services grant and authorizing an emergency appropriation in the amount of \$17,183 for the Intensive Placement Services grant.

- The \$17,183 Illinois Department of Children and Family Services grant will continue to fund a Counselor position and supplies.

- The \$17,183 in additional grant funding represents an increase in funding for an existing grant and has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2024 budget.
- The grant award will be for the period July 1, 2024, through June 30, 2025.
- If grant funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [CABS IPS \\$17,183](#)

8.3 [24-1134](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$4,847 for the Juvenile Justice grant.

- The \$4,847 Illinois Department of Human Services grant will be used to offset existing staff salary and fringe benefits.
- The \$4,847 in additional grant funding represents an increase in funding for an existing grant and has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2024 budget.
- The grant award will be for the period July 1, 2024, through June 30, 2025.
- If grant funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [CABS JJ \\$4,847](#)

8.4 [24-1135](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$12,513 for the Suicide Prevention Call Center Enhancement grant.

- The \$12,513 Illinois Department of Human Services grant will be used to fund a part-time Counselor and benefit costs.
- The \$12,513 in additional grant funding represents an increase in funding for an existing grant and has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2024 budget.
- The grant award will be for the period July 1, 2024, through June 30, 2025.
- If grant funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [CCP SPCCE \\$12,513](#)

8.5 [24-1138](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$9,658 for the Psychiatric

Medications grant.

- The \$9,658 Illinois Department of Human Services grant will be used for client psychiatric medications and indirect costs.
- The \$9,658 in additional grant funding represents an increase in funding for an existing grant and has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2024 budget.
- The grant award will be for the period July 1, 2024, through June 30, 2025.
- If grant funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [Psychiatric Meds \\$9,658](#)

8.6 [24-1139](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$10,417 for the Quality of Life grant.

- The \$10,417 Illinois Department of Public Health grant will be used to fund supplies and offset existing staff salary and fringe benefits.
- The \$10,417 in additional grant funding represents an increase in funding for an existing grant and has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2024 budget.
- The grant award will be for the period July 1, 2024, through June 30, 2025.
- If grant funding for the services end, and new funding is not secured, the services will be eliminated.

Attachments: [Quality of Life \\$10,417](#)

8.7 [24-1140](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$3,263 for the Supervised Residential grant.

- The \$3,263 Illinois Department of Human Services grant will be used to offset existing staff salary and fringe benefits.
- The \$3,263 in additional grant funding represents an increase in funding for an existing grant and has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2024 budget.
- The grant award will be for the period July 1, 2024, through June 30, 2025.
- If grant funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [Supervised Residential \\$3,263](#)

8.8 [24-1141](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$3,048 for the Supported Residential grant.

- The \$3,048 Illinois Department of Human Services grant will be used to offset existing staff salary and fringe benefits.
- The \$3,048 in additional grant funding represents an increase in funding for an existing grant and has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2024 budget.
- The grant award will be for the period July 1, 2024, through June 30, 2025.
- If grant funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [Supported Residential \\$3,048](#)

8.9 [24-1142](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,883 for the Women, Infants, and Children Breastfeeding Peer Counseling grant.

- The \$1,883 Illinois Department of Human Services grant will be used to offset existing staff salary and fringe benefits.
- The \$1,883 in additional grant funding represents an increase in funding for an existing grant and has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2024 budget.
- The grant award will be for the period July 1, 2024, through June 30, 2025.
- If grant funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [WIC BFPC \\$1,883](#)

8.10 [24-1143](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$38,912 for the Women, Infants, and Children Special Supplemental Nutrition grant.

- The \$38,912 Illinois Department of Human Services grant will be used to fund a new Public Health Assistant and benefit costs.
- The \$38,912 in additional grant funding represents an increase in funding for an existing grant and has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2024 budget.
- The grant award will be for the period July 1, 2024, through June 30, 2025.
- If grant funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: [WIC SSN \\$38,912](#)

REGULAR AGENDA

HEALTH DEPARTMENT

8.11 [24-1129](#)

Joint resolution accepting the AIDS Foundation of Chicago grant and authorizing an emergency appropriation in the amount of \$57,245 for the Ryan White A Medical Benefits Coordination grant.

- The \$57,245 AIDS Foundation of Chicago grant will provide medical benefits coordination services.
- The Board of Health approved this request at their meeting on August 28, 2024, and the funding includes a new Case Manager position, supplies, contractual services, a computer, and offset an existing staff salary and fringe benefits.
- The \$57,245 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2024 budget.
- The grant award will be for the period April 16, 2024, through February 28, 2025.
- If grant funding for the services end, and new funding is not secured, the services will be eliminated.

Attachments: [AFC RWA MBC \\$57,245](#)

8.12 [24-1130](#)

Joint resolution accepting the AIDS Foundation of Chicago grant and authorizing an emergency appropriation in the amount of \$138,958 for the Ryan White A Medical Case Management grant.

- The \$138,958 AIDS Foundation of Chicago grant will provide medical benefits coordination services.
- The Board of Health approved this request at their meeting on August 28, 2024, and the funding includes two new Case Manager positions, supplies, contractual services, computers, and offset an existing staff salary and fringe benefits.
- The \$138,958 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2024 budget.
- The grant award will be for the period April 16, 2024, through February 28, 2025.
- If grant funding for the services end, and new funding is not secured, the services will be eliminated.

Attachments: [AFC RWA MCM \\$138,958](#)

8.13 [24-1136](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$239,749 for the Regional

Substance Use Prevention Integration Center grant.

- The \$239,749 Illinois Department of Human Services grant funding is to reduce alcohol, marijuana, and other drug use among youth aged and emerging adults, while addressing the non-medical use of prescription drugs across these age groups.
- The Board of Health approved this request at their meeting on August 28, 2024, and the funding includes four existing Community Health Specialists, supplies, trips and training, contractual services, indirect charges, and existing staff salary and fringe benefits.
- The \$239,749 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2024 budget.
- The grant award will be for the period July 1, 2024, through June 30, 2025.
- If grant funding for the services end, and new funding is not secured, the services will be eliminated.

Attachments: [IDHS RSUPIC \\$239,749](#)

8.14 [24-1137](#)

Joint resolution accepting the Illinois Department of Healthcare and Family Services funding and authorizing an emergency appropriation in the amount of \$1,730,000 for the Medicaid Match program.

- The \$1,730,000 Illinois Department of Healthcare and Family Services funding will be used for capital projects at Belvidere Medical Building, Group Home, Women's Residential Services, 3002 Grand Avenue, and North Chicago.
 - \$830,000 for Belvidere Medical Building upgrades
 - \$100,000 Group Home project
 - \$250,000 Women's Residential Services building upgrades
 - \$250,000 3002 Grand Avenue building upgrades
 - \$300,000 North Chicago building improvements
- The \$1,730,000 in additional funding has not been previously appropriated because the resources were secured after the County's adoption of the Fiscal Year 2024 budget.
- The funding will be for the period December 1, 2023, through November 30, 2024.

Attachments: [Medicaid Match \\$1,730,000](#)

[Details for the Medicaid Match capital projects](#)

9. County Administrator's Report

10. Executive Session

11. Member Remarks and Requests

12. Adjournment

Next Meeting: September 24, 2024