Lake County Illinois

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

Agenda Report - Final

Tuesday, October 6, 2026

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at: https://bit.ly/4j2Ycp1

Health and Community Services Committee

Americans with Disabilities Act: Individuals with disabilities who require accommodations for participation in meetings must request accommodations at least 1 business day ahead of the scheduled meeting. Contact the ADA Coordinator at (847) 377-2250 or email at adacoordinator@lakecountyil.gov

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 **26-1151**

Committee action approving the Health and Community Services Committee minutes from September 1, 2026.

Attachments: HCS 9.1.26 Final Minutes.pdf

REGULAR AGENDA

COMMUNITY DEVELOPMENT

8.2 **26-1096**

Joint resolution approving the second amendment to the Program Year 2026 (PY26) United States Department of Housing & Urban Development (HUD) Annual Action Plan (AAP).

- HUD requires the submission of an Annual Action Plan (AAP) and associated amendments to govern expenditure of federal housing and community development funding for each program.
- The second amendment to PY26 AAP allocates $200,000 of CDBG to Lake County Community Development to complete HVAC improvements and environmental mitigation at income eligible affordable rental properties.

Attachments: PY2026 Action Plan Amendment 2

8.3 **26-1084**

Presentation of the Program Year 2027 (PY27) Video Gaming Revenue (VGR) scoring criteria.

Attachments: PY27 VGR Scoring Redline

8.4 **26-1126**

Joint resolution approving an Intergovernmental Agreement (IGA) between Lake County and the Waukegan Park District for the completion of a 24 CFR Part 58 Environmental Review Record (ERR).

- The Waukegan Park District (WPD) is the recipient of HUD Community Project Funding (CPF) for its Roosevelt Park Project and is in need of an ERR.
- Lake County, as a unit of general local government, is a Responsible Entity (RE) and is authorized to perform ERRs on behalf of the WPD.
- The attached Intergovernmental Agreement (IGA) defines the terms and conditions for the completion of the ERR.

Attachments: IGA Environmental Review CPF WPD

8.5 **26-1127**

Joint resolution approving an extension to an Intergovernmental Agreement (IGA) between Lake County and the Lake County Housing Authority (LCHA) for the completion of 24 CFR Part 58 Environmental Review Records (ERRs).

- On October 11, 2022, Lake County and LCHA entered into an IGA for the completion of 24 CFR Part 58 ERRs.
- To continue services an extension is needed under existing IGA terms and allows for four one-year extensions.
- Lake County and LCHA mutually desire to extend all the terms and conditions of the IGA for the period beginning October 11, 2026, through October 10, 2027.

Attachments: LCHA IGA Environmental Review 4th RENEWAL.v1

HEALTH DEPARTMENT

8.6 **26-1132**

Joint resolution approving an emergency appropriation of $560,462 from the Health Department Medicaid Match Fund 211 for the continuation of the Direct Digital Control (DDC) automated system on the second floor of the Belvidere Clinic.

- The Lake County Health Department operates medical and dental services at the Belvidere Center. The DDC automated system on the second-floor needs replacement. The project was started but not completed in FY 2025. Completing this project will allow for temperature regulation for the HVAC system.
- The project includes the purchase and installation of the DDC automated system and associated costs necessary to place the equipment into service.
- The total cost is not to exceed $560,462 and will be funded from available resources in the Health Department Medicaid Match Fund 211.
- The expenditure is a one-time capital investment and will not require additional property tax funding.

Attachments: Emergency Appropriation Template for FY26_F211 DDC BMB

8.7 **26-1133**

Joint resolution approving an emergency appropriation of $17,598 from the Health Department Medicaid Match Fund 211 for the replacement of dental equipment at the Zion Health Center.

- The Lake County Health Department operates dental services at the Zion Health Center and the existing dental vacuum systems require replacement to support continued dental procedures at the facility.
- The project includes the purchase and installation of the AIRTEC Mojave dental vacuum system and associated costs necessary to place the equipment into service.
- The total cost is not to exceed $17,598 and will be funded from available resources in the Health Department Medicaid Match Fund 211.
- The expenditure is a one-time capital investment and will not require additional property tax funding.

Attachments: Emergency Appropriation for FY26 September 2026 F211 Zion Dental

8.8 **26-1134**

Joint resolution approving an emergency appropriation of $9,516 for fiscal year 2026, accepting additional grant funding from the Illinois Behavioral Health Workforce Center at the University of Illinois Chicago Solution Focused Brief Therapy Training and Implementation Initiative grant.

- The Health Department received $9,516 in additional grant funding for the period of June 25, 2026, through June 30, 2026, which has not been previously appropriated because the grant resources were approved after the County's adoption of the Fiscal Year 2026 budget.
- Six Behavioral Health staff attended a two-day Solution-Focused Brief Therapy Basics Training on June 25 and 26, 2026.
- The training provided staff with strengths-based techniques for helping clients identify solutions by building on their existing abilities, resources, and desired outcomes.
- Grant funds will be budgeted within the Behavioral Health Management Center program to offset staff costs associated with the training.
- The grant will be administered in accordance with the terms and conditions of the award.

Attachments: Emergency Appropriation for FY26 September 2026 Solution Focused Tr

8.9 **26-1135**

Joint resolution approving an emergency appropriation of $259,394 for fiscal year 2026 to fund three new positions for the Illinois Department of Healthcare and Family Services Care Coordination and Support Organization program.

- The Health Department has received an increased number of referrals for the Care Coordination and Support Organization program for the period of December 1,

2025, through November 30, 2026.

- The $259,394 Illinois Department of Healthcare and Family Services program funding will be used to fund three new positions to meet the demand of the referrals and adhere to the Illinois Department of Healthcare and Family Services requirements.
- This funding is to support the program for Medicaid enrolled youth under the age of 21 who have complex, high-risk behavioral health needs and require evidenced-informed intensive care coordination along with home and community-based services to supplement existing treatment interventions.
- If funding for the positions and services end, and new funding is not secured, the positions and services will be eliminated.

Attachments: Emergency Appropriation for FY26 September 2026 CCSO

8.10 **26-1136**

Joint resolution approving an emergency appropriation of $32,000 for fiscal year 2026, accepting additional funding from the Illinois Department of Public Health Local Health Department Disease Intervention Specialist Workforce Development Support Grant.

- The Health Department received an extension to this grant, with an additional $32,000 in funding for the period of January 1, 2026, through December 31, 2026, which has not been previously appropriated because the grant resources were approved after the County's adoption of the Fiscal Year 2026 budget.
- Funding supports a contractual peer support worker, supervisory oversight, travel, existing staff salary and fringe benefits and program supplies to enhance STI/DIS workforce capacity and service delivery.
- The grant will be administered in accordance with the terms and conditions of the award.

Attachments: Emergency Appropriation for FY26 September 2026 DIS Workforce

8.11 **26-1238**

Executive Director's Report - Health Department.

COUNTY ADMINISTRATION

8.12 **26-1095**

Joint resolution approving the Fall Program Year 2026 (PY26) Lake County Opioid Settlement Funds (OSF) funding recommendations of $500,000 and authorizing an emergency appropriation in the amount of $205,000.

- In July 2026, Lake County received application requests for Opioid Settlement Funds totaling $1,354,066.
- The Lake County Opioid Work Group scored all applications and developed corresponding funding recommendations.
- The Lake County Opioid Work Group determined that based on the number and quality of applications the initial budget of $295,000 for this cycle's awards should

be increased to $500,000.

- On September 9, 2026, the Behavioral Health Advisory and Recommendation Committee (ARC) and Housing and Community Development Commission reviewed and approved the Lake County Opioid Work Group's OSF recommendations detailed in the attached table, totaling $500,000.
- This resolution authorizes an emergency appropriation in the amount of $205,000 of OSF to support the Fall Grant Cycle 2026 recommendations.

Attachments: PY2026 Fall OSF Funding Memo

EA OSF FC 26

9. County Administrator's Report

10. Executive Session

11. Member Remarks and Requests

12. Adjournment

Next Meeting: October 20, 2026 (Joint Budget Hearings)