

# Lake County Illinois

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



## **Agenda Report - Final**

**Tuesday, January 10, 2012**

**1:00 PM**

**Assembly Room, 10th Floor**

**Health & Community Services Committee**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes

3.1 [11-1305](#)

Minutes from November 1, 2011.

**Attachments:** [HCS 11.1.11](#)

3.2 [11-1316](#)

Minutes from December 6, 2011.

**Attachments:** [HCS minutes 12.06.11](#)

3.3 [11-1380](#)

Joint HCS & F&A budget minutes from October 18, 2011.

**Attachments:** [HCS & F&A 10.18.11](#)

4. Added to Agenda
5. Public Comment
6. Old Business
7. New Business

**VETERAN'S ASSISTANCE**

7.1 [11-1329](#)

Joint resolution accepting a grant from the Healthcare Foundation of Northern Lake County to provide dental service assistance to veterans of Lake County and authorizing an emergency appropriation in the amount of \$50,000.

- The Healthcare Foundation of Northern Lake County awarded a grant of \$50,000 to provide dental services to veterans of Lake County.
- Dental assistance is already provided by the Veterans Assistance Commission; however, the additional grant revenue will allow more veterans to benefit from this service.
- The grant will expire November 20, 2012.

**WINCHESTER HOUSE**

7.2 [11-1346](#)

Joint resolution ratifying an emergency procurement with Leaderstat to provide a temporary Director of Nursing (DON) in the amount of \$85,497.

- In mid-November of 2011 the interim DON provided by another vendor was replaced by a DON provided by Leaderstat.
- The position of DON is a requirement for a nursing home.

- In accordance with Article 6-103 of the Lake County Purchasing Ordinance, the Winchester House Administrator certified an emergency condition.
- The Purchasing Agent executed an interim staffing agreement.
- This is to ratify an emergency procurement authorized by the Winchester House Administrator with Leaderstat in the amount of \$85,497 (\$13,497 for FY2011 through March 31, 2012 and an estimated FY 2012 expense of \$72,000).

**7.3**     [11-1340](#)

Joint resolution ratifying an emergency procurement with Pathway Health Services Inc. for interim staffing services at Winchester House in the amount of \$312,484.

- In August 2011, the County Board authorized an emergency procurement with Pathway Health Services, Inc. for key positions at Winchester House, including MDS Coordinator, Director of Nursing and Clinical Coordinator.
- Since that time, Health Dimensions Group has begun managing the operations and began recruiting for these positions, but there is still a need for temporary staffing for these positions.
- In accordance with Article 6-103 of the Lake County Purchasing Ordinance, the Winchester House Administrator certified an emergency condition and the Purchasing Agent executed an interim staffing agreement.
- Positions are paid only for hours worked.
- Ratification of the emergency purchase is required for interim staffing from October 1, 2011 (FY2011 total expense of 127,484) through March 31, 2012 (estimated FY2012 expense of \$185,000).

**COMMUNITY DEVELOPMENT**

**7.4**     [11-1336](#)

Resolution authorizing execution of a memorandum of understanding between Lake County, the United Way of Lake County and Bowman Systems regarding the merger of ServicePoint® and CommunityPoint® data into a single database.

- The United Way of Lake County, with the support of Lake County government, developed and maintained FindHelpLakeCounty.org, a web-based information and referral database, using a system called CommunityPoint® from Bowman Systems.
- Lake County, under requirements from federal homeless programs, developed and maintained a Homeless Management Information System (HMIS) using a system called ServicePoint® from Bowman Systems.
- The databases for these systems are identical, but maintained on two separate servers, resulting in burdensome dual maintenance for participating agencies.
- Bowman Systems, Lake County, and the United Way have worked to develop a solution that merges the two databases into one jointly owned database, without affecting responsibility or access.
- A memorandum of understanding, which the United Way of Lake County has already executed, is required.

**Attachments:**    [Lake County IL and United Way of Lake Memorandum of Understanding](#)

**7.5**     [11-1333](#)

Joint resolution authorizing acceptance of the 2011 Department of Housing and Urban Development's (HUD) Continuum of Care Homeless Assistance grant awards.

- On October 11, 2011, the County Board authorized application for HUD's Continuum of Care Homeless Assistance competitive grant program.
- Lake County received notice that it has been awarded \$1,912,968 from this grant program.
- Community Development will administer \$803,190 of the award (9 projects), the Health Department will administer \$365,736 (2 projects), and the remaining amount of \$744,042 (7 projects) will be administered directly by authorized agencies (see provided attachment).
- This resolution authorizes: 1) acceptance of the homeless assistance grant award; and 2) execution of the necessary subrecipient agreements.

**Attachments:** [2011 CoC Projects](#)

**7.6** [11-1334](#)

Joint resolution authorizing an emergency appropriation in the amount of \$1,617,856.63 in the Community Development Neighborhood Stabilization Program budget as a result of unanticipated revenue from the sale of homes purchased under the program.

- The Neighborhood Stabilization Program (NSP) has been operating successfully and has resulted in the sale of previously foreclosed homes to income qualified persons.
- These homes were originally purchased and rehabilitated using NSP funds.
- Proceeds from the sale of these homes will be used to purchase and rehabilitate more homes pursuant to the program design and requirements.
- An emergency appropriation is necessary to budget the amount received from the sale of homes.

**WORKFORCE DEVELOPMENT**

**7.7** [11-1373](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Investment Act reallocation grant and authorizing an emergency appropriation of \$367,676.

- DCEO has provided reallocated funds under the Workforce Investment Act to the Lake County Workforce Development Department in the amount of \$367,676.
- The grant is for the term of July 1, 2011 to June 30, 2013, and is to be used for training adults and dislocated workers.
- An emergency appropriation of \$367,676 for County fiscal year 2012 is requested to allocate these funds into the Workforce Department's budget and authorize acceptance of this grant.

**Attachments:** [Spreadsheet PY11 reallocation 2.xlsx](#)

**7.8** [11-1374](#)

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 \$12,972.

- 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 \$12,972.

- The grant is for the term of October 1, 2011 to September 30, 2012, which includes funding for individuals certified as eligible under the Act.
- This funding is expected to cover training services for workers affected by fifteen plant closings or lay-offs.
- An emergency appropriation of \$12,972 is requested to be approved to allocate these funds into the Workforce Department's county fiscal year 2012 budget and authorize acceptance of this modification.

**Attachments:** [TGAAA 11 mod Spreadsheet.xlsx](#)

**7.9 [11-1375](#)**

Joint resolution accepting a new Illinois Department of Commerce and Economic Opportunity (DCEO) 1E Case Management grant ("CM grant"), a modification to the existing CM grant and authorizing an emergency appropriation in the amount of \$96,098.

- DCEO has provided a new grant and a modification to the existing CM grant to the Lake County Workforce Development Department in the amount of \$96,098.
- The modification to the existing grant in the amount of \$53,672 is for the fiscal year October 1, 2011 to September 30, 2012.
- The new grant in the amount of \$42,426 is for the fiscal year November 1, 2011 to September 30, 2013.
- This funding is expected to cover case management services for workers certified as eligible under the Act and affected by fifteen plant closings or lay-offs.
- An emergency appropriation of \$96,098 is requested to be approved to allocate these funds into the Workforce Department's county fiscal year 2012 budget and authorize acceptance of this modification.

**Attachments:** [IE Case Mgt modification resoution spreadsheet.xlsx](#)

**8. Executive Session**

**9. County Administrator's Report**

**10. Adjournment**