

# Lake County Illinois

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



## Meeting Agenda

**Tuesday, April 1, 2014**

**1:00 PM**

**Assembly Room, 10th Floor**

**Health and Community Services Committee**

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

- 3.1 [14-0294](#) Minutes from February 25, 2014.

Attachments: [HCS 2.25.14 Minutes \(Final\).pdf](#)

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

#### HEALTH DEPARTMENT

- 7.1 [14-0332](#) Presentation regarding Erie Family Health.
  - 7.2 [14-0330](#) Joint resolution authorizing an emergency appropriation in the amount of \$261,609 in the FY 2014 Health Department budget as a result of grant increases in Primary Care Services and Behavioral Health Services.

Attachments: [LCHD Emergency Appropriation](#)

#### WORKFORCE DEVELOPMENT

- 7.3 [14-0320](#) Joint resolution approving the Summer Youth Employment Program worksite agreement.

Attachments: [Worksite Agreement 2014](#)

#### COMMUNITY DEVELOPMENT

- 7.4 [14-0246](#) Joint resolution approving Fourth Amendment to 2012 Housing and Community Development Action Plan Amendments.

Attachments: [2012APFourthAmend](#)

#### 8. Executive Session

- 8.1 [14-0311](#) Executive Session to review closed session minutes pursuant to 5 ILCS 120/2(c)(21).

- 8.2     [14-0303](#)     Committee action regarding the semi-annual review of closed session minutes.

9.       **County Administrator's Report**

10.      **Adjournment**