

Lake County Illinois

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



Agenda Report - Final

Tuesday, March 3, 2015

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 [15-0242](#)

Minutes from November 4, 2014.

Attachments: [HCS Final 11 4 14.pdf](#)

3.2 [15-0240](#)

Minutes from February 3, 2015.

Attachments: [HCS 2.3.15 Minutes Final.pdf](#)

4. Added to Agenda

5. Public Comment

6. Old Business

7. New Business

7.1 [15-0237](#)

Joint resolution amending selected Chapters of the Lake County Code of Ordinances in conjunction with the codification initiative.

- During the codification process, minor changes to restructure sections, correct errors, or clarify language were made and have been adopted under resolution 15-0112.
- This resolution seeks approval to make minor substantive changes to selected chapters of the Lake County Code of Ordinances to provide consistency among the codified chapters, to reflect current practice and/or to add clarity.

Attachments: [Exhibit A and B.pdf](#)

HEALTH DEPARTMENT

7.2 [15-0228](#)

Joint resolution authorizing an emergency appropriation in the amount of \$271,728 in the fiscal year (FY) 2015 budget as a result of grant increases delivered by Primary Care and Behavioral Health Service Areas.

- The Illinois Department of Public Health has provided the Illinois Breast and Cervical Cancer Program with \$10,000 in additional funding to be used to add a part-time position for the period July 1, 2014 through June 30, 2015.
- The Susan G. Komen Foundation awarded the Illinois Breast and Cervical Cancer Program \$25,040 to fund screening mammograms for uninsured Lake County women for the period January 1, 2015 through December 31, 2015.
- The Health Care Foundation of Northern Lake County awarded \$97,000 to fund operations at the Round Lake Area Student Health and Wellness Center for the period

November 25, 2014 through November 24, 2015.

- The Illinois Department of Human Services Division of Alcohol and Substance Abuse awarded an additional \$3,500 for the Global DCFS grant, \$1,184 for the Global Child grant, \$29,082 for the Global grant, and \$29,063 for the Opioid Maintenance Therapy grant which will be used to offset existing costs for the period July 1, 2014 through June 30, 2015.

Attachments: [Emergency Appropriation for FY15 February 2015](#)

COMMUNITY DEVELOPMENT

7.3 [15-0173](#)

Joint resolution approving 2015 - 2019 Housing and Community Development Consolidated Plan, including a draft 2015 Action Plan, and authorizing the execution of all necessary correspondence to distribute these Plans to the U.S. Department of Housing and Urban Development and other interested parties.

- The development and submission of the five-year 2015 - 2019 Housing and Community Development Consolidated Plan is a necessary component to receiving U.S. Department of Housing and Urban Development (HUD) funds for housing and community development activities and is required by HUD to contain a draft Action Plan for Program Year 2015. This document is attached here in its entirety.
- This joint resolution approves the 2015 - 2019 Housing and Community Development Consolidated Plan, as recommended by the Housing & Community Development Commission, that identifies the Needs, Goals, and Strategy Statements for the use of federally funded Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) Program funds from May 1, 2015 through April 30, 2020.
- Cosmetic changes to the Plan made as a result of public hearings at the Housing & Community Development Commission are attached here in a set of redlined changes, along with the detailed Program Year 2015 funding amounts newly released by HUD.
- This joint resolution also authorizes the County Board Chairman or his designee to execute the necessary correspondence to distribute the 2015 - 2019 Housing and Community Development Consolidated Plan to the U.S. Department of Housing and Urban Development, Lake County municipalities and townships, and various for-profit and non-profit housing and community development agencies in Lake County.
- The 2015 - 2019 Housing and Community Development Consolidated Plan and draft 2015 Action Plan may be submitted to the U.S. Department of Housing and Urban Development after the County Board's approval on March 10, 2015.

Attachments: [Lake County Consortium ConPlan Final.pdf](#)

[Post Feb11 HCDC Redline.pdf](#)

[Community Development Budget Summary.pdf](#)

8. Executive Session

9. County Administrator's Report

10. Adjournment

