

Lake County Illinois

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



Agenda Report - Final

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

HEALTH DEPARTMENT

7.1 [15-0490](#)

Joint resolution authorizing an emergency appropriation in the amount of \$123,256 in fiscal year (FY) 2015 budget as a result of grant increases delivered by Primary Care and Population Health Service Areas.

- The Healthcare Foundation of Highland Park has provided the Friends for Health grant with \$21,169 in additional funding to be used to support the Specialty Care, Diagnostic Testing and Medication program for the period January 1, 2015 through December 31, 2015.
- The Illinois Department of Human Services awarded an additional \$35,277 for the Substance Abuse Prevention Program grant which will be used for implementing a communication campaign for the period July 1, 2014 through June 30, 2015.
- The Illinois Public Health Association awarded an additional \$25,000 for the HIV Prevention grant which will be used to offset existing costs for the period January 1, 2014 through June 30, 2015.
- The Illinois Department of Child and Family Services awarded an additional \$5,239 for the Healthworks grant which will be used to offset existing staff costs for the period July 1, 2014 through June 30, 2015; the amount to be used in FY2015 is \$3,056.
- The Illinois Public Health Association awarded an additional \$22,500 for the HIV Prevention grant which will be used to offset existing costs for the period January 1, 2014 through December 31, 2014; the amount to be used in FY2015 is \$1,875.
- The United States Department of Health and Human Services, Health Resources and Services Administration awarded \$36,879 for ongoing quality improvement activities which will be used to pay for individual licenses and maintenance fees for the I2I patient registry software for the period of December 1, 2014 through November 30, 2015.

Attachments: [Emergency Appropriation for FY15 March 2015 and April 2015](#)

7.2 [15-0493](#)

Ordinance amending Chapter 177: Lake County Tobacco Ordinance, of the Lake County Code.

- Chapter 177 of the Lake County Code of Ordinances authorizes the Lake County Sheriff's Office as the enforcement agency for the provisions of the chapter, which include conducting inspections and, where warranted, issuing citations.
- The proposed amendments are part of an overall package of ordinance amendments and proposed ordinances by the Lake County Sheriff's Office.

- The amendments would allow officers to enforce the ordinance using the Lake County administrative adjudication (AA) process (the chapter currently restricts enforcement actions to the circuit court), a proven efficient and effective means of seeking compliance for violations.

Attachments: [Lake County Code of Ordinances Tobacco Regulations Proposed Amend](#)

WINCHESTER HOUSE

7.3 [**14-1123**](#)

Report from the Winchester House Administrator for the month of September 2014.

7.4 [**15-0281**](#)

Report from the Winchester House Administrator for the month of December 2014.

Attachments: [Payor Mix Dec 2014](#)
[People Served Dec](#)
[WH income statement Dec14](#)
[Lake County Score Card Dec 2014](#)

7.5 [**15-0282**](#)

Report from the Winchester House Administrator for the month of January 2015.

Attachments: [Payor Mix](#)
[People Served Jan 15](#)
[WH income statement Jan15](#)
[Lake County Score Card Jan 2015](#)

WORKFORCE DEVELOPMENT

7.6 [**15-0477**](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment Assistance (TAA) grant modification and Workforce Investment Act (WIA) Rapid Response grant and authorizing an emergency appropriation in the amount of \$163,644.

- The TAA grant modification of \$38,500 increases the grant budget to support costs associated with payment processing for the training and transportation assistance to the unemployed individuals certified as eligible under the Trade Act and enrolled in occupational training; the grant period is through September 30, 2015.
- The WIA Rapid Response Grant of \$125,144 increases the grant budget for personnel related expenditures to provide case management to the unemployed individuals certified as eligible under the Trade Act and enrolled in occupational training; the grant period is through June 30, 2016.

Attachments: [May '15 - LCWD Grant Modifications.xlsx](#)

8. Executive Session

9. County Administrator's Report
10. Adjournment