

Lake County Illinois

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



Agenda Report - Final

Tuesday, July 7, 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 [15-0707](#)

Minutes from April 7, 2015.

Attachments: [HCS Minutes 4.7.15 Final.pdf](#)

3.2 [15-0706](#)

Minutes from April 28, 2015.

Attachments: [HCS Minutes 4.28.15 Final.pdf](#)

3.3 [15-0704](#)

Minutes from May 5, 2015.

Attachments: [HCS Minutes 5.5.15 Final.pdf](#)

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

COMMUNITY DEVELOPMENT

7.1 [15-0651](#)

Joint resolution accepting the 2014 Department of Housing and Urban Development's (HUD) Continuum of Care Homeless Assistance grant awards and ServicePoint User Fees and authorizing an emergency appropriation in the amount of \$640,447.

- Lake County works in partnership with the Lake County Coalition for the Homeless to submit an annual application to HUD based on the funding recommendations of the Continuum of Care.
- Lake County received notice that it has been awarded \$2,316,362 through the Continuum of Care Homeless Assistance Grants, including \$42,776 for new projects.
- Community Development will administer \$631,727 of the award (8 projects), the Health Department will administer \$414,240 (3 projects), and the remaining amount of \$1,270,395 (13 projects) will be administered directly by authorized agencies.
- This resolution authorizes the appropriation of the homeless assistance grant awards, execution of the necessary subrecipient agreements and appropriation of additional revenue for the ServicePoint Project.

7.2 [15-0652](#)

Joint resolution approving this first amendment to the 2015 Housing and Community

Development Action Plan, and authorizing the execution of all necessary correspondence to distribute this Plan to the U.S. Department of Housing and Urban Development and to implement this Plan.

- An initial draft 2015 Action Plan was submitted, as required, with the 2015-19 Consolidated Plan for Housing and Community Development to the U.S. Department of Housing and Urban Development (HUD) on behalf of the Lake County Consortium which contains Lake County and the cities of Waukegan and North Chicago.
- Applications for housing & community development projects to be implemented in the Consortium's HUD program year 2015 (May 1, 2015 to April 30, 2016) were received in April and May of 2015 following a series of public hearings and applicant training workshops.
- 2015 Community Development Block Grant (CDBG), HOME Investment Partnership (HOME) and Emergency Solutions Grant (ESG) funding recommendations were approved by the Housing and Community Development Commission on June 10, 2015 and are included in the enclosed first amendment to the 2015 Action Plan.
- The following Lake County Affordable Housing Program 2015 funding recommendations were also approved by the Housing and Community Development Commission on June 10, 2015: Community Partners for Affordable Housing (\$195,000); Lake County Residential Development Corporation (\$7,500); Catholic Charities (\$32,500); Affordable Housing Corporation of Lake County (\$35,000); and Community Development (\$30,000) for program management and administration.

Attachments: [June 11 2015 Public Hearing Version.pdf](#)

WORKFORCE DEVELOPMENT

7.3 [15-0692](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Investment Act (WIA) Local Incentive grant, WIA Rapid Response grant modification, WIA Dislocated Worker Training National Emergency Grant modification and Trade Adjustment Act grant modification and authorizing an emergency appropriation in the amount of \$269,340.

- The WIA Local Incentive grant of \$27,745 is a result of Lake County Workforce Development meeting or exceeding performance measures for the program year ending June 30, 2014.
- Grant funds may be used May 1, 2015 to June 30, 2016 for any activities allowable under WIA.
- The WIA Rapid Response grant modification of \$129,784 is 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.
- The Dislocated Worker Training National Emergency Grant (NEG) is increased by \$78,860 to serve an additional 8 eligible dislocated workers in occupational training and work-based learning programs. The modification increases the total grant and extends the program period to December 31, 2015.
- The Trade Adjustment Assistance (TAA) grant modification of \$32,951 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.

Attachments: [July '15 - LCWD Grant Modifications 62915.xlsx](#)

8. Executive Session
9. County Administrator's Report
10. Adjournment