

Lake County Illinois

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



Agenda Report - Final

Tuesday, September 1, 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 **[15-0887](#)**

Minutes from August 4, 2015.

Attachments: [HCS 8 4 15 Minutes Final.pdf](#)

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

HEALTH DEPARTMENT

7.1 **[15-0896](#)**

Joint resolution authorizing an emergency appropriation from the Fund 210 Health Department Fund reserves in the amount of \$750,000 for the Zion Community Health Center Construction Project.

- As discussed at both the Health and Community Service and Finance and Administrative committees, the Health Department has obtained a \$3,000,000 Illinois Capital Development Board grant to supplement County funding of a community health center in Zion.
- County funds in the amount of \$1,200,000 were already reserved for this project in fiscal year (FY) 2014. The remaining \$750,000 to fully fund the project will be appropriated from Health Department Fund balance.
- This resolution appropriates funds in Fund 210 Health Department for the Zion Community Health Center project in the amount of \$750,000 from the fund balance in Fund 210 Health Department Fund; the remaining fund balance after this transaction is estimated to exceed \$30,000,000.

COMMUNITY DEVELOPMENT

7.2 **[15-0909](#)**

Joint resolution authorizing an emergency appropriation in the amount of \$1,120,308 in the Community Development Neighborhood Stabilization (NSP 1 and 3) Program budgets as a result of revenue from the sale of homes purchased under the program.

- The 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 revenue received from the sale of homes and expense to reinvest in the NSP program.

WORKFORCE DEVELOPMENT

7.3 [15-0918](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) WIA Rapid Response Layoffs and Closings Grant and authorizing an emergency appropriation in the amount of \$210,650.

- The Dislocated Worker Rapid Response Grant funds will cover tuition, fees, books, credentialing, work-based learning training wages, staff and administration costs for up to 35 individuals impacted by a lay off, down sizing or company closing.
- The program period is June 1, 2015 to June 30, 2016.

Attachments: [Aug '15 - LCWD Grant Modifications.pdf](#)

8. Executive Session

9. County Administrator's Report

9.1 [15-0913](#)

Presentation of Legislative Program Proposals.

10. Adjournment