

Lake County Illinois

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



Agenda Report - Final

Tuesday, June 7, 2016

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 [16-0542](#)

Executive Session minutes from May 3, 2016.

3.2 [16-0553](#)

Minutes from April 26, 2016.

Attachments: [HCS 4.26.16 Minutes Final](#)

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

HEALTH DEPARTMENT

7.1 [16-0576](#)

Joint resolution requesting an extension of the existing Delegation Agreement between the Illinois Environmental Protection Agency (IEPA) and Lake County for the solid waste management site inspection and enforcement program.

- On February 9, 1993, the County Board authorized the execution of a Delegation Agreement with the IEPA for a solid waste management site inspection and enforcement program.
- The Delegation Agreement has been renewed six times and the current agreement is set to expire June 30, 2016.
- IEPA just recently provided the County with a revised Delegation Agreement, referred to as an Intergovernmental Agreement (IGA), for a five year period, set to expire on June 30, 2021.
- The process to review, provide comments and collaborate with the IEPA, on the IGA, surpassed the timeframe to bring it to County Committees and the County Board Meeting on June 14, 2016.
- The IEPA will allow for a request to extend the current Delegation Agreement to July 31, 2016. This resolution accomplishes that extension.

7.2 [16-0577](#)

Joint resolution accepting the Solid Waste Enforcement Grant with the Illinois Environmental Protection Agency (IEPA) in the maximum amount of \$91,500.28 for the period of July 1, 2015 through June 30, 2016.

- The IEPA has informed the County that it intends to continue funding the solid waste inspection and enforcement program.
- The grant is for the maximum amount of \$91,500.28 for the period of July 1, 2015 through June 30, 2016.

- Request for payment reports for reimbursement and other related documents are submitted by the Lake County Health Department (LCHD) to the IEPA on a quarterly basis.
- This will provide authority to the Health Department's Director of Prevention, to sign the IEPA request for payment reports and other related documents.

Attachments: [R2-4 A16 Lake Co Grant Agreement FINAL](#)

7.3 [16-0591](#)

Joint resolution accepting the Healthcare Foundation of Northern Lake County, March of Dimes, Illinois Department of Public Health, Illinois Children's Healthcare Foundation, and the Health Resources and Services Administration grants and authorizing an emergency appropriation in the amount of \$938,313 for fiscal year (FY) 2016.

- The Healthcare Foundation of Northern Lake County awarded \$100,000 for a jail diversion and health engagement program to support planning and development efforts for the period November 2015 to November 2016.
- The March of Dimes awarded \$15,000 for the March of Dimes Prevention Grant which will offset existing staff and program supplies for the period March 7, 2016 through March 6, 2017.
- The Illinois Department of Public Health awarded \$38,374 for the Chronic Disease and School Health grant which will offset existing staff and program supplies for the period of July 1, 2015 through June 30, 2016.
- The Illinois Department of Human Services awarded \$48,542 for the Child and Family Connections grant which will be used to offset existing staff costs and one laptop for the period of July 1, 2015 through June 30, 2016.
- The Illinois Children's Healthcare Foundation awarded \$271,000 to support the construction of a new community health center facility in Zion, Illinois.
- The Health Resources and Services Administration awarded \$325,000 to expand access to medication-assisted treatment which will be used to add 2.5 FTE new staff, the projected program income will be \$140,397.

Attachments: [Emergency Appropriation for FY16 April 2016](#)

7.4 [16-0594](#)

Presentation on Behavioral Health Long-Term Planning.

WORKFORCE DEVELOPMENT

7.5 [16-0571](#)

Presentation with an update on Workforce Innovation and Opportunity Act.

Attachments: [NortheastRegion_WIOAPlan_v5](#)

[NortheastRegion_WIOA Plan Crosswalk](#)

[LWDA 1 - Lake County Four-Year Local Plan - WDB Approved 05262016](#)

8. Executive Session

9. County Administrator's Report
10. Adjournment