

Lake County Illinois

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



Meeting Agenda - Final

Tuesday, October 4, 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 [16-0787](#) Minutes from August 2, 2016.
Attachments: [HCS 8.2.16 Minutes Final](#)
4. Added to Agenda
5. Public Comment
6. Old Business
7. New Business

HEALTH DEPARTMENT

- 7.1 [16-0854](#) Joint resolution accepting the Jordan Michael Filler Foundation donation and authorizing an emergency appropriation in the amount of \$45,000 for fiscal year (FY) 2016.
Attachments: [Emergency Appropriation for FY16 August 2016](#)
- 7.2 [16-0925](#) Joint resolution accepting the Friends for Health award and the Jordan Michael Filler Foundation donation and authorizing an emergency appropriation in the amount of \$10,000 for fiscal year (FY) 2016.
Attachments: [EA for FY16 September 2016](#)

WORKFORCE DEVELOPMENT

- 7.3 [16-0832](#) Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Investment Act (WIA) Local Incentive grant, Trade Adjustment Assistance (TAA) grant modification and WIA Rapid Response grant modification and authorizing an emergency appropriation in the amount of \$325,104.22.
Attachments: [LCWD Grant Modifications 10.04.16](#)

COMMUNITY DEVELOPMENT

- 7.4 [16-0941](#) Presentation by the Lake County Coalition for the Homeless regarding an overview of the organization's purpose and activities.

Attachments: [LCCH Presentation Memo](#)

8. Executive Session

9. County Administrator's Report

- 9.1 [16-0922](#) Presentation and discussion regarding the fiscal year (FY) 2017
Legislative Program Proposals.

10. Adjournment