

Lake County Illinois

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



Agenda Report - Final

Tuesday, November 1, 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
4. Added to Agenda
5. Public Comment
6. Old Business
7. New Business

COMMUNITY DEVELOPMENT

7.1 [16-1092](#)

Joint resolution to approve emergency appropriations, and/or budget modifications, in the amount of \$174,569.89 in Neighborhood Stabilization Program 3 (NSP3) (Fund 740) budget to be reimbursed by the U.S. Department of Housing & Urban Development (HUD).

- Community Development has entered into a Substantial Amendment with HUD to invest NSP3 grant funds.
- The purchase, rehabilitation and resale to income-eligible buyers of NSP3 homes generates program income that must be reinvested in Lake County's NSP3 program.
- HUD will reimburse Lake County the remaining costs of its NSP3 program up to \$174,569.89 (previous grant availability \$84,366.74 in excess of budget plus \$90,203.15 of NSP3 program income received in FY16). No Lake County matching funds are required for this program.

Attachments: [10.26.16 NSP3 Emergency Appropriation.pdf](#)

HEALTH DEPARTMENT

7.2 [16-1098](#)

Joint resolution accepting the Substance Abuse and Mental Health Services Administration (SAMHSA) grant and authorizing an emergency appropriation in the amount of \$400,000 for fiscal year (FY) 2016.

- The SAMHSA awarded \$400,000 for the Libertyville Primary and Behavioral Health Care Integration grant which will be used to add supportive services to the Libertyville clinic for the period of September 30, 2016 through September 29, 2017.

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

8. Executive Session

8.1 [16-1112](#)

Executive session to review closed session minutes pursuant to 5 ILCS 120/2 (c)(21).

8.1A [16-1109](#)

Committee action regarding semi-annual review of closed session minutes.

9. County Administrator's Report

9.1 [16-1088](#)

Update on the FY2017 Legislative Program

10. **Adjournment**