

Lake County Illinois

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



Agenda Report - Final

Tuesday, October 3, 2017

11:00 AM

Assembly Room, 10th Floor

Health and Community Services Committee

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
- 3.1 [17-1003](#)
Minutes from August 29, 2017.
4. Addenda to the Agenda
5. Public Comment
6. Chairman's Remarks
7. Old Business
8. New Business

Attachments: [HCS 8.29.17 Minutes Final](#)

COMMUNITY DEVELOPMENT

- 8.1 [17-0978](#)
Joint resolution approving a Memorandum of Understanding (MOU) between Lake County and Little City Foundation, an approved sub-recipient of 2017 Community Development Block Grant (CDBG) funds, which authorizes the CDBG sub-recipient to incur costs prior to receipt by Lake County of the 2017 CDBG annual entitlement award from the United States Department of Housing and Urban Development (HUD).
 - Federal delays in the issuance of entitlement grants from HUD have become common. This year, Lake County expects to receive its annual CDBG entitlement grant agreement in late October 2017 despite its HUD Program Year having started on May 1, 2017.
 - HUD, under 24 CFR 570.200(h), permits Lake County, as a CDBG grantee, to allow its CDBG sub-recipients to begin spending on CDBG projects prior to receipt by Lake County of its CDBG award.
 - The Little City Foundation has requested an MOU that authorizes CDBG-eligible spending prior to Lake County's receipt of its HUD grant agreement for program year (PY) 2017. For Little City, the CDBG grant covers bathroom renovations for Lakeside Center, a Waukegan-based Community Work Services Center, serving 180 adults with autism and other Intellectual and Developmental Disabilities (I/DD).
 - The proposed MOU puts the Little City Foundation on notice that the risk of incurring pre-award costs is borne by the sub-recipient and that such risks include both reimbursement of these expenses is completely dependent on receipt of grant award from HUD, so there is a potential outcome where no CDBG funds are awarded to it.

Attachments: [MOU Little City 2017 CDBG Lakeside.pdf](#)

HEALTH DEPARTMENT

8.2 [17-1035](#)

Joint resolution accepting the Lake County grant and authorizing an emergency appropriation in the amount of \$7,500 for the Vector Flood Relief Funds.

- The \$7,500 Lake County grant will be used to fund larvicides for flood-related mosquito control.
- The grant funding was not previously appropriated because the grant resources were secured after the County's adoption of the fiscal year (FY) 2017 budget.
- The grant award will be for the period of July 26, 2017 through September 30, 2017.

Attachments: [Vector Surveillance - Flood Relief](#)

8.3 [17-1036](#)

Joint resolution accepting the Lake County grant and program income and authorizing an emergency appropriation in the amount of \$258,605 for the Health Resources and Services Administration (HRSA) Access Increases in Mental Health and Substance Abuse Services (AIMS).

- The \$258,605 Lake County grant and program income will be used to fund an increase in mental health and substance abuse services.
- The funding will allow additional staff hours for an Advanced Practice Nurse, a full-time Licensed Clinical Social Worker, a part-time Medical Assistant, a part-time Call Center Clerk, part-time Clerk/Translator and part-time Driver as well as one-time IT investment improvements for module development specifically for substance abuse and behavioral health.
- The grant and program income funding was not previously appropriated because the grant resources were secured after the County's adoption of the FY17 budget.

Attachments: [HRSA AIMS 175K Plus PI](#)

9. Executive Session

10. County Administrator's Report

10.1 [17-1058](#)

Presentation and discussion regarding the fiscal year (FY) 2018 Legislative Agenda Proposals.

11. Members' Remarks

12. Adjournment

Next Meeting: October 24, 2017