

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Tuesday, October 31, 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 [17-1207](#)

Minutes from October 3, 2017.

**Attachments:** [HCS 10 3 17 Minutes Final](#)

4. Addenda to the Agenda

5. Public Comment

6. Chairman's Remarks

7. Old Business

8. New Business

8.1 [17-1181](#)

Joint resolution accepting the Affordable Care Act Meaningful Use Incentive Funds grant from the Illinois Department of Health and Family Services and authorizing an emergency appropriation in the amount of \$63,750.

- The Lake County Health Department and Community Health Center has received the Affordable Care Act Meaningful Use Incentive Funds grant in the amount of \$63,750 to improve technology infrastructure and services in support of operational efficiencies.
- The \$63,750 in additional funding was not previously appropriated because the funds were secured after the County's adoption of the fiscal year (FY) 2017 budget.
- The funds will be for the period December 1, 2016 through November 30, 2017.

**Attachments:** [FY17 Meaningful Use](#)

8.2 [17-1182](#)

Joint resolution accepting a Direct Human Immunodeficiency Virus/Hepatitis C (HIV/HCV) Testing grant from the Illinois Department of Public Health and authorizing an emergency appropriation in the amount of \$106,050.

- The Lake County Health Department and Community Health Center has received a grant increase from the Illinois Department of Public Health in the amount of \$106,050 to be used for program supplies, travel, and to offset staff salaries.
- The \$106,050 in additional 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 July 1, 2017 through June 30, 2018.

**Attachments:** [FY17 Direct HIV-HCV Testing](#)

**8.3**     [17-1183](#)

Joint resolution accepting a System of Care grant from the Substance Abuse and Mental Health Services Administration (SAMHSA) and authorizing an emergency appropriation in the amount of \$1,200,000.

- The Lake County Health Department and Community Health Center has received a System of Care grant from SAMHSA in the amount of \$1,200,000 to fund expanded services for Lake County youth experiencing behavioral health disorders.
- The \$1,200,000 in additional grant funding has not been 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 September 30, 2017 through September 29, 2018.

**Attachments:**   [FY17 SAMHSA SOC](#)

**8.4**     [17-1184](#)

Joint resolution accepting a grant from the University of Chicago Medical Center and authorizing an emergency appropriation in the amount of \$5,000 for the Extension for Community Healthcare Outcomes (ECHO) Program.

- The Lake County Health Department and Community Health Center has received a grant in the amount of \$5,000 from the University of Chicago Medical Center for dedicated contractual services which will be used to recruit providers to the agency.
- The \$5,000 in additional grant funding is not included in the fiscal year (FY) 2018 budget because the grant resource was secured after budgets had been prepared.
- The grant award will be for the period July 1, 2017 through June 30, 2018.

**Attachments:**   [FY18 ECHO](#)

**9.        Executive Session**

**10.      County Administrator's Report**

**11.      Members' Remarks**

**12.      Adjournment**

**Next Meeting: November 7, 2017**