

Lake County Illinois

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



Agenda Report - Final

Tuesday, February 6, 2018

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 [18-0167](#)

Joint budget minutes from October 24, 2017.

Attachments: [HCS 10.24.17 Joint Budget Minutes - Final](#)

4. Addenda to the Agenda
5. Public Comment
6. Chairman's Remarks
7. Old Business
8. New Business

WORKFORCE DEVELOPMENT

8.1 [18-0131](#)

Joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Rapid Response grant and authorizing an emergency appropriation in the amount of \$53,244.

- The Trade Adjustment Assistance (TAA) federal program provides funding for reemployment services to displaced workers who have lost their jobs as a result of increased imports or shifts in production outside the US.
- The WIOA Rapid Response grant of \$53,244 is for staffing expenses related to case managing the displaced workers.
- There are 49 eligible displaced workers enrolled in occupational training from 13 certified events and will continue services through this grant.
- The grant period is July 1, 2017 through December 31, 2018.

Attachments: [Feb'18 - CFY'18 1EC Grant thru 12.31.18 Enter GL FY2018.pdf](#)

8.2 [18-0132](#)

Joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment Assistance (TAA) grant modification in the amount of \$13,049.

- The TAA federal grant provides funding for reemployment services to displaced workers who have lost their jobs as a result of increased imports or shifts in production outside the US.
- The additional funds of \$13,049 support activities associated with payment processing of tuition, training and transportation costs.
- There are 49 eligible displaced workers enrolled in occupational training from 13 certified

events and will continue services through this grant.

- The grant period is April 1, 2017 through September 30, 2018.

Attachments: [Nov'17 - CFY'17 Trade Grant thru 9.30.18 GL 11.30.17.pdf](#)

HEALTH DEPARTMENT

8.3 [18-0118](#)

Joint resolution accepting the Healthcare Foundation of Northern Lake County grant and authorizing an emergency appropriation in the amount of \$15,000 for the Round Lake Area Student Health and Wellness Center.

- The \$15,000 Healthcare Foundation of Northern Lake County grant will be used to support operational costs at the Round Lake Area Student Health and Wellness Center.
- The \$15,000 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) 2018 budget.
- The grant award will be for the period November 20, 2017 through November 19, 2018.

Attachments: [15K HCFNLC](#)

8.4 [18-0119](#)

Joint resolution accepting the Health Resources and Services Administration grant and authorizing an emergency appropriation in the amount of \$93,989 for quality improvement funding.

- The \$93,989 Health Resources and Services Administration grant will be used to support quality-related software, training, supplies, and equipment.
- The \$93,989 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) 2018 budget.
- The grant award will be for the period August 1, 2017 through July 31, 2018.

Attachments: [93K HRSA](#)

8.5 [18-0120](#)

Joint resolution accepting the AIDS Foundation of Chicago grant and authorizing an emergency appropriation in the amount of \$5,249 for the Ryan White Part B program.

- The \$5,249 AIDS Foundation of Chicago grant will be used to purchase equipment and to provide lab support to Medical Management Clinic (MMC) clients.
- The \$5,249 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) 2018 budget.
- The grant award will be for the period April 1, 2017 through March 31, 2018.

Attachments: [5K RW](#)

8.6 [18-0122](#)

Joint resolution accepting the Lake County Underage Drinking and Drug Prevention Task Force grant and authorizing an emergency appropriation in the amount of \$50,000 for

Underage Drinking and Drug Prevention.

- The \$50,000 Lake County Underage Drinking and Drug Prevention Task Force grant will be used to support a counselor. This position has served over 300 persons to date.
- The \$50,000 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) 2018 budget.
- The grant award will be for the period January 1, 2018 through December 31, 2018.

Attachments: [LCUDDPTF 50K](#)

8.7 **18-0123**

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$35,145 for the Women, Infants, and Children (WIC) program.

- The \$35,145 Illinois Department of Human Services grant will be used for salary, fringe, and supply costs for Breastfeeding Peer Counselors working in the WIC program.
- The \$35,145 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) 2018 budget.
- The grant award will be for the period July 1, 2017 through June 30, 2018. The Peer Counselors serve over 5,000 women each year.

Attachments: [35K WIC](#)

8.8 **18-0125**

Joint resolution amending the Lake County Health Department Environmental Health Fees Schedule (as authorized in Lake County Code of Ordinances Chapter 178).

- Certain documents associated with Onsite Wastewater Treatment Systems or Water Well permits are required by ordinance to be recorded with the property on which the permit is approved.
 - Environmental Health has had an agreement with the Recorder of Deeds Office to collect this fee and then provide the documents to be recorded and paid in batches. This fee, along with a small service fee (currently \$5, but subject to the Consumer Price Index), was included into the Environmental Health Fees Schedule to allow for its collection.
 - On December 1, 2017 the fee for recording a standard document was increased by the Recorder of Deeds Office from \$39 to \$60.
 - To allow for collection of this new fee, we are proposing to amend the Environmental Health Fees Schedule to indicate that the fee shall be assessed in accordance with the current Lake County Recorder of Deeds Schedule of Recording Fees. In the spirit of shared services, we are proposing to eliminate the service fee, which amounted to only \$170 in Fiscal Year (FY) 2017, and \$230 in FY 2016.
- The multi-department Land Team, composed of Health, Planning, Building and Development, Stormwater Management, Public Works and Transportation, conducted an analysis of permit types to consider moving into the fast track or same day permit category.
 - Efficiencies created due to the implementation of a County-wide permitting

- system include an enhanced ability to approve permits at the counter at the time of submittal, or online through a citizen self-service portal.
- Implementation will enhance customer experience by providing applications on line and/or same day service at the counter for an estimated 1,700 customers in 2018. Based on 2017 permit activity, this would save 30,000 vehicle miles for customers who can now apply on line or avoid a return trip.
- The analysis determined some fees could be reduced as a result of the efficiencies.
- The proposed changes in the fee schedule are: the permit to eliminate an abandoned septic tank be reduced from \$105 to \$75; the fee for a seasonal medium risk temporary food permit be reduced from \$144 to \$125.
- The estimated reduction in revenue is \$4,740.
- A language change is proposed to replace the phrase “The Population Health Services Director” with “The Health Officer” in the lab fees section to be consistent with three other references in this Fees Schedule and in other Health Department ordinances.

Attachments: [2018 EH Fees Schedule FINAL FEB 2018](#)

9. Executive Session

10. County Administrator's Report

10.1 [18-0137](#)

Presentation of fast-track permitting recommendations.

10.2 [18-0111](#)

Presentation introducing the Mental Health Coalition 2017 Data Sharing Report.

11. Members' Remarks

12. Adjournment

Next Meeting: February 27, 2018