

# Lake County Illinois

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



## **Agenda Report - Final**

**Tuesday, March 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 **[18-0212](#)**

Minutes from October 31, 2017.

**Attachments:** [HCS 10.31.17 Minutes Final](#)

3.2 **[18-0213](#)**

Minutes from November 7, 2017.

**Attachments:** [HCS 11.7.17 Minutes Final](#)

3.3 **[18-0279](#)**

Minutes from January 30, 2018.

**Attachments:** [HCS 1.30.18 Minutes Final](#)

3.4 **[18-0277](#)**

Minutes from February 6, 2018.

**Attachments:** [HCS 2.6.18 Minutes Final](#)

4. **Addenda to the Agenda**

5. **Public Comment**

6. **Chairman's Remarks**

7. **Old Business**

8. **New Business**

8.1 **[18-0199](#)**

Resolution accepting and placing on file the Mental Health Coalition Data Sharing Project Report dated December 11, 2017.

- The Lake County Board created the Mental Health Coalition (Coalition) on November 8, 2016, to study and collaborate with stakeholders and service providers to affect community level goals of reducing and preventing mental, emotional, and behavioral health illness in Lake County.
- Lake County Chairman Aaron Lawlor and former Illinois Senator Susan Garrett led the community based initiative focused on data sharing and evidence-based practices to address gaps and develop a connected sustainable continuum of care on mental health.
- The Coalition consisted of treatment providers from various organizations, including representatives of the County Board, other current or former elected officials, local hospitals, health department, homeless and housing agencies, education and

- employment agencies, consumer and philanthropic organizations, law enforcement and justice
- The 18-member ad hoc committee met monthly to collaborate, leverage existing programs, collect and share data, and enhance and improve the many strong programs, providers, and services in the community.
  - The Coalition developed consensus on a long-term vision, recommendations, and 2018 through 2019 go first strategies to enhance Behavioral Health Care coordination.
  - The Coalition's recommendations include: 1) implementing a multi stage approach to data sharing near term results it deidentified, unduplicated aggregated data and that long term results in a centralized data warehouse with participant-level data; 2) implement data governance structures, standard operating procedures, security, and processes; 3) formalize change management structures; 4) foster relationships with the Illinois Medicaid Agency and Managed Care Organizations; 5) support learning opportunities for behavioral health service providers and an anti-stigma education campaign; 6) support expansion or shifts in the behavioral health services continuum, 7) influence federal and state law that support active sharing of information to coordinate care, while also safeguarding privacy; and 8) explore potential funding mechanisms to establish a financially sustainable data sharing program.
  - The Coalition accepted and placed on file the Data Sharing Project Report with the eight recommendations and go first strategies; and formally recommends that the Lake County Board also accept and place on file this report.
  - Following action by the Lake County Board, the goal will be to broadly share the findings of the report with the larger Lake County community and begin work on the go first strategies.

## HEALTH DEPARTMENT

### 8.2 [18-0262](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$9,539 for the Cities Readiness Initiative grant .

- The \$9,539 Illinois Department of Public Health grant will be used to purchase open and closed Points of Dispensing (POD) supplies and Medical Response Corporation (MRC) Reserve support supplies.
- The \$9,539 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.

**Attachments:** [Prev EA's Feb-18 \(CRI\)](#)

### 8.3 [18-0263](#)

Joint resolution accepting the Susan G. Komen Foundation grant and authorizing an emergency appropriation in the amount of \$4,998 for the Illinois Breast and Cervical Cancer program.

- The \$4,998 Susan G. Komen grant will be used to provide screening mammograms to uninsured women.
- The \$4,998 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:** [4K Komen](#)

**8.4** [18-0264](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$74,833 for the Local Health Protection grant .

- The \$74,833 Illinois Department of Public Health grant will be used to offset existing staff salaries.
- The \$74,833 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.

**Attachments:** [Prev EA's Feb-18 \(LHPG\)](#)

**8.5** [18-0265](#)

Joint resolution accepting the Northwestern Memorial Healthcare award and authorizing an emergency appropriation in the amount of \$19,500 to complete a community health needs assessment.

- The \$19,500 Northwestern Memorial Healthcare award will be used for supplies and contractual services to complete a community health needs assessment.
- The \$19,500 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 December 1, 2017 through November 30, 2018.

**Attachments:** [EA Feb-18 \(CHNA\)](#)

**8.6** [18-0266](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$30,248 for the Public Health Emergency Preparedness grant.

- The \$30,248 Illinois Department of Public Health grant will be used to support the purchase of closed Points of Disbursement (POD) supplies, training and volunteer management supplies, and maintain Emergency Management equipment for the Lake County Health Department (LCHD)/ Emergency Management Agency (EMA).
- The \$30,248 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.

**Attachments:** [Prev EA's Feb-18 \(PHEP\)](#)

## COMMUNITY DEVELOPMENT

### 8.7 [18-0194](#)

Joint resolution to approve amendments to the 2015, 2016, and 2017 Annual Action Plans for the United States Department of Housing and Urban Development (HUD).

- HUD requires the submission of an Annual Action Plan and associated amendments to govern expenditure of federal housing and community development funding each year.
- The Lake County HOME Investment Partnership (HOME) Consortium is comprised of Lake County and the Cities of Waukegan and North Chicago; all three jurisdictions receive Community Development Block Grant (CDBG) and HOME funding.
- The Housing and Community Development Commission (HCDC) has recommended for Lake County Board approval the Fifth Amendment to the 2015 Annual Action Plan; Third Amendment to the 2016 Annual Action Plan; and First Amendment to the 2017 Annual Action Plan.

**Attachments:** [2015 AAP 5th Amendment HCDC.pdf](#)

[2016 AAP 3rd Amendment HCDC.pdf](#)

[1st Amendment 2017 Lake County action plan\\_HCDC.pdf](#)

## WORKFORCE DEVELOPMENT

### 8.8 [18-0086](#)

Presentation on the Workforce Development programs and needs of Lake County Employers.

### 9. **Executive Session**

### 10. **County Administrator's Report**

### 11. **Members' Remarks**

### 12. **Adjournment**

**Next Meeting: March 27, 2018**