

Lake County Illinois

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



Agenda Report - Final

Tuesday, August 7, 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 [18-0924](#)

Minutes from April 24, 2018.

Attachments: [HCS 4.24.18 Minutes Final](#)

3.2 [18-0925](#)

Minutes from June 5, 2018.

Attachments: [HCS 6.5.18 Minutes Final](#)

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

COMMUNITY DEVELOPMENT

8.1 [18-0767](#)

Joint resolution to approve \$420,058 in pass-through funding from the United States Department of Housing & Urban Development (HUD) for Permanent Supportive Housing (PSH) Project.

- The 2015-2019 Consolidated Plan HUD identifies the community need for increasing availability of PSH within its broader focus on increasing the supply of affordable housing, but this need remains substantially unmet.
- In May 2018, the Lake County Housing and Community Development Commission (HCDC) announced a special competitive application round for \$420,058 in funding from the HUD. This funding in potential combination with a new round of state funding for PSH creates an opportunity to address this PSH gap in Lake County's continuum of affordable housing options.
- At its meeting on July 11, 2018, the HCDC voted to request Lake County Board approval of \$73,431 in 2018 Community Development Block Grant Funds (CDBG) and \$346,627 in HOME Investment Partnership (HOME) Funds to be allocated to Over the Rainbow Association (OTR), an organization that specializes in providing housing and supportive services to clients with physical disabilities for its proposed project, Kirwan Apartments, in Waukegan, Illinois.
- This funding is contingent on receipt by OTR of PSH funding from the Illinois Housing Development Authority (IHDA). In the event IHDA funding is not awarded to OTR for Kirwan Apartments, the HCDC recommends the \$420,058 be allocated to Housing Opportunity Development Corporation (HODC) for its Zion Woods Apartments in

Deerfield that is intended to be half workforce housing and half supportive housing.

Attachments: [HCDC Memo PSH 2018.pdf](#)

WINCHESTER HOUSE

8.2 [18-0872](#)

Joint resolution approving Change Order Number Two for Agreement Number 14198 for the lease and management agreement between the County of Lake, Illinois, and Transitional Care of Lake County, LLC, (TCLC) of Rosemont, Illinois, in the amount of \$734,000.

- In 2015 Lake County and TCLC entered into an Operations Transfer Agreement and a Lease and Management Agreement (collectively, the "Agreements") for the County's skilled nursing facility known as Winchester House in the amount not to exceed \$6,714,133.
- The County Board approved Change Order Number One to the agreement in January 2017 that extended the original three-year deal into a fourth year and provided an additional six months of incentive payments in the amount of \$192,000.
- TCLC requested a second modification to the agreement due to a significant change in the equity partnership that has resulted in a delay in final approval of financing by the United States Department of Housing and Urban Development.
- The modification provides that the remaining start-up capital, which was originally tied to construction milestones, be forgiven upon execution of the modification and prior to construction to address changes in the equity partnership.
- An Operational Support Fund, in the amount not to exceed \$734,000, will be established to address continued operational losses at the facility and will be accounted for based on actuals versus pro forma. No payment shall be made unless construction on the replacement facility begins by December 31, 2018.
- The anticipated construction start date has been extended to December 31, 2018, with an anticipated move in date to the new replacement facility in May 2020.
- Change Order Number Two increases the lease in a not to exceed amount of \$734,000 for establishment of an Operational Support Fund increasing the cost of this agreement from \$6,906,133 to a total of \$7,640,133.
- In accordance with Article 8, Section 101 (1) of the Lake County Purchasing Ordinance it is hereby requested that the County Board Chair be authorized to enter into Contract Modification Number Two.

Attachments: [14198 Agreement Modification](#)

HEALTH DEPARTMENT

8.3 [18-0818](#)

Resolution endorsing the Undetectable = Untransmittable (U=U) Consensus Statement issued by the Prevention Access Campaign.

- The Lake County Health Department is part of the Illinois Getting to Zero Initiative, which aims to see zero new Human Immunodeficiency Virus (HIV) infections in Illinois and zero people living with HIV who are not on treatment.
- Scientific evidence shows that people living with HIV on antiretroviral therapy with an undetectable viral load in their blood do not transmit HIV to their sexual partners.

- Sharing the U=U message provides an opportunity to dismantle HIV stigma and encourage people living with HIV to initiate and adhere to a successful treatment regimen.

8.4 **18-0862**

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$100,000 for the Tobacco-Free Communities grant.

- The \$100,000 Illinois Department of Public Health grant will be used for advertising and to offset existing staff salaries.
- The \$100,000 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the fiscal year 2018 budget.
- The grant award will be for the period July 1, 2017 through October 31, 2018.

Attachments: [Emergency Appropriation BOH Item 1b - Jul-18 TFLC - Kritz](#)

8.5 **18-0863**

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$7,500 for the Chronic Disease and School Health grant.

- The \$7,500 Illinois Department of Public Health grant will be used for supplies and contractual services.
- The \$7,500 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the fiscal year 2018 budget.
- The grant award will be for the period July 1, 2017 through September 29, 2018.

Attachments: [Emergency Appropriation BOH Item 1b - Jul-18 CDSH - Kritz](#)

8.6 **18-0864**

Joint resolution accepting the AIDS Foundation of Chicago grant and authorizing an emergency appropriation in the amount of \$60,821 for the Ryan White Part B program.

- The \$60,821 AIDS Foundation of Chicago grant will be used to fund the salary, fringe, computer, supervision, and supply costs for a non-medical case manager.
- The \$60,821 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the fiscal year 2018 budget.
- The grant award will be for the period April 1, 2018 through March 31, 2019.

Attachments: [Ryan White Part B \\$60K](#)

8.7 **18-0865**

Presentation on the Lake County Health Department and Community Health Center's Behavioral Health Services.

Attachments: [HCS BHS Presentation](#)

9. Executive Session

9.1 [18-0880](#)

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

9.1A [18-0881](#)

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

10. **County Administrator's Report**

11. **Members' Remarks**

12. **Adjournment**

Next Meeting: August 28, 2018