

# **Lake County Illinois**

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



## **Agenda Report - Final**

**Tuesday, October 2, 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 [18-0976](#)  
Minutes from June 26, 2018.
- Attachments:** [HCS 6.26.18 Minutes Final](#)
4. Addenda to the Agenda
  5. Public Comment
  6. Chairman's Remarks
  7. Old Business
  8. New Business

**COMMUNITY DEVELOPMENT**

- 8.1 [18-1045](#)  
Resolution approving First Amendments to ServicePoint Referral Network Agreements.
  - The Healthcare Foundation of Northern Lake County provided funding to the County to hire an attorney who specializes in privacy laws such as the Health Insurance Portability and Accountability Act (HIPAA) of 1996.
  - On May 8, 2018, the Lake County Board approved a legal framework for data-sharing that included four legal documents:
    - Data Services Agreement - to be used by all ServicePoint agencies
    - Client Authorization form - to be signed by all clients with information shared in ServicePoint
    - Business Associate Agreement - to be signed by all HIPAA-covered entities
    - Business Associate Subcontractor Agreement - to be signed by vendors of HIPAA-covered entities
  - Of these initial four legal documents, amendments to both the Data Services Agreement and Business Associate Agreement are necessary only for agencies covered by substance abuse privacy regulations located at 42 Code of Federal Regulations (CFR) Part 2.
  - On a periodic basis, staff will continue to review these agreements with legal counsel to be sure the framework and agreements that effectuate the framework are collectively maintained for currency and completeness.

**Attachments:** [First Amendment to DSA.pdf](#)  
[First Amendment to BAA - QSO.pdf](#)

8.2 [18-1159](#)

Resolution accepting the Social Innovation Fund (SIF) Technical Assistance Grant to Expand Supportive Housing for Criminal Justice-Involved People who are Homeless.

- The SIF Pay For Success Technical Assistance (TA) Grant provides free-of-charge consulting services to Community Development, the Lake County Sheriff's Office and area supportive housing providers to increase service to people who are homeless and frequent utilizers of the Lake County Jail.
- No cash match is required.
- This TA grant requires signature of the attached Service Recipient Agreement between lead consultant, the Corporation for Supportive Housing (CSH) and Lake County by the acting Chair of the Lake County Board.

**Attachments:** [18-053-G Lake County Comm. Dev. SIF-PFS2 MOU Final cohort3.pdf](#)

8.3 [18-1155](#)

Joint resolution approving supplemental 2018 Video Gaming Revenue (VGR) grant funding recommendation in the amount of \$80,000.

- In 2017, the County received letters of intent for VGR funds totaling \$1,013,500 including a request by United Way of Lake County (UWLC) to support a new countywide 211 service - a widely utilized tool to aid in health and human service delivery.
- In April 2018, the Lake County Board awarded \$554,230 in fiscal year 2018 funds to a variety of behavioral health service providers and reserved \$80,000 for potential future requests. UWLC's 211 application was not awarded funding at that time, given the need to demonstrate ongoing financial sustainability. It was anticipated that once a successful business and budget planning exercise was completed with County input, UWLC would reinstate its request for funding.
- At this time, UWLC has completed an implementation report and long-term budget plan demonstrating ongoing financial sustainability and has requested reconsideration of its funding request. The Health and Community Development Commission (HCDC) on September 12, 2018, voted to recommend the allocation by the Lake County Board of \$80,000 in unallocated fiscal year 2018 VGR grant funds to UWLC for costs of ServicePoint related to United Way Lake County 211.

**Attachments:** [UW Revised VGR Request 9.7.18.pdf](#)

9. **Executive Session**

10. **County Administrator's Report**

10.1 [18-1093](#)

Presentation and discussion regarding the fiscal year (FY) 2019 Legislative Agenda Proposals.

**Attachments:** [FY 2019 Draft Legislative Agenda Master](#)  
[LA FY 2019 Master](#)

11. **Members' Remarks**

12. **Adjournment**

**Next Meeting: October 23, 2018 (Budget Hearing)**