# Lake County Illinois

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



Agenda Report - Final

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

### HEALTH DEPARTMENT

#### 8.1 <u>17-0120</u>

Joint resolution accepting the Health Care Foundation of Northern Lake County, Illinois, Department of Human Services, and Friends for Health grants and authorizing an emergency appropriation in the amount of \$154,300 for fiscal year (FY) 2017.

- The Health Care Foundation of Northern Lake County awarded an additional \$5,000 for the Round Lake Area Student Health and Wellness Center; and these funds will be used for an external consultant to provide input on operations for the period November 21, 2016, through November 20, 2017.
- The Illinois Department of Human Services awarded an additional \$90,000 for the Women, Infants, and Children (WIC) Breastfeeding Peer Counselor Program; and these funds will be used to add personnel and supplies to the WIC program for the period July 1, 2016, through June 30, 2017.
- Friends for Health awarded \$59,300 for the North Shore Health Center; and these funds will be used for a part-time breastfeeding counselor, to support women's health/family planning services, and to fund a pregnancy program center for the period December 1, 2016, through November 30, 2017.

### Attachments: Emergency Appropriation for FY17 January 2017

### VETERAN'S ASSISTANCE COMMISSION

## 8.2 <u>17-0094</u>

Joint resolution accepting the Healthcare Foundation of Northern Lake County, a one-time grant to provide dental services to veterans of Lake County and authorizing an emergency appropriation in the amount of \$25,000.

- The Healthcare Foundation of Northern Lake County awarded a grant of \$25,000 for a dental program.
- The grant period begins upon execution of the agreement through November 25, 2017.
- Dental assistance is already provided by the Veteran's Assistance Commission; however, the additional grant revenue will allow approximately ten additional veterans to benefit from this service.

Attachments: Dental Grant

- 9. Executive Session
- 10. County Administrator's Report
- 10.1 <u>17-0121</u>

Health Department Staff Presentation on Tobacco 21.

• As announced at the January 10 committee meeting, Health Department staff will give a presentation on Tobacco 21.

Attachments: Tobacco 21 Presentation

- 11. Members' Remarks
- 12. Adjournment