

Lake County Illinois

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



Agenda Report - Final

Wednesday, March 14, 2018

2:30 PM

**10th floor Conference Room C
18 N. County Street, Waukegan**

**Housing and Community Development Commission
- Executive Committee**

1. ROLL CALL

2. APPROVAL OF MINUTES

2.1 [18-0173](#)

Approval of the November 15, 2017 Minutes

Attachments: [11.15.17 Minutes.pdf](#)

3. CHAIR'S REMARKS

4. PUBLIC COMMENTS (items not on the agenda)

5. OLD BUSINESS

6. NEW BUSINESS

6.1 [18-0198](#)

Discussion: Proposed ServicePoint Coordinating Council

- ServicePoint, a web-based tool, is utilized by a range of interested parties for service coordination in Lake County. Within this context, four primary uses (Homeless Management Information System(HMIS)), Coordinated Entry, Referral Network, and Find Help Lake County) are integrated into one common technology platform that is managed by Lake County Community Development. In addition to the HCDC and Lake County Board, major stakeholders in ServicePoint projects include the Lake County Coalition for the Homeless and the United Way of Lake County. The HCDC and other stakeholders will be discussing the attached proposal to establish a coordinating council between ServicePoint users.
- The Healthcare Foundation of Northern Lake County (HFNLC) provided grant funding for Community Development to work with the State's Attorney to hire a third-party lawyer specializing in healthcare privacy laws for assistance implementing the ServicePoint Referral Network (SPRN). The attorney with expertise in healthcare privacy laws, Gerald DeLoss of the Greensfelder law firm, recommended the creation of a coordinating council and indicated an organizing body, representative of the network, would be necessary to coordinate the various details that may arise as ServicePoint's uses continue to grow and to provide a venue for dispute resolution should it be necessary. It is proposed that aggregate level anonymous data can be shared outside of ServicePoint only with the permission of the proposed ServicePoint Coordinating Council.

Attachments: [Proposed ServicePoint Coordinating Council Executive Summary.pdf](#)

6.2 [18-0315](#)

Presentation: 2018 Proposed Funding Recommendations - U.S. Department of Housing & Urban Development, Lake County Affordable Housing Program & Video Gaming Revenue

7. STAFF REPORTS

8. ADJOURNMENT

