

Lake County Illinois

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



Agenda Report - Final

Tuesday, June 4, 2019

10:30 AM

Assembly Room, 10th Floor

Health and Community Services Committee

1. Call to Order
2. Pledge of Allegiance
3. Addenda to the Agenda
4. Public Comment
5. Chair's Remarks
6. Old Business
7. New Business

CONSENT AGENDA (Items 7.1-7.4)

Approval of Minutes

7.1 [19-1018](#)

Minutes from May 7, 2019

Attachments: [HCS Minutes 5.7.19 Final](#)

HEALTH DEPARTMENT

7.2 [19-0920](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$6,560 for the Beach Program grant.

- The \$6,560 Illinois Department of Public Health grant will be used to offset existing staff salary and benefit costs.
- The \$6,560 in additional grant funding has not been previously appropriated because the grant resources were secured after the county's adoption of the fiscal year 2019 budget.
- The grant award will be for the period July 1, 2018 through June 30, 2019.

Attachments: [IDPH Beach Program](#)

7.3 [19-0921](#)

Joint resolution accepting the University of Chicago grant and authorizing an emergency appropriation in the amount of \$5,000 for the Extension for Community Healthcare Outcomes grant.

- The \$5,000 University of Chicago grant will be used to cover the interface costs associated with connecting a new ultrasound machine to NextGen.
- The \$5,000 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the fiscal year 2019 budget.
- The grant award will be for the period July 1, 2018 through June 30, 2019.

Attachments: [ECHO 5K](#)

7.4 [19-0925](#)

Joint resolution accepting the Illinois Department of Human Services Division of

Substance Use Prevention and Recovery grant and authorizing an emergency appropriation in the amount of \$8,092 for the Substance Abuse Prevention Services grant.

- The \$8,092 Illinois Department of Human Services Division of Substance Use Prevention and Recovery grant will be used for printing, postage, mileage, and supplies associated with the "Generation Rx" promotional campaign.
- The \$8,092 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the fiscal year 2019 budget.
- The grant award will be for the period July 1, 2018 through June 30, 2019.

Attachments: [SAPS Generation Rx](#)

REGULAR AGENDA

WORKFORCE DEVELOPMENT

7.5 [19-0910](#)

Joint resolution accepting a five-year lease extension with the College of Lake County (CLC) for 9,665 square feet of office space for Lake County Workforce Development and 33 parking spaces located in the parking garage of the College of Lake County campus.

- Lake County Workforce Development has leased 9,665 square feet of office space from the College of Lake County (CLC) at their Waukegan campus since 2004 and the agreement will expire on June 30, 2019.
- In 2016, Workforce Development entered an additional annual lease with CLC for 33 parking spaces located in the parking garage of the CLC campus with month to month extensions.
- Approval of this item will combine the two leases and accept a lease extension with CLC for an additional five years through June 30, 2024.
- The lease covers a rentable square footage of 9,665 feet for \$14,144.09 a month and \$2,310 per month for 33 leased parking spaces.
- The lease extension provides for a two percent increase in rent annually for office space over the five-year period and a flat rate for the 33 parking spaces.
- Annual rent for the office and parking space for the initial year is \$197,449.08.

Attachments: [kg 9 3 - Authorization to Extend Lease of College Facilities to County of L](#)
[kg MOU Lake County Lease 1 North Genesee July 19 to June 2024 \(002](#)

COMMUNITY DEVELOPMENT

7.6 [19-0863](#)

Joint resolution authorizing Program Year (PY) 2019 of the United States Department of Housing and Urban Development (HUD) Annual Action Plan.

- Following the public hearings on the 2019 Annual Action Plan (AAP) which were held on April 10th and May 15th, the Housing and Community Development Commission (HCDC) voted to recommend the 2019 AAP to the Lake County Board.
- This authorization was separated into two votes; (1) a vote on the Action Plan without the following funding recommendations; and (2) a vote for funding agencies on which members of the (HCDC) serve. (In this case, Antioch Area Healthcare Alliance and Lake

County Municipal League.)

- An initial version of the 2019 HUD AAP utilized prior year funding totals was approved by the HCDC on March 13, 2019.
- HUD released actual PY19 funding totals on April 17, 2019 which included an additional \$182,979 Community Development Block Grant (CDBG), \$9,137 Emergency Solutions Grant (ESG) and \$352,725 Home Ownership Made Easy (HOME) funds. Additionally, \$6,083.32 of program income was generated post March HCDC approval.
- A pro-rata distribution of \$27,385.55 of CDBG Public Service (subject to 15 percent cap) and \$8,451 of ESG funding was awarded to existing grantees.
- Grant administration amounts were adjusted to reflect respective caps (20 percent CDBG, 7.5 percent ESG and 10 percent HOME).
- Additional HOME funds were awarded to Community Partners for Affordable Housing (CPAH) for their Owner-Occupied Rehabilitation (OOR) Program (\$88,731.66) and Down Payment Assistance (DPA) Program (\$135,000)
- Additional CDBG funds were awarded to CPAH for their OOR Program (\$94,762.34), the City of North Chicago-Sewer Lining (\$13,167) and the City of Zion-Sidewalk Repair Program (\$12,167.62).
- The City of Waukegan has allocated PY2017, PY2018 and PY2019 HOME funds (\$711,603) to the reconstruction of 120 units for rental housing.
- CPAH was recently awarded \$400,000 from the Illinois Housing Development Authority (IDHA) for their Home Accessibility Program (HAP). To make better use of a 2017 CDBG grant award for HAP, the balance of funds (\$75,000) has been allocated to OOR.

Attachments: [2019 AAP](#)

HEALTH DEPARTMENT

7.7 [19-0922](#)

Joint resolution accepting the Des Plaines River Watershed Workgroup grant and authorizing an emergency appropriation in the amount of \$20,000 for the Lakes Project grant.

- The \$20,000 Des Plaines River Watershed Workgroup grant will be used for supplies and to offset existing staff salary and benefit costs.
- The \$20,000 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the fiscal year 2019 budget.
- The grant award will be for the period May 1, 2019 through January 31, 2020.

Attachments: [DRWW](#)

7.8 [19-0923](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$220,427 for the Local Health Protection grant.

- The \$220,427 Illinois Department of Public Health grant will be used to purchase vaccines, fridges, data loggers, marketing materials, and to offset existing staff salary and benefit costs.
- The \$220,427 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the fiscal year 2019

- budget.
- The grant award will be for the period July 1, 2018 through June 30, 2019.

Attachments: [Local Health Protection Grant](#)

7.9 [19-0924](#)

Joint resolution accepting the Illinois Department of Human Services Division of Substance Use Prevention and Recovery grant and authorizing an emergency appropriation in the amount of \$25,000 for the Prescription Drug Overdose grant.

- The \$25,000 Illinois Department of Human Services Division of Substance Use Prevention and Recovery grant will be used to purchase Naloxone and offset existing administrative costs.
- The \$25,000 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the fiscal year 2019 budget.
- The grant award will be for the period July 1, 2018 through June 30, 2019.

Attachments: [PDO Naloxone](#)

8. Executive Session

9. County Administrator's Report

10. Members' Remarks

11. Adjournment

Next Meeting: June 25, 2019