# **Lake County Illinois**

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



# **Agenda Report - Final**

Tuesday, June 25, 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 7.1-7.2)** 

**Approval of Minutes** 

7.1 <u>19-1123</u>

Revised HCS Minutes May 7, 2019.

<u>Attachments:</u> Revised HCS Minutes 5.7.19 Final

7.2 <u>19-1107</u>

HCS Minutes June 4, 2019.

Attachments: HCS Minutes 6.4.19 Final

**REGULAR AGENDA** 

WORKFORCE DEVELOPMENT

7.3 <u>19-1080</u>

Resolution approving the Memorandum of Understanding (MOU) for the Job Center of Lake County and authorizing the MOU to the Illinois Department of Commerce and Economic Opportunity.

- Workforce Innovation Opportunity Act (WIOA) requires a MOU be entered into by all required partners, the Workforce Development Board and the Chief Elected Official (CEO) establishing and maintaining a high-quality workforce development system and Job Center.
- The MOU documents how partners will collaborate and integrate services and resources to serve the individual customers and the business customers.
- The MOU also documents how each partner will contribute its proportionate and agreed upon share of the Job Center's infrastructure costs and one-stop delivery system costs.
- The term of the MOU is July 1, 2019 to June 30, 2020.

Attachments: WDD Job Center MOU 2019.pdf

WDD Job Center MOU 2019 Cost Sharing Budget.pdf

#### 7.4 19-1081

Resolution approving the Local Workforce Development Area One, Lake County Chief Elected Official & Workforce Development Board Agreement.

- Workforce Innovation Opportunity Act (WIOA) requires an agreement be entered into between the Chief Elected Official and the Workforce Development Board for the purpose of implementing activities authorized by the WIOA grants.
- The agreement defines the individual and cooperative roles of the CEO and the
  Workforce Development Board regarding planning, delivery and administration of
  WIOA-funded activities to facilitate the delivery of optimal workforce development
  services for individuals and employers within the Lake County workforce development
  area.
- The agreement defines the functions of the CEO, the Workforce Development Board, the joint functions of the CEO and Workforce Development Board, the fiscal agent, and the one stop operator for the Job Center of Lake County.
- The agreement effective date is May 1, 2019 and renews annually.

Attachments: CEO WDB Agreement 2019.pdf

### 7.5 19-1121

Discussion of Workforce Development Summer Youth Program.

#### **COMMUNITY DEVELOPMENT**

### 7.6 <u>19-1122</u>

Discussion of 2019 Update to Lake County Analysis of Impediments to Fair Housing Choice.

Attachments: 2019 Update-Analysis Impediments to Fair Housing Choice

2014 Impediment List

- 8. Executive Session
- 9. County Administrator's Report
- 9.1 19-1119

Discussion of the Draft Lake County Strategic Plan.

- 10. Members' Remarks
- 11. Adjournment

Next Meeting: July 30, 2019