

Lake County Illinois

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



Agenda Report - Final

Tuesday, August 6, 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 (7.1-7.6)

Approval of Minutes

7.1 **19-1255**

Minutes from June 25, 2019.

Attachments: [HCS 7.25.19 Minutes - Final.pdf](#)

HEALTH DEPARTMENT

7.2 **19-1264**

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$35,000 for the Harm Reduction Community Linkages program.

- Harm Reduction Programs provide individuals with clean needles, which avoids the transfer of diseases.
- The \$35,000 Illinois Department of Public Health grant will be used to expand harm reduction programs, and to offset existing staff salary and benefit costs.
- The \$35,000 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 August 31, 2019.

Attachments: [Harm Reduction \\$35K](#)

7.3 **19-1265**

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$30,000 for the Illinois Breast and Cervical Cancer Program.

- The \$30,000 Illinois Department of Public Health grant will be used to cover the costs of mammograms for uninsured women.
- The \$30,000 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: [IBCCP Additional \\$30K](#)

7.4 [19-1268](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$36,875 for the Prescription Drug Overdose program.

- The \$36,875 Illinois Department of Human Services (IDHS) grant will be used to purchase Naloxone, which is used to counteract opiate overdoses.
- The \$36,875 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, 2019 through June 30, 2020.

Attachments: [PDO Naloxone II](#)

WORKFORCE DEVELOPMENT

7.5 [19-1319](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Local Incentive Bonus Grant and approving an emergency appropriation in the amount of \$29,241.

- Workforce Development has specific established performance accountability measures for workforce activities to assess the effectiveness in achieving positive outcomes for adults, dislocated works and youth programs
- Workforce Development met two performance measures for the time frame ending June 2018 which included a grant expenditure rate meeting the 40 percent required threshold for direct participant training and reporting occupational training and employment outcomes aligning to the high demand occupations in the region.
- The WIOA Local Incentive grant of \$29,241 may be used for workforce development activities through June 30, 2020.

Attachments: [August 2019 CFY'19 Incentive Enter GL 8.31.19](#)

7.6 [19-1321](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Rapid Response grant and Trade Adjustment Assistance (TAA) grant modifications; and approving an emergency appropriation in the amount of \$89,636.

- The TAA federal program provides funding for reemployment services to displaced workers who have lost their jobs as a result of increased imports or shifts in production outside the United States. The additional funds of \$18,704 will be used for expenses associated with payment processing of training and transportation

expenses. The grant period is October 1, 2018 through September 30, 2019.

- The WIOA Rapid Response grant modification of \$70,932 is for staffing expenses related to case management of the displaced workers. The grant period is October 1, 2018 through June 30, 2020.

Attachments: [August 2019 CFY'19 Trade CM & 1EC CM Enter GL 8.31.19](#)

REGULAR AGENDA

HEALTH DEPARTMENT

7.7 [19-1263](#)

Joint resolution accepting the Gorter Family Foundation grant and authorizing an emergency appropriation in the amount of \$40,000 for the Coordinated Intake program.

- The grant will be used to create a coordinated intake program for North Chicago children and families in need of home visit and supportive services.
- The \$40,000 Gorter Family Foundation grant will be used for mileage and to offset existing staff salary and benefit costs.
- The \$40,000 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, 2019 through June 30, 2020.

Attachments: [Gorter Grant Approval Letter 5.28.19](#)

[BOH-Gorter - 1b.rev](#)

7.8 [19-1266](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$60,000 for the Immunization Elimination of Disparities program.

- The \$60,000 Illinois Department of Public Health grant will be used to support in-reach and outreach efforts in low-income areas, and to offset existing staff salary and benefit costs.
- The \$60,000 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 April 30, 2020.

Attachments: [Immunization Disparities \\$60K](#)

7.9 [19-1267](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$60,000 for the Local Health Department Overdoses Surveillance and Response program.

- The \$60,000 Illinois Department of Public Health grant will be used to support the

planning and development of an Opioid Response Plan, and to offset existing staff salary and benefit costs.

- The \$60,000 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the FY19 budget.
- The grant award will be for the period April 15, 2019 through August 31, 2019.

Attachments: [Overdoses Surveillance \\$60K](#)

COMMUNITY DEVELOPMENT

7.10 [19-1056](#)

Resolution permitting the transfer of ongoing affordable housing-related commitments from Northpointe Resources, Inc. to Aspire of Illinois.

- Lake County has provided affordable housing grants for the development of group homes for Northpointe Resources' clients with intellectual disabilities.
- To leverage economies of scale that better serve its clients, Northpointe Resources, Inc. will transfer its assets, employees and programs to Aspire of Illinois, a long-standing Illinois not-for-profit corporation serving Northpointe Resources' target population.
- The Lake County Housing and Community Development Commission requests approval by the Joint Committees of the Lake County Board to sign the attached Consent Letter allowing Aspire to assume Northpointe Resources' affordable housing commitments to Lake County.

Attachments: [County Duties Assumption Request](#)

WORKFORCE DEVELOPMENT

7.11 [19-1312](#)

Joint resolution to renew contracts for Youth Program Services with various firms in an amount not to exceed \$532,000 for Lake County Workforce Development.

- Lake County desires to renew contracts for youth programs with qualified providers to service Out-of-School youth under the federal Workforce Innovation and Opportunity Act.
- The Lake County Workforce Development Board has reviewed the performance of the service providers and recommends and forwards contract renewals for County Board consideration.
- Contract renewals are recommended for four Out-of-School Youth Programs: Waukegan High School, Pharmacy Tech Program, Waukegan, Illinois in the amount of \$170,000 to service 24 youth, Youth Build Lake County, North Chicago, Illinois for \$102,000 to service 15 youth, Youth Conservation Corps, Waukegan, Illinois in the amount of \$129,000 to serve 12 youth, and Employee Connections, Waukegan, Illinois in the amount of \$131,000 to serve 25 youth.
- Contracts are not to exceed \$532,000 and will be funded through the County's allocation of federal Workforce Innovation and Opportunity Act funds for the time

frame of July 1, 2019 to June 30, 2020

Attachments: [Recommendation for 2019-2020 WIOA Youth Services Contracts.pdf](#)

7.12 [19-1320](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Program Year (PY) 2019 formula grant and modification to WIOA PY 2018 grant authorizing a decrease in the budgeted appropriation in the amount of \$638,098 for the Lake County Workforce Development Department.

- The WIOA formula grant funds for the PY 2019 beginning July 1, 2019 have been allocated to Lake County and are being decreased by \$684,273 over the PY 2018 allocation, for a total grant of \$4,576,994. The WIOA PY 2019 formula grant has a grant life from July 1, 2019 through June 30, 2021.
- The WIOA formula grant funds for PY 2018 modification increases the grant by \$46,175. The WIOA PY 2018 formula grant has a grant life from July 1, 2018 through June 30, 2020.
- The WIOA formula grants include funding for programs serving adults, dislocated workers, incumbent workers, and youth.

Attachments: [August 2019 CFY'18 WIOA'19 decrease & WIOA'18 Increase GL 8.31.19](#)

8. Executive Session

9. County Administrator's Report

10. Members' Remarks

11. Adjournment

Next Meeting: August 27, 2019