

Lake County Illinois

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



Agenda Report - Final

Tuesday, September 24, 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 - 7.3)

Approval of Minutes

7.1 [19-1400](#)

Minutes from July 30, 2019.

Attachments: [HCS Minutes 7.30.19 Final](#)

7.2 [19-1401](#)

Minutes from August 6, 2019.

Attachments: [HCS Minutes 8.6.19 Final](#)

HEALTH DEPARTMENT

7.3 [19-1482](#)

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

- The \$40,000 Steans 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: [Steans Family Foundation Grant Agreement - Executed](#)
[Steans \\$40K](#)

REGULAR AGENDA

HEALTH DEPARTMENT

7.4 [19-1483](#)

Joint resolution amending the Lake County Health Department Environmental Health Fees Schedule (as authorized in Lake County Code of Ordinances Chapter 178).

- The proposed revisions to the Environmental Health Fees Schedule would require licensed public swimming beaches to pay the same annual license fee as other seasonal swimming facilities (pools) pay.
- These public swimming beaches have been licensed by the Health Department since 2013 but have not been assessed an annual fee because the Department was receiving a federal grant that funded inspections and samples at beaches.
- Those federal funds have significantly diminished and no longer fund these mandated activities; therefore, the proposal is being made to require that the licensed beaches pay these costs.

Attachments: [2019 EH fees schedule FINAL SWIM FAC REVISIONS SEPT 2019](#)

8. Executive Session

9. County Administrator's Report

10. Members' Remarks

11. Adjournment

Next Meeting: October 1, 2019