

Lake County Illinois

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



Agenda Report - Final

Tuesday, October 1, 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

Regular Agenda

HEALTH DEPARTMENT

7.1 19-1207

Ordinance prohibiting the use of groundwater as a potable water supply by the installation or use of potable water supply wells or by any other method, related to an area in and around a closed landfill.

- A closed landfill exists on the site in question and ongoing remediation and testing have demonstrated that the groundwater in the area exceeds Illinois Class I standards for some parameters.
- The property owner is requesting that the County enact an ordinance to prohibit the use of groundwater from water wells as a potable source of water in designated areas around the closed landfill site in order to allow for development of these properties without further environmental remediation.
- The owner has secured similar ordinances from other neighboring jurisdictions.
- There are no current users of potable water wells in this designated area, and the Lake County Health Department has determined that new water wells would not be permitted in the area due to required setbacks to the closed landfill, and due to the proximity and availability of community (public) water in the area.
- The following County Departments have reviewed and concur with approval of the ordinance restricting use of potable groundwater in the designated area: Health, Planning, Building and Development, and Public Works.
- This item was approved at the August 13, 2019 County Board Meeting, but Exhibit A (attached) was inadvertently not included.

Attachments: [Exhibit A - Groundwater Ordinance Hoffelder Landfill.pdf](#)

7.2 19-1558

Joint resolution accepting the Health Resources and Services Administration grant and authorizing an emergency appropriation in the amount of \$348,501 for the Integrated Behavioral Health Services program.

- The \$348,501 Health Resources and Services Administration grant will be used to support additional psychiatry and counseling.

- The \$348,501 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 August 1, 2019 through July 31, 2020.

Attachments: [19.09 IBH 330 Final](#)

7.3 [19-1559](#)

Joint resolution accepting the Health Resources and Services Administration grant and authorizing an emergency appropriation in the amount of \$169,500 for the Expanding Access to Quality Substance Use Disorder and Mental Health Services program.

- The \$169,500 Health Resources and Services Administration grant will be used to support and expand medication-assisted treatment services.
- The \$169,500 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 September 1, 2019 through August 31, 2020.

Attachments: [19.09 SUD MH 330 Final](#)

7.4 [19-1571](#)

Joint resolution authorizing line-item transfers of funds between various accounts to transfer previously approved funds in Fiscal Year (FY) 2019.

- A line item transfer is necessary to reallocate funds within the FY 2019 budget to fund capital projects within the Health Department.
- This action transfers previously approved budget authority from the Facility Assessment budget to Health Department capital line items for Patient Access Center renovation and 3010 Grand parking lot expansion.
- The action does not increase budget authority, and the specific account numbers are attached.

Attachments: [Facility Assessment Line Item Transfer](#)

WINCHESTER HOUSE

7.5 [19-1546](#)

Joint resolution approving Modification Number Three for Agreement Number 14198 for the lease and management agreement between the County of Lake, Illinois, and Transitional Care of Lake County, LLC, (TCLC), Rosemont, Illinois, in the amount of \$175,000.

- In 2015 Lake County and TCLC entered into an Operations Transfer Agreement and a Lease and Management Agreement (collectively, the "Agreements") for the County's skilled nursing facility known as Winchester House in the amount not to exceed \$6,714,133.
- Two modifications in the amount of \$926,000 have been made to the original

agreement that provided for an extension of the original terms for incentive payments, forgiveness of the start-up capital loan tied to construction milestones, and establishment of an Operational Support Fund.

- Modification Number Three increases the amount of the agreement in a not to exceed amount of \$175,000 to provide better beds and mattresses for the residents, once they have moved to the new facility.
- Modification Number Three shall be funded from the Winchester House Donation Fund, which contains money designated for improvements at the facility to better service the residents of Winchester House. Funds have been previously used to pay for both services that benefitted residents, as well as capital items that improved the resident experience at Winchester House.
- TCLC presented this proposal to the Winchester House Advisory Board (WHAB), which voted to approve the request at the WHAB's meeting held on August 29, 2019.
- In accordance with Article 8, Section 101 (1) of the Lake County Purchasing Ordinance it is hereby requested that the County Board Chair be authorized to enter into Contract Modification Number Three; which increases the total cost of the agreement to \$7,815,133.

Attachments: [14198 AGREEMENT Modification 3](#)

[Winchester House Donation Fund Balance as of 7.25.19](#)

[TCLC letter requesting use of donation fund](#)

COMMUNITY DEVELOPMENT

7.6 [19-1573](#)

Joint resolution authorizing an emergency appropriation with offsetting revenue in the amount of \$200,000 to support the goal of Lake County to end chronic homelessness.

- Since 2015, Lake County has participated in the “Built For Zero” technical assistance project for communities committed to ending homelessness. The lead Built for Zero entity, Community Solutions International, Inc., recently announced that Lake County Community Development was awarded \$200,000 in Built for Zero grant funding.
- In accepting these funds, Lake County commits best efforts to end chronic homelessness by December 31, 2019. The attached Grant Agreement states that “if for any reason Lake County does not meet this goal by the end of 2019, Lake County and its partners will continue working to end chronic homelessness until this goal is achieved.” (“Ending homelessness” is defined in the homeless services sector and reaching “functional zero” level of homelessness in which all Lake County residents currently experiencing chronic homelessness are housed. After reaching “functional zero” communities can expect to continue to help homeless clients as they enter homelessness.)
- The new grant provides funding for an intern to manage the By-Name (waiting) List for permanent supportive housing, indirect costs and pass-thru grant funding for

- Catholic Charities to assist with housing the most difficult-to-house.
- This resolution authorizes an emergency appropriation of \$200,000 and the execution of a program agreement to accept the grant funding. The grant does not require a match.

Attachments: [Oct 2019 BFZ Emergency Appropriation](#)
[Lake County x CS Grant Agreement 2019](#)

8. **Executive Session**
9. **County Administrator's Report**
10. **Members' Remarks**
11. **Adjournment**

Next Meeting: October 16, 2019 (Budget Hearings)