

Lake County Illinois

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



Agenda Report - Final

Tuesday, December 3, 2019

10:30 AM

Assembly Room, 10th Floor

Health & 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)

Approval of Minutes

7.1 [19-1934](#)

Minutes from November 5, 2019

Attachments: [HCS 11.5.19 Minutes](#)

REGULAR AGENDA

HEALTH DEPARTMENT

7.2 [19-1899](#)

Joint resolution accepting the Substance Abuse and Mental Health Services Administration (SAMHSA) grant and authorizing an emergency appropriation in the amount of \$10,000 for the Grants to Benefit Homeless Individuals.

- The \$10,000 SAMHSA grant will be used to convert a part-time Counselor/Case Manager grant position to full-time.
- The \$10,000 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2020 budget.
- The grant award will be for the period September 30, 2019 through September 29, 2020.

Attachments: [SAMHSA GBHI 10K](#)

7.3 [19-1930](#)

Joint resolution accepting the Lake County Stormwater Management Commission contract and authorizing an emergency appropriation in the amount of \$17,879 for the Removal of Carp to Reduce Nutrient Enrichment Project.

- The \$17,879 Lake County Stormwater Management Commission contract will be used for contractual services, trainings, and to offset existing salary dollars.
- The \$17,879 in additional contract funding has not been previously appropriated because the contract resources were secured after the County's adoption of the

Fiscal Year 2020 budget.

- The contract will be for the period December 1, 2019 through November 30, 2021.

Attachments: [BOH-Stormwater Management Commission 17879 1b](#)

COMMUNITY DEVELOPMENT

7.4 [19-1891](#)

Resolution authorizing the adoption of a Fair Housing Policy Statement.

- Federal regulations (24 CFR Part 91) require local governments accepting funds from the U.S. Department of Housing & Urban Development (HUD) to submit an annual certification that it is affirmatively furthering fair housing choice and to regularly perform an Analysis of Impediments to Fair Housing Choice.
- On November 11, 2014, the Lake County Board accepted a detailed Analysis of Impediments to Fair Housing Choice for submission to HUD. One of the impediments identified through that analysis was Lake County's lack of a fair housing policy statement.
- As a local government with a role in housing development and grant funding, a fair housing policy statement would serve clearly and publicly to establish Lake County's commitment to fair housing laws and to affirmatively furthering fair housing and housing choice in Lake County.
- On November 13, 2019, the Lake County Housing & Community Development Commission (HCDC) voted unanimously to recommend adoption by the Lake County Board of the enclosed Fair Housing Policy Statement.

Attachments: [Fair Housing Policy Statement](#)

WORKFORCE DEVELOPMENT

7.5 [19-1974](#)

Joint resolution authorizing an emergency appropriation in the amount of \$440,000 in the Fiscal Year (FY) 2019 budget for the Lake County Workforce Development Department.

- The Workforce Innovation and Opportunity Act (WIOA) Program Year (PY) 2018 formula grant has a grant life from July 1, 2018 through June 30, 2020.
- The WIOA PY 2019 formula grant has a grant life from July 1, 2019 through June 30, 2021.
- The WIOA formula grants include funding for programs serving adults, dislocated workers, incumbent workers, and youth.
- The increase of \$440,000 would be required for timely close out of County FY 2019 but is being charged to the grant's PY 2018.

8. Executive Session

9. County Administrator's Report

9.1 [19-1950](#)

Legislative Program Update.

10. **Members' Remarks**

11. **Adjournment**

Next Meeting: January 7, 2020