

Lake County Illinois

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



Agenda Report - Final-Amended

Wednesday, May 13, 2020

2:30 PM

**Via Zoom <https://us02web.zoom.us/j/84860463081>
Via phone 1-312-626-6799 - Meeting ID 848 6046 3081**

**Housing and Community Development Commission
- Executive Committee**

To comply with social distancing requirements and Governor Pritzker's stay-at-home order, this meeting will be held virtually.

Public comments are welcomed and encouraged. Public comments received by noon on Wednesday, May 13, 2020 will be read at the appropriate time in the agenda.

Please note: A total of 30 minutes will be permitted for Public Comment and no more than three minutes per public comment. All comments received will be included in the meeting minutes regardless of whether they are read aloud at the meeting.

Public comments shall be emailed to lwalley@lakecountyil.gov with the following information:

- Subject title: Housing and Community Development Commission
- Name
- Organization
- Topic or agenda item

Meeting participants will also be able to post written comment in the meeting chat box.

1. ROLL CALL

2. APPROVAL OF MINUTES

2.1 [20-0657](#)

Approval of the February 12, 2020 Minutes

Attachments: [2.12.20 Draft Minutes.pdf](#)

3. CHAIR'S REMARKS

4. PUBLIC COMMENTS (items not on the agenda)

5. OLD BUSINESS

6. NEW BUSINESS

6.1 [20-0653](#)

Joint resolution authorizing 2020 Video Gaming Revenue grant funding recommendations in the amount of \$601,503

- In September 2016, the Board approved the Video Gaming Revenue policy that outlined procedures for: capturing video gaming administrative, legal, and enforcement costs; and evaluating and possibly funding social programs, projects (excluding capital improvements), and/or services that benefit Lake County residents.
- Application scoring includes up to 60 points (pts) that are distributed based on the following priorities: assessment, education and outreach for gambling addiction (60 pts.); clinical gambling addiction services (45 pts.); non-clinical gambling addiction services (30 pts.); and other behavioral health services (15 pts).
- In December 2019, Community Development received applications for Video Gaming funds totaling \$984,250 for \$701,503 in available funds.
- Funding recommendations include:
 - o \$62,000 to Nicasa for gambling education and outreach;
 - o \$58,000 to Nicasa for clinical therapeutic services for gambling addicts;
 - o \$100,000 to United Way for 211 information and referral services;
 - o \$5,000 to Consumer Credit Counseling Services of Northern Illinois for financial literacy services; and
- Multiple grants to increase the capacity of behavioral health service providers in Lake County: A Safe Place counseling (\$34,000); A Safe Place DCFS Co-location (\$15,000); Arden Shore (\$75,000); CASA Lake County (\$38,000); Catholic Charities (\$25,000); ChildServ (\$25,000); Josselyn Center (\$25,330); Lake County Health Department (\$25,000); One Hope United (\$18,000); PADS outreach (\$27,673); Youth Conservation Corp (\$35,000); Youth & Family Counseling (\$18,000); and Zacharias Sexual Abuse Center (\$15,500)
- The County Board allocated \$100,000 left unallocated by the application review committee to use for temporary lodging for homeless and populations that are unable to quarantine at home.

Attachments: [UPDATED_2020 VGR Recommendations](#)

6.2 [20-0654](#)

Amendment to the Written Standards for Provision of Emergency Solutions Grants (ESG) Assistance.

- The coronavirus pandemic has resulted in significant financial hardship in the community, including the current participants in rapid rehousing programming.
- Rapid Rehousing participants are literally homeless prior to program participation and are given rental assistance for the number of months needed to stabilize the household.
- Proposed policy allows rental assistance to be provided up to the 24-month statutory maximum on a month-by-month basis if there is an unforeseen financial hardship

Attachments: [Policies Standards Procedures- May 2020](#)

7. **STAFF REPORTS**

8. **ADJOURNMENT**