

Lake County Illinois

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



Agenda Report - Final

Tuesday, February 4, 2020

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 - 7.23)

Approval of Minutes

- 7.1 **20-0264**
Minutes from October 16, 2019.

Attachments: [HCS 10.16.19 Minutes](#)

- 7.2 **20-0165**
Minutes from January 7, 2020.

Attachments: [HCS 1.7.20 Minutes](#)

HEALTH DEPARTMENT

- 7.3 **20-0125**
Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$3,585 for the Crisis Residential grant.

- The \$3,585 Illinois Department of Human Services grant will be used to offset existing expenses.
- The \$3,585 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: [Crisis Res 2019](#)

- 7.4 **20-0133**
Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$5,020 for the Crisis Residential grant.

- The \$5,020 Illinois Department of Human Services grant will be used to offset existing expenses.

- The \$5,020 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 July 1, 2019 through June 30, 2020.

Attachments: [Crisis Res 2020](#)

7.5 [20-0126](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$2,489 for the Crisis Staffing grant.

- The \$2,489 Illinois Department of Human Services grant will be used to offset existing expenses.
- The \$2,489 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: [Crisis Staff 2019](#)

7.6 [20-0127](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,063 for the Juvenile Justice grant.

- The \$1,063 Illinois Department of Human Services grant will be used to offset existing expenses.
- The \$1,063 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: [JJ 2019](#)

7.7 [20-0137](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,494 for the Juvenile Justice grant.

- The \$1,494 Illinois Department of Human Services grant will be used to offset existing expenses.
- The \$1,494 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 July 1, 2019 through June 30, 2020.

Attachments: [JJ 2020](#)

7.8 [20-0128](#)

Joint resolution accepting the Substance Abuse and Mental Health Services Administration grant and authorizing an emergency appropriation in the amount of \$20,833 for the Mental Health Awareness Training.

- The \$20,833 Substance Abuse and Mental Health Services Administration grant will be used to cover consultant expenses.
- The \$20,833 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 30, 2019 through September 29, 2020.

Attachments: [MHAT 2019](#)

7.9 [20-0129](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$2,957 for the Mental Health Community Integrated Living Arrangement (MH CILA) grant.

- The \$2,957 Illinois Department of Human Services grant will be used to offset existing expenses.
- The \$2,957 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: [CILA 2019](#)

7.10 [20-0139](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$4,141 for the Mental Health Community Integrated Living Arrangements (MH CILA) grant.

- The \$4,141 Illinois Department of Human Services grant will be used to offset existing expenses.
- The \$4,141 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 July 1, 2019 through June 30, 2020.

Attachments: [CILA 2020](#)

7.11 [20-0130](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$4,636 for the Perinatal Hepatitis B grant.

- The \$4,636 Illinois Department of Public Health grant will be used to offset existing

staff salary and benefit costs.

- The \$4,636 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, 2019.

Attachments: [CHP Perinatal HepB 2019](#)

7.12 [20-0142](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$7,364 for the Perinatal Hepatitis B grant.

- The \$7,364 Illinois Department of Public Health grant will be used to offset existing staff salary and benefit costs.
- The \$7,364 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 July 1, 2019 through June 30, 2019.

Attachments: [CHP Perinatal HepB 2020](#)

7.13 [20-0131](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$2,775 for the Supervised Residential grant.

- The \$2,775 Illinois Department of Human Services grant will be used to offset existing expenses.
- The \$2,775 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: [Supervised Residential 2019](#)

7.14 [20-0145](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$3,890 for the Supervised Residential grant.

- The \$3,890 Illinois Department of Human Services grant will be used to offset existing expenses.
- The \$3,890 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 July 1, 2019 through June 30, 2020.

Attachments: [Supervised Residential 2020](#)

7.15 [20-0132](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$2,593 for the Supported Residential grant.

- The \$2,593 Illinois Department of Human Services grant will be used to offset existing expenses.
- The \$2,593 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: [Supported Residential 2019](#)

7.16 [20-0146](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$3,635 for the Supported Residential grant.

- The \$3,635 Illinois Department of Human Services grant will be used to offset existing expenses.
- The \$3,635 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 July 1, 2019 through June 30, 2020.

Attachments: [Supported Residential 2020](#)

7.17 [20-0136](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$17,167 for the Integrated Health grant.

- The \$17,167 Illinois Department of Human Services grant will be used for additional expenses.
- The \$17,167 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 July 1, 2019 through June 30, 2020.

Attachments: [Integrated Health 2020](#)

7.18 [20-0143](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$3,278 for the Quality Administrator grant.

- The \$3,278 Illinois Department of Human Services grant will be used for additional expenses.
- The \$3,278 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 July 1, 2019 through June 30, 2020.

Attachments: [Quality Administrator 2020](#)

7.19 [20-0140](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$15,000 for the LHP Narcan Distribution grant.

- The \$15,000 Illinois Department of Public Health grant will be used to purchase Naloxone.
- The \$15,000 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 July 1, 2019 through June 30, 2020.

Attachments: [CHP Narcan 2020](#)

7.20 [20-0144](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$5,750 for the Substance Use Prevention Services grant.

- The \$5,750 Illinois Department of Human Services grant will be used for printing services.
- The \$5,750 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 July 1, 2019 through June 30, 2020.

Attachments: [SUPS \\$5K](#)

7.21 [20-0147](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$26,600 for the Transition Coordination grant.

- The \$26,600 Illinois Department of Human Services grant will be used for client support payments.
- The \$26,600 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 July 1, 2019 through June 30, 2020.

Attachments: [Transition Coordination 2020](#)

7.22 [20-0138](#)

Joint resolution accepting the Lake County Forest Preserve District contract and authorizing an emergency appropriation in the amount of \$5,000 for the Lake Water Quality/Nutrient Reduction Project.

- The \$5,000 Lake County Forest Preserve District contract will be used to purchase necessary equipment.
- The \$5,000 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: [LCFPD \\$5K](#)

WORKFORCE DEVELOPMENT

7.23 [20-0208](#)

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; and approving an emergency appropriation in the amount of \$155,038.88.

- 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 funds of \$134,284.88 will be used for expenses associated with training and transportation of displaced workers and payment processing. The grant period is January 1, 2020 through September 30, 2020.
- The WIOA Rapid Response grant of \$20,754 is for staffing expenses related to case management of the displaced workers. The grant period is July 1, 2019 through June 30, 2021.

Attachments: [Workforce Rapid Response Grant 2.2020](#)

[Workforce TAA Grant](#)

REGULAR AGENDA

HEALTH DEPARTMENT

7.24 [20-0134](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$77,028 for the Crisis Staffing grant.

- The \$77,028 Illinois Department of Human Services grant will be used to support a new assistant coordinator position and offset existing expenses.

- The \$77,028 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 July 1, 2019 through June 30, 2020.

Attachments: [Crisis Staff 2020](#)

7.25 [20-0141](#)

Joint resolution accepting the Healthcare Foundation of Northern Lake County grant and authorizing an emergency appropriation in the amount of \$100,000 for the Medical Nutrition Therapy for Patients with Uncontrolled Diabetes grant.

- The \$100,000 Healthcare Foundation of Northern Lake County grant will be used to support one new dietician position, food supplies, and offset existing expenses.
- The \$100,000 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 November 25, 2019 through November 24, 2020.

Attachments: [HFNLC Dietitian 20](#)

7.26 [20-0135](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$141,697 for the Drop-In Center grant.

- The \$141,697 Illinois Department of Human Services grant will be used to support a new peer position, additional security costs, and additional supplies.
- The \$141,697 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 July 1, 2019 through June 30, 2020.

Attachments: [Drop-In 2020](#)

WORKFORCE DEVELOPMENT

7.27 [20-0207](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) National Emergency Opioid Crisis Dislocated Worker Grant; and approving an emergency appropriation in the amount of \$105,766.

- The National Emergency Opioid Crisis Dislocated Worker grant of \$105,766 is for training and expenses related to case management of the displaced workers. The grant period is November 1, 2019 through June 30, 2021.

Attachments: [Opioid Crisis Grant](#)

8. Executive Session

8.1 [20-0151](#)

Executive session to review closed session minutes pursuant to 5 ILCS 120/2 (c) (21).

8.1A [20-0155](#)

Committee action regarding semi-annual review of closed session minutes.

9. County Administrator's Report

10. Members' Remarks

11. Adjournment

Next Meeting: February 25, 2020