

# Lake County Illinois

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



## Agenda Report - Final

Tuesday, June 2, 2020

10:30 AM

Live-streamed at <http://lakecounty.tv/>, on Comcast's Channel 18 or 30 (depending on where you live) & AT&T UVerse Channel 99

**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**

**Approval of Minutes**

- 7.1 [20-0725](#)  
Minutes from April 28, 2020.

**Attachments:** [HCS 4.28.20 Final Minutes](#)

- 7.2 [20-0723](#)  
Minutes from May 5, 2020.

**Attachments:** [HCS 5.5.20 Final Minutes](#)

**REGULAR AGENDA**

**HEALTH DEPARTMENT**

- 7.3 [20-0714](#)  
Joint resolution accepting the Health Resources and Services Administration grant and authorizing an emergency appropriation in the amount of \$103,435 for the Coronavirus Supplemental Funding.

- The \$103,435 Health Resources and Services Administration grant will be used to purchase Personal Protective Equipment, laptop computers, Zoom licenses, tent set-up and rental, laboratory testing, and additional cleaning.
- The \$103,435 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2020 budget.
- The grant award will be for the period March 15, 2020 through March 14, 2021.

**Attachments:** [HRSA COVID-19 103K](#)

- 7.4 [20-0715](#)  
Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$11,650 for the Special

Supplemental Nutrition Program for Women, Infants and Children.

- The \$11,650 Illinois Department of Human Services grant will be used to purchase computer supplies, a signature pad, card readers and scanners.
- The \$11,650 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2020 budget.
- The grant award will be for the period July 1, 2019 through June 30, 2020.

**Attachments:** [WIC \\$11K](#)

## HOUSING AND COMMUNITY DEVELOPMENT

### 7.5 [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 (\$18,00); 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](#)

### 7.6 [20-0655](#)

Joint resolution authorizing renewal of the HOME Investment Partnership Program Consortium Lake County, the City of North Chicago and the City of Waukegan have formed a consortium since 1991 in order to take a more regional, collaborative approach to meeting affordable housing needs.

- Lake County serves as the Lead Entity of the HOME Consortium and assumes overall responsibility for compliance with the HOME program requirements
- Pursuant to HUD requirements, the HOME Consortium Agreement must be renewed every three years in order for all three jurisdictions to continue operating as a consortium.
- The current agreement runs through the end of program year (PY) 2020 and the proposed agreement will cover PY 2021 through PY 2023.
- The agreement has been reviewed by the Lake County States Attorney's Office.

**Attachments:** [HOME Consortium Agreement FY21-23 - v01 \(004\)](#)

**7.7**     **[20-0656](#)**

Joint resolution authorizing an intergovernmental agreement for the provision of grant administration and management services for North Chicago Community Development Block Grant (CDBG) funds.

- For the past six years (2014-2020), Lake County has provided grant administration and management services for the North Chicago CDBG program.
- This intergovernmental agreement defines the roles and responsibilities for the County and the City for the implementation of the CDBG program.
- Both the City of North Chicago and Lake County desire to continue this arrangement for the next three years, which requires the approval of a third three-year agreement.
- The agreement has been reviewed by the Lake County States Attorney's Office.

**Attachments:** [Lake County\\_N Chi\\_Joint Agreement 2021-23](#)

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

**Next Meeting: July 7, 2020**