

# Lake County Illinois

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



## Agenda Report - Final

Tuesday, July 28, 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**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the June 26, 2020, Gubernatorial Disaster Proclamation, and the attached Written Determination of the Lake County Board Chair, this meeting will be held via audio and video conference and not in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois.

**PUBLIC VIEWING:** This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast's network, Channel 18 or 30 and AT&T Channel 99. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois and is limited to the number of persons practicable in keeping with social distancing requirements.

**PUBLIC COMMENT:** Public Comments are welcomed and encouraged. Emailed Public Comments received by 8:30 a.m., Tuesday, July 28, 2020 for items not on the agenda will be read at the beginning of the meeting agenda items will be read during consideration of that item. Comments received during the meeting will be held until the end of the meeting. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment pursuant to the County Board Rules of Order and Operational Procedures. All emailed Comments received will be included in the Committee's meeting minutes.

Email Public Comments to [CountyBoard@lakecountyil.gov](mailto:CountyBoard@lakecountyil.gov) with the following:

- \* Subject Title: Health and Community Services Committee Public Comment
- \* Name
- \* Street Address (Optional)
- \* City, State (Optional)
- \* Phone (Optional)
- \* Organization/agency/etc. represented. (If representing yourself, put "Self")
- \* Topic or Agenda Item Number followed by Public Comment.

Public in attendance on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois may provide Public Comment. Public may also leave a message with the County Board Office at 847-377-2300.

0. [20-0824](#)

Determination of need for meetings of the Lake County Board and Committees to be held by audio or video conference.

**Attachments:** [Letter Determination Chair Hart\(07-02-20\).pdf](#)

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 (Item 7.1)**

**Approval of Minutes**

7.1 **20-1005**

Minutes from July 7, 2020.

**Attachments:** [HCS 7.7.20 Final Minutes](#)

**REGULAR AGENDA**

**HEALTH DEPARTMENT**

7.2 **20-0986**

Joint resolution accepting the Illinois Department of Public Health (IDPH) grant and authorizing an emergency appropriation in the amount of \$4,905,757.98 for the COVID-19 Contact Tracing grant.

- The \$4,905,757.98 IDPH grant will be used to support a contractual agreement for temporary contact tracing staff, office supplies, laptops, and cellular data plans.
- The \$4,905,757.98 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 June 1, 2020 through May 31, 2021.

**Attachments:** [IDPH COVID-19 Contact Tracing](#)

7.3 **20-0987**

Joint resolution accepting the Health Resources and Services Administration grant and authorizing an emergency appropriation in the amount of \$680,674 for the Expanding Capacity for Coronavirus (COVID-19) Testing grant.

- The \$680,674 Health Resources and Services Administration grant will be used to purchase supplies and contractual services to expand capacity for testing to monitor and suppress COVID-19.
- The \$680,674 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 May 1, 2020 through April 30, 2021.

**Attachments:** [HRSA ECT \\$680K](#)

**7.4** [20-0988](#)

Joint resolution accepting the Delta Dental of Illinois Foundation grant and authorizing an emergency appropriation in the amount of \$50,000 for the Coronavirus (COVID-19) grant.

- The \$50,000 Delta Dental of Illinois Foundation grant will be used to purchase high-volume equipment, portable High Efficiency Particulate Air (HEPA) filters, dental and Personal Protective Equipment (PPE) supplies.
- The \$50,000 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2020 budget.
- The grant award will be for the period June 24, 2020 through December 31, 2020.

**Attachments:** [Delta Dental 50K](#)

**7.5** [20-0936](#)

Health Department Annual Update.

**Attachments:** [HCS July 28,2020 LCHDCHC Presentation](#)

**WORKFORCE DEVELOPMENT**

**7.6** [20-0935](#)

Workforce Development Annual Update.

**Attachments:** [Workforce Development Department Update July 2020](#)

**8. Executive Session**

**9. Public Comment**

**10. County Administrator's Report**

**11. Members' Remarks**

**12. Adjournment**

**Next Meeting: August 4, 2020**