

# Lake County Illinois

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



## Agenda Report - Final

Tuesday, October 6, 2020

10:30 AM

Live-streamed at: <http://lakecounty.tv/>, Comcast Ch. 18 or 30,  
AT&T U-Verse Ch. 99, & 18 N County St, Waukegan (10th Floor)

**Health & Community Services Committee**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the September 18, 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.

**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 prior to start of meeting for items not on the agenda will be read at the beginning of the meeting under Public Comment in the order they are received. Comments on 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.

0.0 [20-0824](#)

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

**Attachments:** [Determination - Chair Hart - Rev 081320.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 - 7.13)**

**Approval of Minutes**

7.1 **20-1302**

Minutes for September 1, 2020.

**Attachments:** [HCS 9.1.20 Final Minutes](#)

**HEALTH DEPARTMENT**

7.2 **20-1315**

Joint resolution accepting the Illinois Department of Public Health (IDPH) grant and authorizing an emergency appropriation in the amount of \$4,055 for the Environmental Health Beach grant.

- The \$4,055 IDPH grant will be used to offset existing staff salary and fringe benefits.
- The \$4,055 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, 2020 through June 30, 2021.

**Attachments:** [IDPH Grant Increase Beach](#)

7.3 **20-1316**

Joint resolution accepting the Illinois Department of Public Health (IDPH) grant and authorizing an emergency appropriation in the amount of \$6,975 for the Body Art grant.

- The \$6,975 IDPH grant will be used to offset existing staff salary and fringe benefits.
- The \$6,975 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, 2020 through June 30, 2021.

**Attachments:** [IDPH Grant Increase Body Art](#)

**7.4** [20-1317](#)

Joint resolution accepting the Illinois Department of Human Services (IDPH) grant and authorizing an emergency appropriation in the amount of \$3,585 for the Crisis Residential grant.

- The \$3,585 IDPH grant will be used to offset existing salary and fringe benefits.
- 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 (FY) 2020 budget.
- The grant award will be for the period July 1, 2020 through June 30, 2021.

**Attachments:** [DHS Grant Increase Crisis Residential](#)

**7.5** [20-1319](#)

Joint resolution accepting the Illinois Department of Public Health (IDPH) grant and authorizing an emergency appropriation in the amount of \$8,840 for the Direct HIV/HVC Testing grant.

- The \$8,840 IDPH grant will be used to offset existing staff salary and fringe benefits.
- The \$8,840 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, 2020 through June 30, 2021.

**Attachments:** [IDPH Grant Increase Direct HIV](#)

**7.6** [20-1320](#)

Joint resolution accepting the Substance Abuse and Mental Health Services Administration (SAMHSA) grant and authorizing an emergency appropriation in the amount of \$1,667 for the Grants to Benefit Homeless Individuals grant.

- The \$1,667 SAMHSA grant will be used to fund salary and fringe benefits.
- The \$1,667 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 September 30, 2020 through September 29, 2021.

**Attachments:** [SAMHSA GBHI \\$10k](#)

**7.7** [20-1321](#)

Joint resolution accepting the U.S. Department of Housing and Urban Development (HUD) grant and authorizing an emergency appropriation in the amount of \$6,272 for the HUD grant.

- The \$6,272 U.S. Department of HUD grant will be used to fund client rent.

- The \$6,272 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:** [HUD \\$10K](#)

**7.8** [20-1322](#)

Joint resolution accepting the Illinois Department of Public Health (IDPH) grant and authorizing an emergency appropriation in the amount of \$35,000 for the Immunization Elimination of Disparities grant.

- The \$35,000 IDPH grant will be used to promote immunizations, address disparities, and offset existing staff salary and fringe benefits.
- The \$35,000 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 May 1, 2020 through April 30, 2021.

**Attachments:** [IDPH Grant Increase Immunization](#)

**7.9** [20-1323](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$1,065 for the Juvenile Justice grant.

- The \$1,065 IDHS grant will be used to offset existing salary and fringe benefits.
- The \$1,065 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, 2020 through June 30, 2021.

**Attachments:** [DHS Grant Increase Juvenile Justice](#)

**7.10** [20-1324](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$2,958 for the MH CILA grant.

- The \$2,958 IDHS grant will be used to offset existing salary and fringe benefits.
- The \$2,958 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, 2020 through June 30, 2021.

**Attachments:** [DHS Grant Increase MH CILA](#)

**7.11** [20-1329](#)

Joint resolution accepting the Illinois Department of Children and Family Services

(IDCFS) grant and authorizing an emergency appropriation in the amount of \$3,231 for the System of Care Intensive Placement Services grant.

- The \$3,231 IDCFS grant will be used to offset existing salary and fringe benefits.
- The \$3,231 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, 2020 through June 30, 2021.

**Attachments:** [DCFS SOC IPS \\$3231](#)

**7.12** [20-1330](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$2,777 for the Supervised Residential grant.

- The \$2,777 IDHS grant will be used to offset existing salary and fringe benefits.
- The \$2,777 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, 2020 through June 30, 2021.

**Attachments:** [DHS Grant Increase Supervised Residential](#)

**7.13** [20-1331](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$2,595 for the Supported Residential grant.

- The \$2,595 IDHS grant will be used to offset existing salary and fringe benefits.
- The \$2,595 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, 2020 through June 30, 2021.

**Attachments:** [DHS Grant Increase Supported Residential](#)

## **REGULAR AGENDA**

### **HEALTH DEPARTMENT**

**7.14** [20-1328](#)

Joint resolution accepting the AIDS Foundation of Chicago grant and authorizing an emergency appropriation in the amount of \$59,042 for the Ryan White Part B grant.

- The \$59,042 AIDS Foundation of Chicago grant will be used to support a medical case managers' salaries and fringe benefits.
- The \$59,042 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 April 1, 2020 through March 31, 2021.

**Attachments:** [AFC Ryan White Part B \\$59K](#)

**7.15** [20-1327](#)

Joint resolution accepting the Illinois Department of Public Health (IDPH) grant and authorizing an emergency appropriation in the amount of \$105,000 for the Local Health Department Overdoses Surveillance and Response program.

- The \$105,000 IDPH grant will be used to support the planning and development of an Opioid Response Plan, partially fund a new position, supplies, contractual services, and to offset existing staff salary and benefit costs.
- The \$105,000 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 September 1, 2020 through August 31, 2021.

**Attachments:** [IDPH Grant Increase Overdoses](#)

**7.16** [20-1318](#)

Joint resolution accepting the Illinois Department of Human Services (IDPH) grant and authorizing an emergency appropriation in the amount of \$163,313 for the Crisis Staffing grant.

- The \$163,313 IDPH grant will be used to support new positions, cell phones, and offset existing expenses.
- The \$163,313 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, 2020 through June 30, 2021.

**Attachments:** [DHS Grant Increase Crisis Staffing](#)

**7.17** [20-1326](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$45,833 for the Outpatient Fitness and Restoration grant.

- The \$45,833 IDHS grant will be used to fund a new Senior Therapist, program supplies, equipment, and offset existing salary and fringe benefits.
- The \$45,833 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year (FY) 2020 budget.
- The grant award will be for the period July 1, 2020 through June 30, 2021.

**Attachments:** [DHS Grant Increase OFR](#)

**7.18** [20-1332](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant

and authorizing an emergency appropriation in the amount of \$381,196 for the Transitional Community Care and Support grant.

- The \$381,196 IDHS grant will be used to fund new positions, program supplies, client support, contractual services, equipment, indirect costs, and offset existing salary and fringe benefits.
- The \$381,196 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, 2020 through June 30, 2021.

**Attachments:** [DHS Grant Increase TCCS](#)

## WORKFORCE DEVELOPMENT

### 7.19 [20-1303](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment Assistance (TAA) grant; and approving an emergency appropriation in the amount of \$2,200.

- 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 \$2,200 will be used for expenses associated with payment processing.
- The grant period is January 1, 2020 through September 30, 2020.

**Attachments:** [WDD TAA Grant Modification October 2020](#)

### 7.20 [20-1304](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Investment Act (WIA) National Emergency Disaster Employment Grant; and approving an emergency appropriation in the amount of \$298,011.

- The Workforce Innovation and Opportunity Act (WIOA) National Dislocated Worker Disaster Employment Grant of \$298,011 addresses coronavirus impacts to Lake County through disaster relief employment opportunities.
- The grant period is July 1, 2020 through June 30, 2022.

**Attachments:** [WDD Employment Recovery Grant October 2020](#)

### 7.21 [20-1305](#)

Joint resolution modifying Workforce Development's budget for an increase to the previously approved Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) grant, authorizing an emergency appropriation in the amount of \$27,936, and increasing the headcount of Workforce Development by three full-time employees and two part-time employees.

- The \$27,936 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.
- In order to expand the budget authority of Workforce to spend an increase in grant dollars in the middle of FY 2020, the authority must come from an emergency appropriation.
- The \$27,936 grant increase will be used to fund salary and fringe benefits for employees providing programmatic services through FY 2020.

### **LEGISLATIVE PROGRAM**

**7.22** [20-1294](#)

Discussion regarding the Fiscal Year (FY) 2021 Lake County Legislative Program.

- The County Board adopts an annual Legislative Program, developed by the Legislative Committee, drafted based on input provided by county staff, and board members.
- In preparation for the development of the FY 2021 Legislative Program, staff will be reviewing the current program with the Law & Judicial, Health and Community Services, Public Works, Planning and Transportation, and Financial and Administrative standing committees and soliciting feedback on the current program, and requesting any new legislative ideas for consideration in the upcoming program.
- Staff will present the standing committee feedback, and other ideas at an upcoming Legislative Committee meeting as the 2021 Program is being developed. The final FY 2021 program will be brought to the full board for adoption at a future Board meeting.

**Attachments:** [2020 Lake County Legislative Program.pdf](#)

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

**Next Meeting: October 20, 2020 - Budget Hearings**