

# Lake County Illinois

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



## **Agenda Report - Final**

**Tuesday, October 27, 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 and Community Services Committee**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the October 16, 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. Comments received by 7:00 a.m. for items not on the agenda will be read at the beginning of the meeting in the order they are received or during consideration of an agenda item if it is related to a specific item. Comments received after 7:00 a.m. but before consideration of the final agenda item under Regular Agenda, may be taken at 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 but not read during the meeting will be included in the Committee's meeting minutes.

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

- \* 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)**

**Approval of Minutes**

7.1 [20-1540](#)

Minutes for October 6, 2020.

**Attachments:** [HCS 10.6.20 Final Minutes](#)

**REGULAR AGENDA**

**HEALTH DEPARTMENT**

7.2 [20-1528](#)

Joint resolution accepting the Steans Family Foundation (SFF) grant and authorizing an emergency appropriation in the amount of \$16,667 for the Coordinated Intake program.

- The \$16,667 SFF grant will be used for telecommunications and to offset existing salary and fringe benefits.
- The \$16,667 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 July 1, 2020 through June 30, 2021.

**Attachments:** [Steans Family Foundation CIP \\$40K](#)

7.3 [20-1526](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$50,000 for the Community Mental Health Center (CMHC), Certified Recovery Support Specialist (CRSS) grant.

- The \$50,000 IDHS grant will be used to support two new positions.
- 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 August 1, 2020 through December 30, 2020.

**Attachments:** [DHS Grant CMHC CRSS \\$50,000](#)

**7.4** [20-1529](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$59,040 for the Drop-In Center grant.

- The \$59,040 IDHS grant will be used to support a new position, supplies, and contractual services.
- The \$59,040 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 WCD Drop-In \\$59,040](#)

**7.5** [20-1527](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$178,114 for the Family Case Management (FCM) grant.

- The \$178,114 IDHS grant will be used to offset existing staff salary and fringe benefits.
- The \$178,114 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 FCM \\$178,114](#)

**7.6** [20-1525](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$296,130 for the Early Intervention Child and Family Connections (EICFC) grant.

- The \$296,130 IDHS grant will be used to offset existing staff salary and fringe benefits.
- The \$296,130 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 CFC \\$296,130](#)

## COMMUNITY DEVELOPMENT

### 7.7 [20-1428](#)

Joint resolution approving a fourth amendment to the 2019 United States Housing and Urban Development (HUD) Annual Action Plan (AAP).

- HUD announced a second allocation of Emergency Solutions Grant Program funding through the CARES Act to Lake County in the amount of \$1,520,868.
- The Housing and Community Development Commission (HCDC) approved an open application round on July 15, 2020.
- Funding recommendations were reviewed and approved by the Homelessness Advisory and Recommendation Committee on September 25, 2020.

**Attachments:** [Homelessness ARC Memo September 2020](#)

[DRAFT 2019 AAP 4th Amendment](#)

[2020-10 Emergency Appropriation - Grants](#)

### 7.8 [20-1459](#)

Joint resolution approving of the Second Amendment to the Program Year 2020 (PY 2020) Annual Action Plan (AAP).

- United States Department of Housing and Urban Development (HUD) requires the submission of an AAP and associated amendments to govern expenditure of federal housing and community development funding for each program year.
- An amendment to an AAP is required to assign program income and/or reallocate prior year funds.
- The proposed Second Amendment to the PY 2020 AAP allocates \$6,041 of Community Development Block Grant (CDBG) program income and \$49,597 of prior year CDBG funds.
  - Youth Conservation Corps. \$6,041 of program income for affordable housing rehabilitation and resale.
  - City of North Chicago \$49,597 of prior year funds for accessibility improvements at City Hall.

**Attachments:** [2020 AAP 2nd Amendment](#)

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