

Lake County Illinois

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



Agenda Report - Final

Tuesday, January 7, 2020

10:30 AM

**Assembly Room, 10th Floor - Courthouse and Administrative
Complex, 18 N County Street, Waukegan**

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)

Approval of Minutes

7.1 [20-0056](#)

Minutes from December 3, 2019.

Attachments: [HCS Minutes 12.3.19 Final](#)

REGULAR AGENDA

7.2 [20-0033](#)

Joint resolution accepting the Illinois Department of Healthcare and Family Services (IDHFS) funding and authorizing an emergency appropriation in the amount of \$1,555,400 for the Medicaid Federal Financial Participation (“Medicaid Match”) Initiative.

- The \$1,555,400 IDHFS funding will be used to renovate the layout of the first-floor lobby and adjacent workspaces at 3010 Grand Avenue, Waukegan, Illinois.
- As discussed during the Fiscal Year (FY) 2020 budget process, this “Medicaid Match” received at the end of FY 2018 has fallen into the Health Department’s Fund 214 balance and, therefore, is being emergency appropriated out of the fund reserves of the Health Department Fund. Sufficient reserves remain in the fund to meet or exceed the Lake County Fund Balance Policy.
- The funding will be for the period of December 1, 2019 through November 30, 2020.

7.3 [20-0053](#)

Discussion on crisis/wellness care drop-off center concept and presentation of phase one plan.

Attachments: [Crisis/Wellness Care Dropoff Center - Final.pdf](#)

8. Executive Session
9. County Administrator's Report

10. **Members' Remarks**

11. **Adjournment**

Next Meeting: January 28, 2020