

# Lake County Illinois

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



## Agenda Report - Final

Tuesday, January 5, 2021

10:30 AM

Meeting held by video conference. Register to virtually attend the meeting at <http://bit.ly/2X2Mu2p>

Watch the meeting at <http://lakecounty.tv/>, Comcast Ch 18 or 30, AT&T Uverse Ch 99, & 18 N County St, Waukegan (10th FL)

**Health and Community Services Committee**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the December 11, 2020, Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Board Chair, this meeting will be held by audio and video conference.

**PUBLIC ATTENDANCE:** The public wishing to attend remotely / virtually may: (1) register at the link on the front page of this agenda to attend by audio or video conference or (2) attend remotely on the 10th Floor of the Administrative Tower, 18 N. County Street, Waukegan, Illinois (limited to the number of persons in keeping with social distancing requirements, currently 10 people).

**PUBLIC VIEWING:** This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

**PUBLIC COMMENT:** Individuals attending remotely / virtually may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to [PublicComment@Lakecountyil.gov](mailto:PublicComment@Lakecountyil.gov) or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)). Public Comment on items not on the agenda will be presented at the beginning of the meeting under "Public Comment." Comments on agenda items will be presented during consideration of that item. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance (on the 10th Floor and then those via the registered link) then (2) written comments in the order they are received. Written Public Comment not read during the meeting will be included in the minutes.

Individuals providing Public Comment will provide the following information:

- \* Meeting: Health and Community Services Committee  
(Must be the Subject line for written Public Comment)
- \* Name:
- \* Street Address, City, State (Optional):
- \* Phone Number (Optional):
- \* Organization/Agency/etc. Represented (If representing yourself, put "Self"):
- \* Topic or Agenda Item # (if applicable) - followed by the written Comment

0. [21-0069](#)

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

**Attachments:** [Determination - Chair Hart 12.30.20](#)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Addenda to the Agenda
5. Public Comment (Items not on the agenda)
7. Unfinished Business
8. New Business

**CONSENT AGENDA**

**Approval of Minutes**

- 8.1 [21-0067](#)  
Minutes for October 20, 2020 Joint Budget Meeting.

**Attachments:** [HCS 10.20.20 Budget Hearing Minutes](#)

- 8.2 [21-0068](#)  
Minutes for October 27, 2020.

**Attachments:** [HCS 10.27.20 Final Minutes](#)

**REGULAR AGENDA**

**HEALTH DEPARTMENT**

- 8.4 [21-0003](#)  
Joint resolution accepting the Illinois Department of Healthcare and Family Services (IDHSF) grant and authorizing an emergency appropriation in the amount of \$1,242,621.77 for the CARES grant.

- The \$1,242,621.77 IDHSF grant will be used to support healthcare-related expenses for computer software, operational supplies, medical supplies, drugs and medicines, software maintenance, consultants, temporary employment services, computer system software, autoclaves with interfaces, ultrasonic cleaners, and vital sign machines.
- The \$1,242,621.77 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 1, 2020 through December 30, 2020.

**Attachments:** [HFS CARES \\$1.2M](#)

8.5 [21-0004](#)

Joint resolution accepting the City of Chicago Department of Public Health grant and authorizing an emergency appropriation in the amount of \$11,414 for the Ryan White Part A CARES grant.

- The \$11,414 City of Chicago Department of Public Health grant will be used to support medical supplies and transportation expenses.
- The \$11,414 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 March 1, 2020 through February 28, 2021.

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

8.6 [21-0005](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$280,150 for the Prescription Drug Overdose grant.

- The \$280,150 Illinois Department of Human Services grant will be used for naloxone, contractual items, and indirect costs.
- The \$280,150 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2021 budget.
- The grant award will be for the period July 1, 2020 through June 30, 2021.

**Attachments:** [BH PDO Naloxone \\$20K](#)

## WORKFORCE DEVELOPMENT

8.7 [21-0044](#)

Joint resolution authorizing a contract with the Pat Davis Design Group, Inc., Sacramento, California, for a 12-month agreement with a budget totaling \$50,000 to develop and deliver a Workforce Development Board Strategic Marketing and Communication Plan.

- The Lake County Workforce Development Board issued a Request for Proposal (RFP) for the development of a Workforce Development Board Strategic Marketing and Communication Plan as budgeted in the Workforce Innovation and Opportunity Act (WIOA) grant.
- Lake County received 15 proposals that were evaluated against the RFP criteria. The evaluators recommend entering a contract with Pat Davis Design Group, Inc.
- The contract term will be January 13, 2021 to January 12, 2022 with a budget totaling \$50,000 and an option to renew for up to an additional 12 months based on performance and available WIOA funding.

**Attachments:** [Agreement Draft.pdf](#)

[RFP Document Final.pdf](#)

[Post Interview Score Matrix Summary.pdf](#)

[2021-2022 Vendor Disclosure Statement.pdf](#)

## COMMUNITY DEVELOPMENT

### 8.8 [20-1647](#)

Joint resolution approving a third amendment to the 2020 United States Housing and Urban Development (HUD) Annual Action Plan (AAP).

- HUD requires the submission of an Annual Action Plan (AAP) and associated amendments to govern expenditure of federal housing and community development funding for each program year.
- HUD notified Lake County that an error was made in calculating Fiscal Year 2020 (FY 2020) allocations resulting in a slight reduction to Lake County's Community Development Block Grant (CDBG) and HOME grants. The revised FY 2020 allocations are \$2,904,904 CDBG and \$1,669,965 HOME. A total of \$459 CDBG program income and \$346 HOME program income has been allocated to account for the difference and ensure availability of funds already committed through the approved AAP.
- Additionally, the AAP assigns prior year funds made available through loan repayments and project changes. The AAP allocates \$30,763 of CDBG program income, \$92,847.63 CDBG prior year funds, \$109,675 Lake County Affordable Housing Program (LCAHP) prior year funds and \$14,124 HOME program income in the following ways:
  - \$13,476.63 in CDBG and \$109,675 in LCAHP to Community Partners for Affordable Housing (CPAH) for the acquisition of affordable housing properties in Libertyville, Illinois;
  - \$109,675 of prior year CDBG to CPAH for acquisition of a Community Land Trust (CLT) unit; and
  - \$13,778.40 in HOME funds to CPAH for the down payment assistance program.

**Attachments:** [2020 AAP 3rd Amendment](#)

[2021-01 Emergency Appropriation.pdf](#)

## 9. Directors' Reports

### 9.1 [21-0074](#)

Director's Report.

- Community Development

## 10. County Administrator's Report

- 11. **Executive Session**
- 12. **Members' Remarks**
- 13. **Adjournment**

**Next Meeting: January 26, 2021**