

Lake County Illinois

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



Agenda Report - Final

Tuesday, April 6, 2021

10:30 AM

Meeting held by video conference. Register to virtually attend the meeting at <https://bit.ly/3sEU55G>

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 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: The public will be afforded time to comment on matters related to the business of the County Board. 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 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 may 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 registration link) then (2) written comments in the order they are received. To view County Board Rules, click here: <https://bit.ly/3idRdrV> .

Individuals providing Public Comment will provide the following information:

- * Meeting: Health and Community Committee
(Must be the Subject line for written Public Comment)
- * Name: (Required)
- * 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](#)

Chair's determination of need to meet 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)
6. Chair's Remarks
7. Unfinished Business
8. New Business

REGULAR AGENDA

HEALTH DEPARTMENT

- 8.1 [21-0600](#)
COVID-19 update.

COMMUNITY DEVELOPMENT

- 8.2 [21-0452](#)
Joint resolution approving the fifth amendment to the 2019 United States Housing and Urban Development (HUD) Annual Action Plan (AAP).
- HUD announced a third round of Community Development Block Grant Coronavirus relief funds (CDBG-CV3) through the CARES Act to Lake County in the amount of \$3,063,537.
 - Applications from community partners were submitted on January 11, 2021.
 - Funding recommendations were reviewed and approved by the Housing and Community Development Committee (HCDC) on March 10, 2021.

Attachments: [DRAFT 2019 AAP 5th Amendment.pdf](#)
[Emergency Appropriation 2021-04 - Grants](#)
[CDBG-CV3 Funding Memo.pdf](#)

- 8.3 [21-0453](#)
Joint resolution approving Program Year 2021 (PY) 2021 Lake County Affordable Housing Program (LCAHP) grant awards.
- In January 2021, Community Development staff received applications for eligible affordable housing programs and projects.
 - The available affordable housing funding includes \$381,531 of Lake County Affordable Housing Program (LCAHP) Funds.
 - On March 10, 2021, the Housing and Community Development Commission voted unanimously to recommend LCAHP funds to the following:

- Catholic Charities - \$150,000 for rapid rehousing;
- Community Partners for Affordable Housing - \$40,000 for the support of housing assistance programs;
- Full Circle Communities - \$83,828 for a supportive housing development in Highwood, IL
- Lake County Community Development - \$30,000 program administration; and
- Lake County Community Development - \$77,703 Zion Woods holdback.

Attachments: [Affordable Housing Program Funding Memo.pdf](#)

8.4 [21-0454](#)

Joint resolution approving the Program Year (PY) 2021 Video Gaming Revenue grant funding recommendations in the amount of \$713,260.

- The Lake County Board annually acts on the Video Gaming Revenue (VGR) award recommendations that are developed on the basis of the VGR policy. The policy outlines procedures for: capturing video gaming administrative, legal, and enforcement costs; and evaluating and possibly funding social programs, projects (excluding capital improvements), and/or services that benefit Lake County residents.
- The Policy specifies that periodic revisions may be made by the County Board through periodic review of the Policy. Most recently, at its November 2020 meeting, the County Board amended the policy to provide ongoing, dedicated funding for 211 services. This funding is to be set aside from the competitive award process.
- In January 2021, Community Development received applications for \$713,260 in available VGR funds.
- On March 10, 2021, the Housing and Community Development Commission (HCDC) approved VGR funding recommendations detailed in the attached memo, totaling \$713,260 for the following:
 - 211 information and referral services;
 - Gambling education and outreach;
 - Gambling addiction services;
 - Financial literacy services; and
 - Behavioral health services.

Attachments: [Video Gaming Revenue Memo.pdf](#)

WORKFORCE DEVELOPMENT

8.5 [21-0545](#)

Joint committee action approving Change Order Number One with The Community Works, Waukegan, Illinois and Workforce Development Workforce Innovation and Opportunity Act (WIOA) Grant Funded agreement to increase the budget and number of WIOA eligible youth served, in the amount not to exceed \$44,590.

- In 2019, a WIOA grant funded contract was awarded to The Community Works to serve 15 WIOA eligible out of school youth for an initial term of two years in the

amount of \$100,000 with the option to renew for an additional one year, subject to acceptable performance and appropriation of sufficient funds.

- Since July 1, 2020 The Community Works has exceeded the current agreement's performance standards as it relates to recruitment of the originally proposed contract amount of 15 WIOA eligible youth served in one year and now has a wait list.
- The Community Works has identified a need to serve more eligible youth and has the capacity and will to serve an additional seven eligible youth.
- In accordance with Article 8, Section 101 (2) of the Lake County Purchasing Ordinance, this Change Order is germane to the original contract as signed and is in the best interest of Lake County.
- Change Order One is in a not to exceed amount of \$44,950 increasing the contract from \$100,000 to \$144,590, the funds will be coming from County's allocation of federal WIOA funds for the time frame July 1, 2020 to June 30, 2021.

Attachments: [Vendor Disclosure Statement](#)
[The Community Works Memo](#)
[Workforce Development Memo](#)
[Board Resolution](#)
[TCW Scope of Work](#)

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

Next Meeting: April 27, 2021