

Lake County Illinois

*18 N. County Street (10th FL), Waukegan, IL 60085
Watch the meeting at <http://lakecounty.tv/>, Comcast Ch 18 or 30,
AT&T Uverse Ch 99, & at the County Building*



Agenda Report - Final

Tuesday, May 4, 2021

10:30 AM

or 10 minutes after the conclusion of the Law and Judicial
Committee, whichever is later.

Meeting held by video conference. Register to virtually attend the
meeting at <https://bit.ly/3evaF2b>

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 recorded and 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 be recorded and provide the following information:

- * Meeting: Health and Community Services 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")

0. 21-0669

Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2 (c)(1).

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

CONSENT AGENDA (Items 8.1 - 8.2)

Approval of Minutes

8.1 [21-0681](#)

Minutes from March 30, 2021.

Attachments: [HCS 3.30.21 Final Minutes](#)

8.2 [21-0675](#)

Minutes from April 6, 2021.

Attachments: [HCS 4.6.21 Final Minutes](#)

HEALTH DEPARTMENT

8.3 [21-0704](#)

Joint resolution accepting the Northwestern University grant and authorizing an emergency appropriation in the amount of \$32,500 for the Keep It Up grant.

- The \$32,500 Northwestern University grant will be used for supplies and to offset existing staff salary and fringe benefits.
- The \$32,500 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the FY21 budget.
- The grant award will be for the period June 1, 2019 through May 30, 2022.

Attachments: [Keep It Up](#)

8.4 [21-0705](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$7,056 for the Crisis Residential grant.

- The \$7,056 IDHS grant will fund replacement client furniture.

- The \$7,056 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) 2021 budget.
- The grant award will be for the period July 1, 2020 through June 30, 2021.

Attachments: [Crisis Residential](#)

8.5 [21-0706](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$6,744 for the Crisis Staffing grant.

- The \$6,744 IDHS grant will fund computer equipment, program supplies, and offset existing salary and fringe benefits.
- The \$6,744 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) 2021 budget.
- The grant award will be for the period July 1, 2020 through June 30, 2021.

Attachments: [Crisis Staffing](#)

8.6 [21-0707](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$17,250 for the Drop In Center grant.

- The \$17,250 IDHS grant will be used to fund program supplies.
- The \$17,250 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) 2021 budget.
- The grant award will be for the period July 1, 2021 through June 30, 2022.

Attachments: [Drop In](#)

8.7 [21-0708](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$2,097 for the Juvenile Justice grant.

- The \$2,097 IDHS grant will be used to offset existing salary and fringe benefits.
- The \$2,097 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) 2021 budget.
- The grant award will be for the period July 1, 2020 through June 30, 2021.

Attachments: [Juvenile Justice](#)

8.8 [21-0709](#)

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

and authorizing an emergency appropriation in the amount of \$5,820 for the Mental Health Community Integrated Living Arrangement grant.

- The \$5,820 IDHS grant will be used to offset existing salary and fringe benefits.
- The \$5,820 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) 2021 budget.
- The grant award will be for the period July 1, 2020 through June 30, 2021.

Attachments: [MH CILA](#)

8.9 [21-0710](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$2,200 for the Outpatient Fitness and Restoration grant.

- The \$2,200 IDHS grant will fund computer equipment and offset existing salary and fringe benefits.
- The \$2,200 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) 2021 budget.
- The grant award will be for the period July 1, 2020 through June 30, 2021.

Attachments: [OFR](#)

8.10 [21-0711](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$902 for the Psychiatric Medication grant.

- The \$902 IDHS grant will fund medications.
- The \$902 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) 2021 budget.
- The grant award will be for the period July 1, 2020 through June 30, 2021.

Attachments: [Psych Meds](#)

8.11 [21-0712](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$5,465 for the Supervised Residential grant.

- The \$5,465 IDHS grant will be used to offset existing salary and fringe benefits.
- The \$5,465 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) 2021 budget.
- The grant award will be for the period July 1, 2020 through June 30, 2021.

Attachments: [Supervised Residential](#)

8.12 [21-0713](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$5,107 for the Supported Residential grant.

- The \$5,107 Illinois Department of Human Services grant will be used to offset existing salary and fringe benefits.
- The \$5,107 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) 2021 budget.
- The grant award will be for the period July 1, 2020 through June 30, 2021.

Attachments: [Supported Residential](#)

REGULAR AGENDA

COMMUNITY DEVELOPMENT

8.13 [21-0752](#)

Community Development Annual Update.

Attachments: [Community Development Annual Update PP](#)

8.14 [21-0632](#)

Joint resolution approving the Program Year (PY) 2021 United States Department of Housing and Urban Development (HUD) Annual Action Plan (AAP) and authorizing an emergency appropriation in the amount of \$81,605.74.

- Lake County is the recipient of HUD Community Development Block Grant (CDBG), HOME Investment Partnership (HOME) and Emergency Solutions Grant (ESG) entitlement funding.
- As a condition of entitlement funds HUD requires the development and submission of a Housing and Community Development AAP.
- The PY 2021 AAP includes annual funding recommendations totaling \$4,299,274 CDBG, \$2,122,834 HOME, \$225,934 ESG and \$381,531 Lake County Affordable Housing Program (LCAHP) Funds.
- The PY 2021 AAP includes amendments to prior year projects including changes to project scope, project expansion, grant consolidation and allocation of new revenue made available through program income and prior year funds.
- The PY 2021 AAP was approved by the Lake County Housing and Community Development Commission (HCDC) on April 14, 2021.
- A total of \$15,856 of LCAHP, \$26,141.69 of CDBG and \$39,608.05 of HOME program income has been generated and has not been previously appropriated.
- The program income received was the result of loan payments in the amount of \$15,000 and mortgage payoffs in the amount of \$66,605.74.

Attachments: [PY21 AAP DRAFT.pdf](#)

[Emergency Appropriation 2021-05 - Program Income.pdf](#)

HEALTH DEPARTMENT

8.15 [21-0701](#)

Joint resolution for Emergency Appropriation for Vaccination Efforts from the Health Department Fund Balance.

- An emergency appropriation in an amount of \$2,596,690 from the Health Department Fund balance is necessary for Fiscal Year (FY) 2021 to provide for Mass Vaccination POD sites.

8.16 [21-0702](#)

Joint resolution accepting the Illinois Primary Health Care Association grant and authorizing an emergency appropriation in the amount of \$2,333,333 for the Pandemic Health Navigator Program grant.

- The \$2,333,333 Illinois Primary Health Care Association grant will be used to support salaries, fringe benefits, computer, operational and medical supplies, computer equipment, contractual services, telecommunications, education, and training.
- The \$2,333,333 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) 2021 budget.
- The grant award will be for the period February 1, 2021 through December 31, 2021.

Attachments: [PHNP](#)

8.17 [21-0703](#)

Joint resolution accepting the Illinois Department of Public Health (IDPH) grant and authorizing an emergency appropriation in the amount of \$170,000 for the Illinois Breast and Cervical Cancer Program.

- The \$170,000 IDPH grant will be used for medical and radiological fees to support the program.
- The \$170,000 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) 2021 budget.
- The grant award will be for the period July 1, 2020 through June 30, 2021.

Attachments: [IBCCP](#)

WORKFORCE DEVELOPMENT

8.18 [21-0728](#)

Joint resolution authorizing the Workforce Development Department to enter into

Summer Youth Worksite Agreements with public, private or nonprofit organizations to host youth onsite as part of the Lake County Summer Youth Work Experience Program.

- Workforce Development administers the Lake County Summer Youth Work Experience Program. The Summer Youth Program provides eligible youth a meaningful work experience.
- Onsite, subsidized work experiences will be at public, governmental, private and nonprofit organizations. Youth will be scheduled to work up to 25 hours weekly for four to six earning \$9 per hour.
- Workforce Development has identified 12 worksites that have the capacity to host 88 youth and will continue to identify additional worksites.
- The Worksite Agreement outlines the responsibilities of the participating worksites and Lake County.
- This joint resolution authorizes the County Board Chair or their designee to sign the agreements.

Attachments: [Worksite Agreement 2021](#)

[SYEP Worksites 2021](#)

9. County Administrator's Report

10. Executive Session

11. Members' Remarks

12. Adjournment

Next Meeting: May 25, 2021