

# **Lake County Illinois**

*Meeting held by Video Conference*

*Physical Location:*

*18 N County Street (10th Floor), Waukegan, IL 60085*



## **Agenda Report - Final**

**Tuesday, September 28, 2021**

**10:30 AM**

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

**Meeting held by video conference. The public can register to  
attend remotely at <https://bit.ly/3AsV90r>**

**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:** There are two options for the public to attend the meeting: (1) in-person attendance on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois, or (2) remote / virtual attendance through registration at the link on the front page of this agenda.

**RECORDING:** Meetings, including Public Comment, will be recorded.

**PUBLIC COMMENT:** The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item.

Individuals attending in-person or remotely 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 will proceed in the following order: (1) Public Comment by individuals in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely , and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- \* Meeting: HCS Committee (Subject line for written Public Comment)
- \* Name (REQUIRED)
- \* Topic or Agenda Item # (REQUIRED)
- \* Street Address, City, State (Optional)
- \* Phone Number (Optional)
- \* Organization/Agency/etc. Represented (If representing yourself, put "Self")

\*\*\*To view County Board Rules, click here: <https://bit.ly/3idRdrV> \*\*\*

0. [21-1171](#)

Chair's determination of need to meet by audio or video conference.

Attachments: [Determination - Chair Hart 7.30.21\[379\]](#)

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 - 8.11)**

**Approval of Minutes**

8.1 [21-1448](#)

Minutes from September 7, 2021.

**Attachments:** [HCS 9.7.21 Final Minutes](#)

**\*HEALTH DEPARTMENT\***

8.2 [21-1410](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$20,665 for the Drop In Center grant.

- The \$20,665 Illinois Department of Human Services grant will be used to offset existing salary and fringe benefits.
- The \$20,665 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 \\$20,665](#)

8.3 [21-1411](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$15,941 for the Juvenile Justice grant.

- The \$15,941 Illinois Department of Human Services grant will be used to offset existing salary and fringe benefits.
- The \$15,941 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:** [Juvenile Justice \\$15,941](#)

**8.4**     **21-1412**

Joint resolution accepting the Susan G. Komen Foundation grant and authorizing an emergency appropriation in the amount of \$10,209 for the Illinois Breast and Cervical Cancer program.

- The \$10,209 Susan G. Komen grant will be used for radiological fees.
- The \$10,209 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 April 1, 2021 through March 31, 2022.

**Attachments:** [Komen \\$10,209](#)

**8.5**     **21-1413**

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$5,939 for the Crisis Residential grant.

- The \$5,939 Illinois Department of Human Services grant will be used to offset existing salary and fringe benefits.
- The \$5,939 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:** [Crisis Residential \\$5,939](#)

**8.6**     **21-1414**

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$4,899 for the Mental Health Community Integrated Living Arrangement grant.

- The \$4,899 Illinois Department of Human Services grant will be used to offset existing salary and fringe benefits.
- The \$4,899 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:** [MH CILA \\$4,899](#)

**8.7**     **21-1415**

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$4,600 for the Supervised

Residential grant.

- The \$4,600 Illinois Department of Human Services grant will be used to offset existing salary and fringe benefits.
- The \$4,600 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:** [Supervised Residential \\$4,600](#)

**8.8** [21-1416](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$4,298 for the Supported Residential grant.

- The \$4,298 Illinois Department of Human Services grant will be used to offset existing salary and fringe benefits.
- The \$4,298 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:** [Supported Residential \\$4,298](#)

**8.9** [21-1417](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$3,116 for the Outpatient Fitness and Restoration grant.

- The \$3,116 Illinois Department of Human Services grant will fund operational supplies, training, postage, and a computer.
- The \$3,116 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:** [OFR \\$3,116](#)

**8.10** [21-1418](#)

Joint resolution accepting the Illinois Department of Children Family Services (IDCFS) grant and authorizing an emergency appropriation in the amount of \$1,346 for the System of Care Intensive Placement Services grant.

- The \$1,346 IDCFS grant will be used to fund additional program supplies and to offset existing salary and fringe benefits.
- The \$1,346 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:** [CABS IPS \\$1,346](#)

**\*WORKFORCE DEVELOPMENT\***

**8.11 [21-1426](#)**

Joint resolution accepting the subcontractor agreement modification between Lake County Workforce Development and College of Lake County (CLC) in the Illinois Community College Board Workforce Equity Initiative (ICCB WEI) Grant; and approving an emergency appropriation in the amount of \$5,000.

- CLC is the recipient of the ICCB WEI Grant.
- Workforce Development Department is a subcontractor to CLC as a partner of the Workforce Equity Initiative (WEI) Grant.
- Workforce Development Department agrees to provide job readiness services to the students served in the WEI Grant.
- The grant modification increases the budget by \$5,000 and extends the grant period to December 31, 2021.

**REGULAR AGENDA**

**\*HEALTH DEPARTMENT\***

**8.12 [21-1407](#)**

Joint resolution accepting the Health Resources and Services Administration grant (HRSA) and authorizing an emergency appropriation in the amount of \$8,760,875 for the American Rescue Plan Act (ARPA).

- The \$8,760,875 HRSA grant will be used for COVID-19 Vaccinations, COVID-19 Response and Treatment Capacity, Maintaining and Increasing Capacity, and Recovery and Stabilization Activities.
- The \$8,760,875 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 April 1, 2021 through March 31, 2023.

**Attachments:** [HRSA ARPA \\$8.7M](#)

**8.13 [21-1408](#)**

Joint resolution accepting the Kenneth Young Center grant and authorizing an emergency appropriation in the amount of \$71,674 for the Williams Consent Decree.

- The \$71,674 Kenneth Young Center grant will be used to fund a new Counselor, computer equipment, cell phone, and client transition costs.
- The \$71,674 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) 20121 budget.
- The grant award will be for the period July 1, 2021 through June 30, 2022.

**Attachments:** [KYC \\$71,674](#)

8.14 [21-1409](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$64,646 for the Prescription Drug Overdose grant.

- The \$64,646 Illinois Department of Human Services grant will be used for Naloxone.
- The \$64,646 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:** [PDO \\$64,646](#)

**\*WORKFORCE DEVELOPMENT\***

8.15 [21-1425](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) National Emergency Opioid Crisis Dislocated Worker Grant modification; and approving an emergency appropriation in the amount of \$105,766.

- The national Emergency Opioid Crisis Dislocated Worker grant modification increase the current grant by \$105,766 for a total grant award of \$211,532.
- The grant funds Workforce Development personnel expenses to deliver services to up to 17 workers impacted by the opioid crisis and funds occupational training, training wages and disaster employment.
- The grant period is November 1, 2019 through June 30, 2022.

**Attachments:** [Workforce Development Opioid Grant 10.2021](#)

8.16 [21-1427](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker Grant; and approving an emergency appropriation in the amount of \$156,454.

- The WIOA Dislocated Worker Grant of \$156,454 is to work with manufacturers interested in training current employees to be retained and advanced in the workplace.
- This grant will fund the Industrial Manufacturing Technician program designed to deliver classroom and on-the-job training for up to seven manufacturers.
- The grant period is June 1, 2021 through December 31, 2022.

**Attachments:** [Workforce Development DWG IWT IMT 10.2021](#)

8.17 [21-1428](#)

Joint resolution accepting the Illinois Department of Commerce and Economic



Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker Grant; and approving an emergency appropriation in the amount of \$325,000.

- The WIOA Dislocated Worker Grant of \$325,000 is to assist women dislocated from the workforce to transition back into the workforce.
- This grant will be used for a new position and fund skills development, occupational training and supportive services for 15 participants.
- The grant period is June 1, 2021 through December 31, 2022.

**Attachments:** [Workforce Development DWG Navigator 10.2021](#)

**\*COMMUNITY DEVELOPMENT\***

**8.18 [21-1380](#)**

Joint resolution approving the Third Amendment to Program Year (PY) 2021 U.S. Department of Housing and Urban Development (HUD) Annual Action Plan (AAP).

- HUD requires the submission of an Annual AAP and associated amendments to govern expenditure of federal housing and community development funding for each program year.
- The third amendment to the PY 2021 AAP proposes the following changes:
  - Allocation of Community Development Block Grant (CDBG) program income (\$8,564.12) to the Youth Conservation Corps. (YCC) to support affordable housing rehabilitation and resale.
  - Reallocation of prior year CDBG funding (\$50,000) to support the environmental cleanup at 2771 Galilee Ave., Zion, IL.
  - Supplemental funding (\$288,000 CDBG and \$524,477.96 HOME) to support the acquisition and rehabilitation of scattered site properties from the Lake County Housing Authority (LCHA).

**Attachments:** [PY21 AAP Third Amendment.pdf](#)  
[Emergency Appropriation 2021-10 - Program Income.pdf](#)

**8.19 [21-1479](#)**

Joint resolution accepting U.S. Department of Housing and Urban Development (HUD) HOME Investment Partnerships - America Rescue Plan (HOME-ARP) funds and approving an emergency appropriation in the amount of \$6,025,377.

- The American Rescue Plan Act of 2021 appropriated \$5 billion to provide housing, services, and shelter to individuals experiencing homeless and other vulnerable populations.
- The funding will be administered through State and local Participating Jurisdictions (PJs) qualified to receive annual HOME funds.
- The Lake County HOME Consortium is a qualified PJ and has been awarded \$6,025,377 of HOME-ARP funds.

**Attachments:** [Emergency Appropriation 2021-10 - Grants.pdf](#)

[Lake County - HOME ARP Transmittal Letter.pdf](#)

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

**Next Meeting: October 5, 2021**