

# Lake County Illinois

*Meeting held by Video Conference*

*Physical Location:*

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



## **Agenda Report - Final**

**Tuesday, November 2, 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/3vNdyTZ>**

**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 who are attending remotely / virtually, (2) Public Comment by individuals in attendance on the 10th Floor, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- \* Meeting: HCS Joint Budget Hearings (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 (Item 8.1)**

**Approval of Minutes**

8.1 [21-1748](#)

Approval of Minutes from September 28, 2021.

**Attachments:** [HCS 9.28.21 Final Minutes](#)

**REGULAR AGENDA**

**\*HEALTH DEPARTMENT\***

8.2 [21-1698](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$10,751 for the Cities Readiness Initiative grant.

- The \$10,751 Illinois Department of Public Health grant will be used for supplies.
- The \$10,751 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 July 1, 2021 through June 30, 2022.

**Attachments:** [IDPH CRI \\$10,751](#)

8.3 [21-1699](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$2,886 for the Public Health Emergency Response grant.

- The \$2,886 Illinois Department of Public Health grant will be used for supplies.
- The \$2,886 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 July 1, 2021 through June 30, 2022.

**Attachments:** [IDPH PHEP \\$2,886](#)

**8.4** [21-1700](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$21,360 for the Tobacco Free Communities grant.

- The \$21,360 Illinois Department of Public Health grant will be used for a social media marketing campaign.
- The \$21,360 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 July 1, 2021 through June 30, 2022.

**Attachments:** [IDPH TFC \\$21,360](#)

**\*WORKFORCE DEVELOPMENT\***

**8.5** [21-1517](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) program year (PY) 2021 formula grant.

- The WIOA formula grant funds for the PY 2021 beginning July 1, 2021 have been allocated to Lake County for a total grant of \$5,070,538,
- The WIOA PY 2021 formula grant has a grant life from July 1, 2021 through June 30, 2023 and will be appropriated in the County Fiscal Year (FY) 2022 Budget.
- The annual WIOA formula grant is used for Workforce Development Department and the Job Center personnel and operations and programs serving unemployed adults, dislocated workers, incumbent workers, and high school students and opportunity youth.

**9. County Administrator's Report**

**10. Executive Session**

**10.A** [21-1775](#)

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

**11. Members' Remarks**

**12. Adjournment**

**Next Meeting: November 30, 2021**