Lake County Illinois



Agenda Report - Final

Friday, October 8, 2021

1:00 PM

Via Zoom or Phone (312) 626-6799

Meeting ID: 847 0707 1338 Passcode: 104427
https://us02web.zoom.us/j/84707071338?
pwd=TUdhR2M2QWJPenJwaHdkYXIIbDJRUT09

HCDC Advisory and Recommendation Committee – Public Services

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

PUBLIC VIEWING: Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available at 500 W. Winchester Rd., Libertyville, Illinois and is limited to the number of persons practicable in keeping with social distancing requirements. Public comments are welcomed and encouraged.

Public comments received by 12:00 p.m. on Friday, October 8, 2021 will be read at the appropriate time in the agenda. Please note: A total of 30 minutes will be permitted for Public Comment and no more than three minutes per public comment. All comments received will be included in the meeting minutes regardless of whether they are read aloud at the meeting.

Public comments shall be emailed to communitydevelopment@lakecountyil.gov with the following information:

- Subject title: Housing and Community Development Commission
- Name
- Organization
- Topic or agenda item

Meeting participants will also be able to post written comment in the meeting chat box.

- 1. Roll Call
- 2. Approval of Minutes
- 2.1 21-1580

Approval of the March 4, 2021 minutes

Attachments: 2021-03-04 DRAFT Public Services ARC Minutes

- 3. Public Comment (items not on the agenda)
- 4. Old Business
- 5. New Business
- 5.1 <u>21-1576</u>

Approval of the Program Year 2022 (PY22) Human Services Application.

- It is the responsibility of the Advisory and Recommendation Committees (ARCs) to review funding applications and provide feedback to staff on scoring.
- Staff has proposed changes to the PY22 Human Services Application.
- The proposed changes to the application include:
 - Removal of references to multi-year funding because impacted projects are not required to complete an annual application.
 - Clarification language related to applications connecting to a goal and fundable tactics from the Consolidated Plan to score maximum points.

<u>Attachments:</u> PY2022 Human Services Application DRAFT.pdf

5.2 <u>21-1577</u>

Presentation: United Way Lake County 211 data and community need.

5.1 <u>21-14</u>74

Discussion: Program Year 2022 (PY22) Public Services (PS) needs, funding, trends and best practices.

- 6. Staff Reports
- 7. Adjournment