

# Lake County Illinois

*Meeting held by Video Conference*

*Physical Location:*

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



## Agenda Report - Final

Tuesday, January 4, 2022

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/32sRFPi>

**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 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. [22-0027](#)

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

**Attachments:** [Determination - Chair Hart 7.30](#)

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**

**Approval of Minutes**

8.1 [22-0041](#)

Minutes from November 30, 2021.

**Attachments:** [HCS 11.30.21 Final Minutes](#)

**REGULAR AGENDA**

**\*HEALTH DEPARTMENT\***

8.2 [22-0057](#)

COVID-19 Update.

8.3 [22-0039](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,867,342 for the Crisis Care System grant.

- The \$1,867,342 Illinois Department of Human Services grant will be used to offset existing salary and fringe benefits, new salary and fringe benefits, supplies, contractual services, and program items.
- The \$1,867,342 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:** [CCS \\$1.867M](#)

8.4 [22-0040](#)

Joint resolution accepting the Illinois Department of Healthcare and Family Services funding and authorizing an emergency appropriation in the amount of \$74,000 for

the Medicaid Match program.

- The \$74,000 Illinois Department of Healthcare and Family Services funding will be used to purchase a Learning Management System.
- The \$74,000 in additional funding has not been previously appropriated because the resources were secured after the County's adoption of the FY21 budget.
- The funding will be for the period December 1, 2020, through November 30, 2021.

**Attachments:** [MM EA LMS \\$74K](#)

**9. County Administrator's Report**

**10. Executive Session**

**11. Members' Remarks**

**12. Adjournment**

**Next Meeting: January 25, 2022**