

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351*



Agenda Report - Final

Tuesday, September 6, 2022

10:30 AM

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

**Assembly Room, 10th Floor or register to virtually attend at
<https://bit.ly/3ANL3tC>**

Health and Community Services Committee

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote / virtual attendance through registration at the link on the front page of this agenda.

RECORDING: Meetings, to include 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 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 / virtually, 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>

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 - 8.16)

MINUTES

8.1 [22-1199](#)

Committee action approving the Health and Community Services minutes from July 26, 2022.

Attachments: [HCS 7.26.22 Final Minutes](#)

8.2 [22-1200](#)

Committee action approving the Health and Community Services minutes from August 2, 2022.

Attachments: [HCS 8.2.22 Final Minutes](#)

HEALTH DEPARTMENT

8.3 [22-1181](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$45,000 for the Illinois State Opioid Response Program grant.

- The \$45,000 Illinois Department of Human Services grant will be used for two additional staff salaries and fringe benefits.
- The \$45,000 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) 2022 budget.
- The grant award will be for the period July 1, 2022, through June 30, 2023.
- If the program funding is reduced or eliminated, the program and positions would be eliminated.

Attachments: [IDHS ISORP \\$108K](#)

8.4 [22-1184](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$24,325 for the Pre-Exposure Prophylaxis grant.

- The \$24,325 Illinois Department of Public Health grant will fund supplies, contractual services, support a new position, and offset existing staff salaries and fringe benefits.
- The \$24,325 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the FY22 budget.
- The grant award will be for the period July 1, 2022, through June 30, 2023.
- If the program funding is reduced or eliminated, the program and positions would be eliminated.

Attachments: [IDPH PrEP \\$58,379](#)

8.5 [22-1185](#)

Joint resolution accepting the Gorter Family Foundation grant and authorizing an emergency appropriation in the amount of \$4,167 for the iGrow grant.

- The \$4,167 Gorter Family Foundation grant will be used for program supplies and contractual service items.
- The \$4,167 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the FY22 budget.
- The grant award will be for the period July 1, 2022, through June 30, 2023.

Attachments: [iGrow GFF \\$10K](#)

8.6 [22-1186](#)

Joint resolution accepting the Steans Family Foundation grant and authorizing an emergency appropriation in the amount of \$2,083 for the iGrow grant.

- The \$2,083 Steans Family Foundation grant will be used for program supplies.
- The \$2,083 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the FY22 budget.
- The grant award will be for the period July 1, 2022, through June 30, 2023.

Attachments: [iGrow Steans \\$5K](#)

8.7 [22-1187](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,719 for the Teen Pregnancy Prevention grant.

- The \$1,719 Illinois Department of Human Services grant will be used to offset

existing salary and fringe benefits.

- The \$1,719 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the FY22 budget.
- The grant award will be for the period July 1, 2022, through June 30, 2023.

Attachments: [IDHS ITPP PREP \\$4,126](#)

8.8 [22-1188](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,530 for the Crisis Respite grant.

- The \$1,530 Illinois Department of Human Services grant will be used to offset existing salary and fringe benefits.
- The \$1,530 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the FY22 budget.
- The grant award will be for the period July 1, 2022, through June 30, 2023.

Attachments: [Crisis Respite Grant](#)

8.9 [22-1189](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$5,338 for the Juvenile Justice grant.

- The \$5,338 Illinois Department of Human Services grant will be used for supplies and to offset existing salary and fringe benefits.
- The \$5,338 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the FY22 budget.
- The grant award will be for the period July 1, 2022, through June 30, 2023.

Attachments: [Juvenile Justice Grant](#)

8.10 [22-1190](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,262 for the Mental Health Community Integrated Living Arrangement grant.

- The \$1,262 Illinois Department of Human Services grant will be used to offset existing salary and fringe benefits.
- The \$1,262 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the FY22 budget.
- The grant award will be for the period July 1, 2022, through June 30, 2023.

Attachments: [MH CILA Grant](#)

8.11 [22-1191](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$4,404 for the Outpatient Fitness and Restoration grant.

- The \$4,404 Illinois Department of Human Services grant will be used to offset existing salary and fringe benefits.
- The \$4,404 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the FY22 budget.
- The grant award will be for the period July 1, 2022, through June 30, 2023.

Attachments: [Outpatient Fitness Restoration Grant](#)

8.12 [22-1192](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,154 for the Psychiatric Medication grant.

- The \$1,154 Illinois Department of Human Services grant will be used for client medications.
- The \$1,154 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the FY22 budget.
- The grant award will be for the period July 1, 2022, through June 30, 2023.

Attachments: [Psychiatric Medications Grant](#)

8.13 [22-1193](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,185 for the Supervised Residential grant.

- The \$1,185 Illinois Department of Human Services grant will be used to offset existing salary and fringe benefits.
- The \$1,185 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the FY22 budget.
- The grant award will be for the period July 1, 2022, through June 30, 2023.

Attachments: [Supervised Residential Grant](#)

8.14 [22-1194](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,107 for the Supported Residential grant.

- The \$1,107 Illinois Department of Human Services grant will be used to offset existing salary and fringe benefits.
- The \$1,107 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the FY22 budget.
- The grant award will be for the period July 1, 2022, through June 30, 2023.

Attachments: [Supported Residential Grant](#)

8.15 [22-1195](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$9,845 for the Transitional Community Care and Support grant.

- The \$9,845 Illinois Department of Human Services grant will be used for client support, interpreters, and to offset existing salary and fringe benefits.
- The \$9,845 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the FY22 budget.
- The grant award will be for the period July 1, 2022, through June 30, 2023.

Attachments: [Transitional Community Care and Support Grant](#)

8.16 [22-1196](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$16,742 for the Drop In Center grant.

- The \$16,742 Illinois Department of Human Services grant will be used for contractual service items and to offset existing salary and fringe benefits.
- The \$16,742 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the FY22 budget.
- The grant award will be for the period July 1, 2022, through June 30, 2023.

Attachments: [WCD Drop In Grant](#)

REGULAR AGENDA

WORKFORCE DEVELOPMENT

8.17 [22-0993](#)

Joint committee action approving Change Order Number Two North Chicago High School (District 187), North Chicago, Illinois Workforce Development Workforce Innovation and Opportunity Act (WIOA) Grant Funded agreement to increase the budget and number of WIOA eligible youth served, in the amount not to exceed \$100,000.

- In 2019, a WIOA grant funded contract was awarded to North Chicago High School

(District 187) to serve 15 WIOA eligible out of school youth for an initial term of two years in the amount of \$86,528 with the option to renew for an additional one year, subject to acceptable performance and appropriation of sufficient funds.

- Since July 1, 2022, North Chicago High School (District 187) has exceeded the current agreement's performance standards as it relates to recruitment of the originally proposed contract amount of 15 WIOA eligible youth served.
- North Chicago High School (District 187) has identified a need to serve more eligible youth and has the capacity and will to serve an additional 15 eligible youth.
- In accordance with Article 33.082 Section A of the Lake County Purchasing Ordinance, this Change Order is germane to the original contract as signed and is in the best interest of Lake County.
- Change Order Two is in a not to exceed amount of \$13,472 increasing the contract from \$86,528 to \$100,000, the funds will be coming from County's allocation of federal Workforce Innovation and Opportunity Act (WIOA) funds for the time frame July 1, 2022, to June 30, 2023.

Attachments: [Vendor Disclosure Statement](#)
[WIOA Program Summary](#)

HEALTH DEPARTMENT

8.18 [22-1103](#)

Joint resolution authorizing an amendment of the Intergovernmental Delegation Agreement between the Illinois EPA and Lake County for the solid waste management site inspection and enforcement program.

- The amendment provides minor grammatical and other clarifying language changes to the IGA and replacing copies of invoices with a certification attesting to the accuracy of the list of expenses and/or costs incurred in connection with the activities/services.
- On February 9, 1993 the County Board authorized the execution of a delegation agreement with the Illinois Environmental Protection Agency (IEPA) for a landfill inspection and enforcement program.
- There are 24 operating solid waste facilities and 22 closed landfills regulated under this agreement, with inspections and enforcement carried out by the Health Department pursuant to an intergovernmental agreement with the County.
- The current delegation agreement is set to expire June 30, 2026.
- Funding for the inspection and enforcement program comes from the Solid Waste Management Tax Fund and an IEPA Enforcement Grant.

8.19 [22-1177](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$596,614 for the Crisis Care System grant.

- The \$596,614 Illinois Department of Human Services grant will be used to fund staff, supplies, contractual services, and additional program items.

- The \$596,614 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the FY22 budget.
- The grant award will be for the period July 1, 2022, through November 30, 2022.
- If the program funding is reduced or eliminated, the program and positions would be eliminated.

Attachments: [IDHS CCSP Grant \\$921,727](#)

8.20 [22-1179](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$462,545 for the Suicide Prevention Call Center Enhancement grant.

- The \$462,545 Illinois Department of Human Services grant will be used for six new staff positions, supplies, contractual services, and capital items.
- The \$462,545 in additional grant funding has not been previously appropriated because the grant resources were secured after the County's adoption of the FY22 budget.
- The grant award will be for the period July 1, 2022, through June 30, 2023.
- If the program funding is reduced or eliminated, the program and positions would be eliminated.

Attachments: [IDHS Suicide Prevention Call Center Enhancement \\$462,545](#)

9. County Administrator's Report

10. Executive Session

11. Members' Remarks

12. Adjournment

Next Meeting: September 27, 2022