

# Lake County Illinois

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



## Agenda Report - Final

Tuesday, October 4, 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/3Sc3uxW>

**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](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 / virtually, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- \* Meeting: Health & Community Services 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)**

**\*MINUTES\***

8.1 [22-1342](#)

Committee action approving the Health and Community Services minutes from September 6, 2022.

**Attachments:** [HCS 9.6.22 Final Minutes](#)

**REGULAR AGENDA**

**\*WORKFORCE DEVELOPMENT\***

8.2 [22-1386](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) program year (PY) 2022 formula grant and authorizing an emergency appropriation in the amount of \$4,743,950 for the Lake County Workforce Development Department.

- The WIOA formula grant funds for the PY 2022 beginning July 1, 2022 have been allocated to Lake County for a total grant of \$4,743,950, a decrease of \$326,588 from the previous year's PY 2021 allocation.
- The WIOA PY 2022 formula grant has a grant life from July 1, 2022 through June 30, 2024 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.

**\*COMMUNITY DEVELOPMENT\***

8.3 [22-1286](#)

Joint resolution approving the Seventh Amendment to the Department of Housing & Urban Development (HUD) Program Year 2019 (PY19) Annual Action Plan (AAP).

- HUD requires the submission of an Annual Action Plan (AAP) and associated amendments to govern expenditure of federal housing and community development funding for each program year.
- Community Development Block Grant Coronavirus relief funds (CDBG-CV) and Emergency Solutions Grant Coronavirus relief funds (ESG-CV) reporting elements are included in the PY19 AAP regardless of the program year the activities are initiated.
- The seventh amendment to the PY19 AAP proposes the reallocation of \$367,654 of unspent CDBG-CV to Northern Illinois Food Bank (NIFB) for food distribution services changes.

**Attachments:** [PY19 AAP 7th Amendment \(CARES Act\) DRAFT](#)

**8.4** [22-1289](#)

Joint resolution approving the First Amendment to Program Year 2022 (PY 2022) HUD Annual Action Plan (AAP).

- HUD requires the submission of an Annual Action Plan (AAP) and associated amendments to govern expenditure of federal housing and community development funding for each program year.
- An amendment to the AAP is required to substantially change the purpose, location, scope or beneficiaries of a project.
- The First Amendment to the PY 2022 AAP reallocates \$200,000 of CDBG funds from an affordable housing project no longer moving forward (HODC - Ashbury Woods) to a Permanent Supportive Housing Project (HODC/Thresholds - PSH).

**Attachments:** [PY22 AAP\\_1st Amendment\\_DRAFT](#)

**8.5** [22-1314](#)

Joint resolution approving an Intergovernmental Agreement (IGA) between Lake County and the Lake County Housing Authority (LCHA) for the completion of 24 CFR Part 58 Environmental Review Records (ERRs).

- The LCHA completes projects and/or activities with federal financial assistance subject to U.S. Department of Housing and Urban Development (HUD) regulations at 24 CFR Part 58.
- Public housing authorities do not meet the definition of a Responsible Entity (RE) under 24 CFR Part 58 and are unable to complete ERRs.
- Lake County, as a unit of general local government, is a RE and authorized to perform ERRs on behalf of LCHA.
- The attached IGA defines the terms and conditions for the completion of LCHA ERRs.

**Attachments:** [LCHA IGA Environmental](#)

**8.6** [22-1307](#)

Joint resolution accepting the ESG from the Illinois Department of Human Services

and authorizing an emergency appropriation in the amount of \$44,005 for grant administration and the implementation of the Homeless Management Information System (HMIS).

- The \$44,005 in grant funds will be used to operate HMIS and administer the ESG.
- The \$44,005 in 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.

**Attachments:** [Emergency Appropriation 2022-10 - IL ESG](#)

**9. County Administrator's Report**

**10. Executive Session**

**10.1 [22-1393](#)**

Executive Session to review closed session minutes pursuant to 5 ILCS 120/2(c)(21).

**10.1A [22-1398](#)**

Committee action regarding periodic review of closed session minutes.

**11. Members' Remarks**

**12. Adjournment**

**Next Meeting: October 18, 2022**