

# **Lake County Illinois**



## **Minutes Report - Draft**

**Monday, April 25, 2016**

**1:00 PM**

**2nd floor Conference Room - Central Permit Facility  
500 W. Winchester Road, Libertyville**

**HCDC Advisory and Recommendation Committee –  
Public Services**

**1. ROLL CALL**

*The Housing and Community Development Commission (HCDC) Public Services Advisory and Recommendation Committee (ARC) meeting was called to order at 1:11 p.m.*

*Guests: Michael Knight of CASA Lake County; and Alicia Kon and David Fries of Catholic Charities*

*Staff: Jodi Gingiss, Brenda O'Connell, Monika, Bobo, Eric Foote and Laura Walley*

**Present** 4 - Commissioner Swanson, Commissioner Hewitt, Commissioner Hart and Commissioner Meehan

**2. APPROVAL OF MINUTES**

**2.1 16-0346**

Approval of the November 18, 2015 Minutes

**Attachments:** [11.18.15 Minutes.pdf](#)

**A motion was made by Commissioner Hart, seconded by Commissioner Swanson, to approve the November 18, 2015 minutes. The motion carried by the following vote:**

**Aye:** 3 - Commissioner Swanson, Commissioner Hart and Commissioner Meehan

**Not Present:** 1 - Commissioner Hewitt

**3. PUBLIC COMMENT (items not on the agenda)**

*There were no public comments.*

**4. OLD BUSINESS**

*There was no old business.*

**5. NEW BUSINESS**

**5.1 16-0405**

CDBG Public Services Needs Update

*Presented by Jodi Gingiss, Community Development Administrator*

**5.2 16-0400**

Preliminary Discussion of County Board Proposed Video Gaming Fund

*Presented by Jodi Gingiss, Community Development Administrator*

**5.3 16-0402**

Strategic Planning for the 2017 CDBG Public Services Application Round

*Presented by Jodi Gingiss, Community Development Administrator*

*The ARC members' consensus was to recommend to the HCDC that Public Services funds be used to fund Goal #4) Subsidize Housing for low-income families through Rapid Re-housing and Homelessness Prevention provided by Catholic Charities; to not allocate Public Services funds to Goal #7) Assist People with disabilities nor to Goal #10) Provide Services for Job Stability, with Public Infrastructure CDBG funds to be requested to support job creation; and to allocate Public Services funds to Goal #8) Provide welcoming*

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*communities to fund Prairie State Legal Services, Mano a Mano and CASA Lake County, with renewable multi-year grants for PY2017–2019, should the agencies meet annual renewal performance criteria.*

**6. STAFF REPORTS**

*There were no staff reports.*

**7. ADJOURNMENT**

**A motion was made by Commissioner Hart, seconded by Commissioner Meehan, to adjourn the meeting at 2:42 p.m. The motion carried by the following vote:**

**Aye:** 4 - Commissioner Swanson, Commissioner Hewitt, Commissioner Hart and Commissioner Meehan