

Lake County Illinois



Minutes Report - Draft

Wednesday, November 16, 2016

1:00 PM

**2nd floor Conference Room - Central Permit Facility
500 W. Winchester Road, Libertyville, IL 60048**

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

1. Roll Call

The meeting of the Housing and Community Development Commission (HCDC) Public Services Advisory and Recommendation Committee was called to order at 1:01 p.m.

Guests: David Zimmerman of the Center for Enriched Living; Bob Shears of Youth Conservation Corps; Anna Miller and David Fries of Catholic Charities; Donna Jo Maki of the Executive Justice Counsel; and Carol Calabresa of the Lake County Board

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

Present 3 - Commissioner Swanson, Commissioner Hewitt and Commissioner Hart

Excused 1 - Commissioner Meehan

2. Approval of Minutes

2.1 16-1170

Approval of the August 26, 2016 Minutes

Attachments: [8.26.16 Minutes.pdf](#)

A motion was made by Commissioner Hewitt, seconded by Commissioner Hart, to approve the August 26, 2016 minutes. The motion carried by the following vote:

Aye: 3 - Commissioner Swanson, Commissioner Hewitt and Commissioner Hart

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 16-1171

PY2017 Public Services Application Round Presentation, Deliberations and Allocations - Discussion and Recommendation

- The Public Services Advisory and Recommendation Committee (ARC) is responsible for making funding allocation recommendations for the 2017 CDBG Public Services and Video Gaming funding round.
- Recommendations are forwarded for consideration and approval to the Housing & Community Development Commission.

Attachments: [Video Gaming Exclusion Memo.docx](#)

[Video Gaming Criteria Message.pdf](#)

Presented by Jodi Gingiss, Community Development Administrator; Monika Bobo, Housing Grant Administration Specialist; and Eric Foote, Grant Administration Specialist

The funding recommendations were as follows:

Public Services

Goal #4 – Housing Assistance

Catholic Charities - \$38,000

Prairie State Legal Services - \$20,000

Goal #7 – Assist People with Disabilities

Great Lakes Adaptive Sports Association - \$20,000

Nicasa – Substance Abuse Program - \$15,000

Nicasa – Mental Health Program - \$15,000

Goal #8 – Welcoming Communities

Big Brothers, Big Sisters - \$20,000

CASA Lake County - \$15,000

Mano a Mano - \$25,000

One Hope United - \$20,000

Zacharias Center - \$15,000

Goal #10 – Employment Stability

Highland Park Community Nursery - \$30,000

Youth Conservation Corps - \$25,000

YouthBuild Lake County - \$20,000

Video Gaming Fund (VGF)

VGF Priority 1 – Assessment/Education/Outreach

Nicasa – Gambling Outreach Program - \$75,000

VGF – Priority 2 – Clinical Gambling Addiction Services

Nicasa – Gambling Clinical Intervention Program - \$75,000

VGF Priority 3 – Non-clinical Gambling Addiction Services

There were no applications received for this priority

VGF Priority 4 – Other Behavioral Services

A Safe Place – Behavioral Health Program - \$50,000

Catholic Charities – Behavioral Health Program - \$53,000

Community Youth Network – School-based Services - \$50,000

Erie Family Health - Tele-psychiatry - \$30,000

Family Service – Community Counseling - \$30,000

Lake County Health Department – Community Support Services - \$120,000

One Hope United – Outpatient Counseling - \$89,953

UCAN – Foster Care Program - \$5,000

YouthBuild Lake County – Wellness Program - \$7,500

A motion was made by Commissioner Hart, seconded by Commissioner Hewitt, to forward the funding recommendations above to the HCDC for approval. The motion carried by the following vote:

Aye: 3 - Commissioner Swanson, Commissioner Hewitt and Commissioner Hart

6. Staff Reports

There were no staff reports.

7. Adjournment

A motion was made by Commissioner Hart, seconded by Commissioner Hewitt, to adjourn the meeting at 1:51 p.m. The motion carried by the following vote:

Aye: 3 - Commissioner Swanson, Commissioner Hewitt and Commissioner Hart