

# **Lake County Illinois**



## **Minutes Report - Draft**

**Friday, January 25, 2019**

**10:00 AM**

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

**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 (ARC) was called to order at 10:03 a.m.*

*Guests: Janelle Miller Moravek of Youth and Family Counseling; Brian Meisten of Nicasa; Diana Helt of Great Lakes Adaptive Sports Association (GLASA); Deanna Olmem of United Way of Lake County; Michelle Cox of University of Illinois Extension; Amanda Levinson of Arden Shore; Jackie Lynn of ElderCARE; David McDermott of the Lake County Health Department; Ben Richards of the Waukegan Park District; and Alicia Kon, Margie Miller and Dave Fries of Catholic Charities*

*Staff: Eric Waggoner, Jodi Gingiss, Dominic Strezo, Eric Foote, Irene Marsh-Elmer and Laura Walley*

**Present** 5 - Commissioner Dominiak, Commissioner Sikes, Commissioner Didech, Commissioner Pedersen and Ex-Officio Member Carlson

**2. APPROVAL OF MINUTES**

**2.1 18-0472**

Approval of the March 2, 2018 Minutes

**Attachments:** [3.02.18 Minutes.pdf](#)

**A motion was made by Commissioner Pedersen, seconded by Commissioner Sikes, to approve the March 2, 2018 minutes. The motion carried by the following vote:**

**Aye:** 3 - Commissioner Sikes, Commissioner Didech and Commissioner Pedersen

**Abstain:** 1 - Ex-Officio Member Carlson

**Not Present:** 1 - Commissioner Dominiak

**2.2 18-1528**

Approval of the August 3, 2018 Minutes

**Attachments:** [8.03.18 Minutes.pdf](#)

**A motion was made by Commissioner Didech, seconded by Commissioner Sikes, to approve the August 3, 2018 minutes. The motion carried by the following vote:**

**Aye:** 3 - Commissioner Sikes, Commissioner Didech and Commissioner Pedersen

**Abstain:** 1 - Ex-Officio Member Carlson

**Not Present:** 1 - Commissioner Dominiak

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

*There were no public comments.*

**4. OLD BUSINESS**

*There was no old business.*

**5. NEW BUSINESS**

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5.1 18-1543

PY2019 Public Services and Video Gaming Revenue Applications - Review, Discussion and Recommendations

- The Public Services Advisory and Recommendation Committee (ARC) is responsible for making grant funding recommendations for the 2019 CDBG Public Services and Video Gaming Revenue grant funding application cycles.
- Recommendations are forwarded to the February meeting of the Housing & Community Development Commission (HCDC) for consideration.

*Presented by Jodi Gingiss, Community Development Administrator, and Eric Foote, Grant Administration Specialist*

*Ben Richards, of the Waukegan Park District, spoke about the Park District's before and after school program, which provides affordable and reliable childcare, enabling low-income parents to work. Funding was requested to expand the program to accommodate additional children.*

*Reverend Jackie Lynn, of ElderCARE, informed the ARC about the continued increase in transportation services provided to Lake County's seniors by the agency's volunteer drivers. She added that a recent client survey showed that 30% indicated having ElderCARE's services available reduced their stress levels.*

*Diana Helt, of Great Lakes Adaptive Sports Association (GLASA), thanked the ARC and the HCDC for the continued support of GLASA's programs, as well as having a Consolidated Plan (Plan) goal to assist people with disabilities. She asked that this goal continue into the new 5-year Plan, as it positively effects people with disabilities, and the HCDC's support has allowed GLASA to grow significantly.*

*The Community Development Block Grant (CDBG) Public Services funding recommendations were as follows:*

*Goal 4) Subsidize Housing for Low/Mod Income Families*

*Catholic Charities - \$50,000*

*ElderCARE @ ChristChurch - \$20,000*

*Prairie State Legal Services (PSLS) - \$20,000*

*Goal 7) Assist People with Disabilities*

*Great Lakes Adaptive Sports Association - \$20,000*

*One Hope United – Transportation - \$15,000*

*Arden Shore – Transportation - \$15,000*

*Goal 8) Provide Welcoming Communities*

*Fair Housing – PSLs - \$75,512*  
*CASA Lake County – \$20,000*  
*Mano a Mano - \$20,000*  
*Highland Park Highwood Legal Aid Clinic - \$15,000*  
*Antioch Area Healthcare Alliance - \$15,000*  
*YWCA Lake County – TechGYRLS - \$15,000*

*Goal 10) Provide Services for Job Stability*

*Highland Park Community Nursery School - \$30,000*  
*YouthBuild Lake County - \$15,000*  
*Youth Conservation Corps - \$15,000*

*Motion: To approve the PY2019 Public Services awards, as shown above.*

*Motion Made By: Steve Carlson*

*Motion 2nd By: Joel Sikes*

*Motion approved, with Mary Dominiak and Linda Pedersen abstaining*

*The Video Gaming Revenue funding recommendations were as follows:*

*Nicasa – Gambling Outreach and Assessment - \$75,000*  
*Nicasa – Gambling Addiction Services - \$75,000*  
*United Way Lake County – 211 System - \$83,000*  
*Catholic Charities – Behavioral Health Services - \$50,000*  
*Community Youth Network – Connect/School-based Services - \$30,000*  
*Erie Family Health – Behavioral Healthcare for Uninsured Patients - \$30,000*  
*A Safe Place – Behavioral Health Services for Survivors - \$30,000*  
*A Safe Place – Department of Child & Family Services Director - \$15,000*  
*Lake Co. Sheriff's Office – Supportive Housing for Jail High Utilizers - \$80,000*  
*Arden Shore Child & Family Services – Behavioral Health Services - \$42,500*  
*Lake County Health Department – Community Support Services - \$85,000*  
*Zacharias Sexual Abuse Center – Sexual Assault Counseling for Child - \$2,500*  
*Youth and Family Counseling – Counseling Program - \$24,170*

*A discussion was held about increasing the staff recommended funding amount to Zacharias Center to the agency's requested amount of \$5,000, an increase of \$2,500. David McDermott, of the Lake County Health Department, was asked if the Health Department's Community Supportive Services program would be able to absorb a decrease in proposed funding by \$2,500. He offered that he believed the reduction would not adversely affect the program.*

*Motion: To alter staff's Video Gaming Revenue funding recommendations by reducing the Lake County Health Department's suggested award to \$82,500 and increasing Zacharias Centers suggested award to \$5,000.*

*Motion Made By: Linda Pedersen*

*Motion 2nd By: Mary Dominiak*

*Motion approved, with Steve Carlson abstaining*

**A motion was made by Commissioner Pedersen, seconded by Commissioner Didech, to approve the Video Gaming Revenue funding recommendations, as amended above. The motion carried by the following vote:**

**Aye:** 4 - Commissioner Dominiak, Commissioner Sikes, Commissioner Didech  
and Commissioner Pedersen

**Abstain:** 1 - Ex-Officio Member Carlson

**6. STAFF REPORTS**

*There were no staff reports.*

**7. ADJOURNMENT**

**A motion was made by Commissioner Didech, seconded by Commissioner Sikes, to adjourn the meeting at 10:51 a.m. The motion carried by the following vote:**

**Aye:** 4 - Commissioner Dominiak, Commissioner Sikes, Commissioner Didech  
and Commissioner Pedersen

**Abstain:** 1 - Ex-Officio Member Carlson