

# **Lake County Illinois**



## **Meeting Minutes - Final**

**Friday, March 2, 2018**

**1:00 PM**

**Main Conference Room, Lake County Dept. of Transportation  
600 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 1:02 p.m.*

*Guests: Anna Miller and Ashley Styx of Catholic Charities; Amanda Levinson of Arden Shore Child & Family Services; David Zimmerman of the Center for Enriched Living; Michael Marion of YWCA Lake County; David Mangus of YouthBuild Lake County; Ben Richards of Youth Conservation Corps; Jill Novacek of One Hope United; and David McDermott of the Lake County Health Department*  
*Staff: Eric Waggoner, Jodi Gingiss, Brenda O'Connell, Dominic Strezo, Eric Foote, Irene Marsh-Elmer and Laura Walley*

**Present** 3 - Commissioner Hart, Commissioner Pedersen and Commissioner Sikes

**Excused** 1 - Commissioner Dominiak

**2. APPROVAL OF MINUTES**

**2.1 [17-1269](#)**

Approval of the November 16, 2016 Minutes

**Attachments:** [11.16.16 Minutes.pdf](#)

**A motion was made by Commissioner Pedersen, seconded by Commissioner Hart, to approve the November 16, 2016 minutes. The motion carried by the following vote:**

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

**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 [17-1246](#)**

PY2018 Public Services Application Round Presentation, Deliberations and Allocations - Discussion and Recommendation

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

*Public Services Goals*

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*The projects recommended for Goal 4, Subsidize Housing for Low/Mod Income Families, were presented as follows:*

<i>Catholic Charities – Homelessness Prevention</i>	<i>\$50,000</i>
<i>ElderCARE @ ChristChurch – Seniors Age in Place</i>	<i>\$20,513</i>
<i>Prairie State Legal Services – Homelessness Prevention</i>	<i>\$19,000</i>

*The project recommended for Goal 7, Assist People with Disabilities, was presented as follows:*

<i>Great Lakes Adaptive Sports Assoc. – Activity &amp; Nutrition</i>	<i>\$20,000</i>
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*The projects recommended for Goal 8, Provide Welcoming Communities, were presented as follows:*

<i>Prairie State Legal Services – Fair Housing</i>	<i>\$86,000</i>
<i>CASA Lake County – Legal Advocacy for Youth</i>	<i>\$25,000</i>
<i>Mano a Mano – Productive Parents Program</i>	<i>\$30,000</i>

*The projects recommended for Goal 10, Provide Services for Job Stability, were presented as follows:*

<i>Youth Conservation Corps – Year-round Program</i>	<i>\$30,000</i>
<i>Center for Enriched Living – Employment Opportunities</i>	<i>\$25,000</i>
<i>Highland Park Comm. Nursery School – Wrap Around Care</i>	<i>\$35,000</i>
<i>Little City Foundation – Lakeside Life Enrichment Program</i>	<i>\$15,000</i>
<i>YouthBuild Lake County – YouthBuild Program</i>	<i>\$38,482</i>

*Motion: To approve the Public Services funding recommendations as presented above and forward them to the Housing and Community Development Commission for approval.*

*Motion Made By: Sandra Hart*

*Motion 2nd By: Joel Sikes*

*Motion approved*

*Video Gaming Fund (VGF) Priorities*

*The project recommended for VGF Priority 1, Assessment, Education and Outreach, was presented as follows:*

<i>Nicasa – Gambling Outreach and Assessment</i>	<i>\$75,000</i>
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*The project recommended for VGF Priority 2, Clinical Gambling Addiction Services, was*

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*presented as follows:*

*Nicasa – Gambling Intervention Services \$75,000*

*The project recommended for VGF Priority 3, Non-clinical Gambling Addiction Services, was presented as follows:*

*Cons. Credit Counseling – Fin. Counseling for Video Gamblers \$4,000*

*The projects recommended for VGF Priority 4, Other Behavioral Services, were presented as follows:*

<i>Community Youth Network – School-based Behavioral Health</i>	<i>\$50,000</i>
<i>Catholic Charities – Behavioral Health Services</i>	<i>\$50,000</i>
<i>Lake County Health Department – Community Support Services</i>	<i>\$120,000</i>
<i>A Safe Place – Behav. Health Services for Dom. Violence Survivors</i>	<i>\$40,000</i>
<i>Erie Family Health – HealthReach Waukegan Behavioral Health</i>	<i>\$30,000</i>
<i>Youth Conservation Corps – In-house Counseling</i>	<i>\$35,000</i>
<i>Arden Shore Child &amp; Fam. – Behavioral Health &amp; Support Services</i>	<i>\$65,230</i>
<i>Fenix Fam. Health Ctr. – Closing Gap in Access – Mental Health</i>	<i>\$10,000</i>

*Motion: To approve the Video Gaming funding recommendations as presented above and forward them to the Housing and Community Development Commission for approval.*

*Motion Made By: Linda Pedersen*

*Motion 2nd By: Sandra Hart*

*Motion approved*

## **6. STAFF REPORTS**

*There were no staff reports*

## **7. ADJOURNMENT**

**A motion was made by Commissioner Pedersen, seconded by Commissioner Sikes, to adjourn the meeting at 1:56 p.m. The motion carried by the following vote:**

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