

Lake County Illinois



Meeting Minutes - Final

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

5.1 [18-1543](#)

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

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