

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351*



Agenda Report - Final

Tuesday, November 6, 2018

11:00 AM

Assembly Room, 10th Floor

Health and Community Services Committee

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes

3.1 [18-1333](#)

Minutes from August 7, 2018.

Attachments: [HCS 8.7.18 Minutes](#)

3.2 [18-1334](#)

Minutes from August 28, 2018.

Attachments: [HCS 8.28.18 Minutes](#)

4. Addenda to the Agenda
5. Public Comment
6. Chairman's Remarks
7. Old Business
8. New Business

WORKFORCE DEVELOPMENT

8.1 [18-1365](#)

Resolution approving the Memorandum of Understanding (MOU) for the Job Center of Lake County for Program Year 2018 and authorizing the MOU to the Illinois Department of Commerce and Economic Opportunity.

- Workforce Innovation Opportunity Act (WIOA) requires a MOU be entered into by all required partners, the Workforce Development Board and the Chief Elected Official (CEO) establishing and maintaining a high-quality workforce development system and Job Center.
- The MOU documents how partners will collaborate and integrate services and resources to serve the individual customers and the business customers.
- The MOU also documents how each partner will contribute its proportionate and agreed upon share of the Job Center's infrastructure costs and one-stop delivery system costs.
- The term of the MOU is July 1, 2017 to June 30, 2020.

Attachments: [LWIA1 One-Stop Operating Budget.pdf](#)

[Job Center of Lake County MOU 2018.pdf](#)

8.2 [18-1364](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation Opportunity Act (WIOA) Dislocated Worker Grant and Rapid Response grant modification and authorizing an emergency appropriation in the amount of \$47,565.

- The Workforce Development Department works directly with companies that experience a layoff, closing, or relocation due to lack of work because of increased imports or shifts in production outside the United States through the Trade Adjustment Assistance (TAA) federal program. Workforce Development is working with 13 employers and has enrolled 64 impacted workers in training and education programs.
- The Rapid Response grant modification of \$1,000 increases the funds available for transportation expenses. The grant period is July 1, 2017 through December 31, 2018.
- The WIOA grant modification of \$46,565 is for staffing expenses related to case management of the displaced workers. The grant period is October 1, 2018 through June 30, 2020.

COMMUNITY DEVELOPMENT

8.3 [18-1328](#)

Joint resolution consenting to both the merger of the former Community Partners for Affordable Housing (CPAH), along with its Lake County Long-Term Affordable Housing Requirements and Grant Funding Commitments with the Lake County Residential Development Corporation (LCRDC) and the transfer of all Affordable Housing Corporation (AHC) of Lake County Grant Funding Commitments to a newly merged 501 (c) 3 entity, that retains the Federal Employer Identification Number (FEIN) of LCRDC and the name of CPAH.

- In order to enhance the delivery of affordable housing services that empower individuals and families by providing quality housing in Lake County and northern Cook County Illinois, the CPAH and LCRDC entities will merge, effective January 1, 2019.
- As a part of this merger, the existing CPAH will be converted into an Illinois limited liability company (LLC) and become wholly owned by LCRDC. At that time, LCRDC will change its name to Community Partners for Affordable Housing (CPAH).
- After the merger, the new CPAH's board of directors will be comprised of directors from AHC, CPAH and LCRDC.
- Lake County Board action is requested to transfer funding commitments from CPAH and AHC to the newly merged entity and authorize signature by Interim County Board Chair of the attached Consent Letter. This Consent Letter documents the agreement by Lake County, as provider for affordable housing grants to buildings currently owned by CPAH, for CPAH to perform the transaction described here.

Attachments: [Consent Letter #2 for Governmental Agencies \(#4833-0914-7253v1\)](#)

[CPAH Letter to Lake County 10-5-18](#)

[AHC Letter to Lake County 10-2-18](#)

8.4 [18-1293](#)

Joint resolution approving an update to the Neighborhood Stabilization Program (NSP) Round 1 Substantial Amendment.

- The NSP Round 1 Substantial Amendment was last revised in March 2017 to fund planned new construction by Lake County Residential Development Corporation (LCRDC) of four units of veterans' housing at 1235 Victoria in North Chicago.
- At that time, the Housing and Community Development Commission (HCDC) and the Lake County Board approved cessation of acquisition/rehab/resale programs funded by NSP in order to meet United States Housing and Urban Development (HUD) NSP closeout requirements.
- This proposed 2018 revision to the NSP1 Substantial Amendment reallocates \$153,444.79 of unspent acquisition/rehab/resale programs plus other unallocated funds to the development of affordable rental units for families at or below 50 percent of area median income to meet the low-income 25 percent investment threshold required by NSP.
- In addition to the veterans' housing, LCRDC will rehabilitate four foreclosed townhomes on Georgetown Lane in Waukegan with NSP1 investment of \$427,555.12.
- In a concerted effort to improve the appearance of its single-family residential neighborhoods, the City of North Chicago has enforced several building code requirements that increased the 1235 Victoria veterans housing project budget by \$165,018.80, resulting in an NSP1 investment totaling \$340,048. This investment cost is reasonable for four new units.
- After January 1, 2019, both LCRDC affordable rental housing projects will move forward under the CPAH name per the merger plans of AHC, CPAH and LCRDC.

Attachments: [2018 NSP 1 Action Plan Amendment.pdf](#)

8.5 [18-1292](#)

Joint resolution approving First Amendment to the 2018 United States Housing and Urban Development (HUD) Action Plan.

- HUD requires the submission of an Annual Action Plan and associated amendments to govern the expenditure of federal funding.
- The Lake County Citizen Participation plan requires the execution and approval of an Action Plan Amendment for any new project or major change in scope of project.
- The First Amendment to the 2018 Annual Action Plan allocates \$143,139 in new 2018 program income and reallocates \$1,019,909 from canceled projects.
- Such re-allocations require this proposed amendment to the Annual Action Plan be accompanied by a 30-day public comment period and public hearing.
- The Affordable Housing Advisory and Recommendation Committee (ARC) of the Housing and Community Development Commission (HCDC) recommended the replacement projects and programs for funding.
- The HCDC, recommended the approval of this amendment to the Annual Action Plan for 2018 at its meeting on October 10, 2018.

Attachments: [2018 AAP First Amendment_Redline.pdf](#)

8.6 [18-1341](#)

Update regarding application to Chicago Metropolitan Agency for Planning/Regional Transit Authority (CMAP/RTA) Community Planning Program for technical assistance in developing a potential transit focus in Lake County's five-year community development and housing plan.

HEALTH DEPARTMENT

8.7 [18-1262](#)

Joint resolution accepting the Illinois Department of Human Services Division of Substance Use Prevention and Recovery grant and authorizing an emergency appropriation in the amount of \$150,000 for the Vivitrol grant.

- The Illinois Department of Human Services Division of Substance Use Prevention and Recovery grant, in the amount of \$150,000, will be used to purchase medication and offset existing staff costs.
- This grant funding was not previously appropriated because the grant resources were secured after the County's adoption of the Fiscal Year 2018 budget.
- The grant award will be for the period July 1, 2018 through June 30, 2019.

Attachments: [DHS SUPR Vivitrol Budget](#)

8.8 [18-1355](#)

Joint resolution amending the Lake County Health Department Animal Care and Control Fees Schedule (as authorized in Lake County Code of Ordinances Chapter 178).

- The fees for a distemper vaccination, which is recommended and is frequently provided along with the rabies vaccination, is proposed to be added. The revision to the fee schedule codifies the \$10 fee, and language added specifies that the distemper vaccination is only provided at the owner's request (i.e., is not mandatory).
- The fee for relinquishing an adoptable dog or cat, and the fee for relinquishing an unadoptable cat are proposed to be increased to \$50. This increase is proposed to compensate for a recent increase to \$50 of the fee that Lake County Health Department (LCHD) pays to Orphans of the Storm for taking dogs or cats to make them available for adoption.
- In the two sections that pertain to trapping wildlife and domestic animals, language from the Program Administrative Procedures and Policies is proposed to be added to clarify the terms under which LCHD staff will trap wildlife, and under which LCHD will issue traps to the public.

Attachments: [Revised ACC fees schedule](#)

8.9 [18-1371](#)

Joint resolution accepting the Anonymous Foundation grant and authorizing an emergency appropriation in the amount of \$50,000 for the School-Based Health Center.

- The Anonymous Foundation grant, in the amount of \$50,000, will be used to offset provider and operational costs.

- This additional grant funding was not previously appropriated because the grant resources were secured after the County's adoption of the fiscal year 2018 budget.
- The grant award will be for the period September 1, 2018 through August 31, 2019.

Attachments: [Anonymous Foundation 50K](#)

8.10 [18-1372](#)

Joint resolution accepting the Health Resources and Services Administration grant and authorizing an emergency appropriation in the amount of \$119,771 for quality improvement funding.

- The Health Resources and Services Administration grant, in the amount of \$119,771, will be used to support quality-related software, training, and supplies.
- This additional grant funding was not previously appropriated because the grant resources were secured after the County's adoption of the fiscal year 2018 budget.
- The grant award will be for the period August 1, 2018 through July 31, 2019.

Attachments: [HRSA QI 119K](#)

8.11 [18-1374](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$88,155 for the Illinois Breast and Cervical Cancer Program.

- The Illinois Department of Public Health grant, in the amount of \$88,155, will be used for new salary and benefit costs and for the clinical costs of mammograms.
- This additional grant funding was not previously appropriated because the grant resources were secured after the County's adoption of the fiscal year 2018 budget.
- The grant award will be for the period July 1, 2017 through September 30, 2018.

Attachments: [IBCCP 88K](#)

8.12 [18-1375](#)

Joint resolution accepting the Health Resources and Services Administration grant and authorizing an emergency appropriation in the amount of \$406,176 for expanding access to quality substance use disorder and mental health services.

- The Health Resources and Services Administration grant, in the amount of \$406,176, will be used to support and expand medication-assisted treatment services.
- This additional grant funding was not previously appropriated because the grant resources were secured after the County's adoption of the fiscal year 2018 budget.
- The grant award will be for the period September 1, 2018 through August 31, 2019.

Attachments: [SUD MH 406K](#)

8.13 [18-1332](#)

Update on the expansion of behavioral health capacity in Lake County.

9. Executive Session

10. County Administrator's Report

10.1 [18-1331](#)

Update on the Draft Fiscal Year 2019 Legislative Agenda.

Attachments: [Draft 2019 Legislative Program AHLC 11.7.18](#)

11. Members' Remarks

12. Adjournment

Next Meeting: To Be Determined