



**BOARD OF COMMISSIONERS OF COOK COUNTY
BOARD OF COMMISSIONERS**

**Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois**

New Items Agenda

Thursday, March 16, 2023, 10:00 AM

[23-1948](#)

Sponsored by: KEVIN B. MORRISON and TONI PRECKWINKLE (President), Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION ENCOURING THE FEDERAL GOVERNMENT TO PROTECT SOCIAL SECURITY, MEDICARE, MEDICAID, AND EDUCATION

WHEREAS, millions of Americans rely on the federal government's programs, including Social Security, Medicare, Medicaid, and funding for education; and

WHEREAS, Social Security is crucial for keeping millions of older Americans out of poverty; and

WHEREAS, Social Security benefits have important implications for the health and well-being of the elderly, and reductions in funding would lead to negative health outcomes for elderly adults; and

WHEREAS, without Social Security, 37.8% of elderly adults would have incomes below the official poverty line. With Social Security benefits, only 9% are currently below the poverty line; and

WHEREAS, about 6.5 million children under the age of 18 live in families that received income from Social Security in 2020, and these benefits lift approximately 1 million children above the poverty line; and

WHEREAS, Medicaid covers 91 million Americans, making it the largest source of health care coverage in the United States; and

WHEREAS, Medicaid covers 42% of all births, 6.9 million individuals aged 65 and over, and 10 million individuals with disabilities; and

WHEREAS, Medicaid pays for 10% of long-term care; and

WHEREAS, Medicaid coverage is linked directly to better health outcomes. Coverage in early life is associated with a decreased incidence of chronic conditions; and

WHEREAS, Medicaid beneficiaries are 13% less likely to have medical debt and 80% less likely to have experienced catastrophic medical expenses; and

WHEREAS, there have been discussions of raising the retirement age of Medicare from 65 to 67, re-opening the Medicare prescription drug donut hole, and increasing out of pocket drug spending for

seniors, which would have a devastating effect on those that receive these benefits; and

WHEREAS, funding for education directly impacts student achievement and academic performance; and

WHEREAS, a 10% cut in education spending yielded a 7% of standard deviation decrease in academic achievement and, over four years, decreased graduation rates by almost 3%; and

WHEREAS, on average, a \$1,000 reduction in per-pupil spending reduces average test scores in math and reading by 3.9% and lowers the college-going rate by almost 3%; and

WHEREAS, education funding also directly affects staff, and a \$1,000 decline in spending per pupil is associated with a hiring 3.7% fewer teachers, 5.3% fewer instruction aides, 3.3% fewer library staff members, and 12% fewer guidance counselors; and

WHEREAS, a \$1,000 reduction in per-pupil spending, on average, increases the score gap between black and white students by about 6%; and

THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners do hereby encourage the Illinois Congressional delegation to reject any cuts to Social Security, Medicare, Medicaid, and education; and

BE IT FURTHER RESOLVED, that suitable copies of this resolution be presented to Illinois' Congressional delegation, the House Speaker and Minority Leader, the Senate Majority Leader and Minority Leader, and the White House.

[23-1949](#)

Sponsored by: KEVIN B. MORRISON, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY LAND ACKNOWLEDGEMENT

Sec. 2-107. - Board of Commissioners; meetings of the Board.

...

(i) *Order of business.*

- (1) At each regular meeting of the Board, the order of business (unless otherwise directed by the Board) is as follows:

- a. Public testimony.
- b. New business.
- c. Committee items requiring board action.

- (2) All questions relating to the priority of business shall be decided by the presiding officer, without debate, subject to appeal.
- (3) Meetings of the Board may commence with a prayer or invocation and the Pledge of Allegiance
- (4) The County Board shall break for lunch from Noon to 12:45 p.m. or as soon as is practical thereafter on days of the Meeting of the Board of Commissioners, Committees, and Subcommittees.
- (5) The County Board shall commence full Board of Commissioner meetings with a Native American Land Acknowledgement that has had input from Native American residents of Cook County.

Effective date: This ordinance shall be in effect immediately upon adoption

[23-1954](#)

Presented by: ANNETTE GUZMAN, Budget Director

REPORT

Department: Department of Budget & Management Services

Report Title: FY2023 1st Quarter Capital Improvements and Equipment Funding and Project Reports

Report Period: December 1, 2022 - February 28, 2023

Summary: Pursuant to Section 16 of the FY2023 Annual Appropriations Bill, please find enclosed the FY2023 First Quarter Capital Improvements and Equipment Funding and Project Reports. The reports outline adjustments to capital funding that occurred during, and the unencumbered balances that exist in the Capital Improvement and Capital Equipment funds at the end of, the 1st Quarter of FY2023.

[23-1947](#)

Presented by: TANYA S. ANTHONY, Chief Financial Officer, Bureau of Finance

REPORT

Department: Office of the Chief Financial Officer

Report Title: Cook County COVID-19 Financial Response Report - March 2023

Report Period: 3/1/2020 - 2/17/2023

Summary: This report serves as an update on Cook County's Coronavirus Relief Fund (CRF), FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations.

[23-1918](#)

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED RESOLUTION

ARPA HEALTHY COMMUNITIES PROGRAM INITIATIVES IMPLEMENTED BY THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH

WHEREAS, on March 11, 2021, the federal government authorized the American Rescue Plan Act of 2021 ("ARPA") which includes \$1.9 trillion in federal stimulus funds to hasten the United States' recovery from the economic and health effects caused by the COVID-19 pandemic; and

WHEREAS, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385B of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

WHEREAS, on June 24, 2021, the Cook County American Rescue Plan Act Framework (the "ARPA Framework") was presented to the Cook County Board of Commissioners; and

WHEREAS, the Cook County Board of Commissioners via Resolution 21-3654 accepted the ARPA federal award allocated to Cook County to assist the County in its recovery from the economic and health effects of COVID-19 in the amount of approximately \$1,000,372,385.00; and

WHEREAS, Resolution 21-3654 further authorized the Cook County Budget Director and Comptroller to create and implement a Special Purpose Fund for the ARPA award and other accounting measures to track the acceptance and spending of the federal award; and

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolutions 22-3657 and 22-0637; and

WHEREAS, to further the Policy Roadmap Goal, the Cook County Department of Public Health has

developed a menu of Healthy Community programs and initiatives which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and agreements; and

WHEREAS Resolutions 21-3657 and 22-0637 provided that any grants issued regarding ARPA programs in an amount over \$1M shall require the approval of the Cook County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED that the Cook County Board of Commissioners hereby approves the issuance of the following agreements by the Cook County Department of Public Health to utilize ARPA funding for multiyear terms through Fiscal Year 2026, subject to annual appropriation by the Board, for the Cook County Department of Public Health programs and initiatives as follows:

1. Enter into a Subrecipient Agreement with Family Guidance Centers in an aggregate amount up to \$1,345,735 to implement the NT036: Opioid Overdose and Substance Use Prevention, a program to address inequities in substance use in suburban Cook County by strengthening the capacity of organizations to increase and enhance access to a full continuum of integrated and equitable substance use services, support, and treatment in suburban Cook County.
2. Enter into a Subrecipient Agreement with Housing Forward in an aggregate amount up to \$1,253,695 to implement the NT036: Opioid Overdose and Substance Use Prevention, a program to address inequities in substance use in suburban Cook County by strengthening the capacity of organizations to increase and enhance access to a full continuum of integrated and equitable substance use services, support, and treatment in suburban Cook County.
3. Enter into a Subrecipient Agreement with Proactive Community Services in an aggregate amount up to \$1,345,735 to implement the NT036: Opioid Overdose and Substance Use Prevention, a program to address inequities in substance use in suburban Cook County by strengthening the capacity of organizations to increase and enhance access to a full continuum of integrated and equitable substance use services, support, and treatment in suburban Cook County.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes Cook County Health and Cook County Department of Public Health to negotiate and enter into the various agreements that outlines the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements with the Subrecipients listed above to implement the above programs.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners hereby authorizes the Cook County Health and Cook County Department of Public Health or its designee to modify the agreements and funding allocations to all Cook County Department of Public Health

selected Subrecipients based upon need and utilization.

[23-1919](#)

Presented by: ISRAEL ROCHA JR., Chief Executive Officer, Cook County Health & Hospitals System

PROPOSED RESOLUTION

ARPA SAFE AND THRIVING COMMUNITIES PROGRAM INITIATIVES IMPLEMENTED BY THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH

WHEREAS, on March 11, 2021, the federal government authorized the American Rescue Plan Act of 2021 (“ARPA”) which includes \$1.9 trillion in federal stimulus funds to hasten the United States’ recovery from the economic and health effects caused by the COVID-19 pandemic; and

WHEREAS, specifically, the federal government has authorized and allocated a federal award of approximately \$1,000,372,385B of ARPA funding to Cook County to assist the County in its recovery from the economic and health effects of COVID-19; and

WHEREAS, on June 24, 2021, the Cook County American Rescue Plan Act Framework (the “ARPA Framework”) was presented to the Cook County Board of Commissioners; and

WHEREAS, the Cook County Board of Commissioners via Resolution 21-3654 accepted the ARPA federal award allocated to Cook County to assist the County in its recovery from the economic and health effects of COVID-19 in the amount of approximately \$1,000,372,385.00; and

WHEREAS, Resolution 21-3654 further authorized the Cook County Budget Director and Comptroller to create and implement a Special Purpose Fund for the ARPA award and other accounting measures to track the acceptance and spending of the federal award; and

WHEREAS, the Cook County Board of Commissioners authorized the Chief Financial Officer, Budget Director, Chief Procurement Officer and applicable using agencies to issue grants, contracts and agreements for ARPA programs approved via Resolutions 22-3657 and 22-0637; and

WHEREAS, to further the Policy Roadmap Goal, the Cook County Department of Public Health has developed a menu of Safe and Thriving Community programs and initiatives which have undergone review and approval through the Project Management Office process to utilize ARPA funding for such programs and initiatives pursuant to the issuance of grants, contracts, and agreements; and

WHEREAS Resolutions 21-3657 and 22-0637 provided that any grants issued regarding ARPA programs

in an amount over \$1M shall require the approval of the Cook County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED that the Cook County Board of Commissioners hereby approves the issuance of the following agreements by the Cook County Department of Public Health to utilize ARPA funding for multiyear terms through Fiscal Year 2026, subject to annual appropriation by the Board, for the Cook County Department of Public Health programs and initiatives as follows:

1. Enter into a Subrecipient Agreement with Arab American Family Services in an aggregate amount up to \$1,011,350.93 to implement the NT885: Behavioral Health Expansion, a program to address inequities in mental health and substance use in suburban Cook County by strengthening the capacity of organizations to increase and enhance access to a full continuum of integrated and equitable behavioral health services, support, and treatment in suburban Cook County.
2. Enter into a Subrecipient Agreement with Legacy Medical Care in an aggregate amount up to \$1,000,000 to implement the NT885: Behavioral Health Expansion, a program to address inequities in mental health and substance use in suburban Cook County by strengthening the capacity of organizations to increase and enhance access to a full continuum of integrated and equitable behavioral health services, support, and treatment in suburban Cook County.
3. Enter into a Subrecipient Agreement with Asian Health Coalition in an aggregate amount up to \$1,000,000 to implement the NT885: Behavioral Health Expansion, a program to address inequities in mental health and substance use in suburban Cook County by strengthening the capacity of organizations to increase and enhance access to a full continuum of integrated and equitable behavioral health services, support, and treatment in suburban Cook County.
4. Enter into a Subrecipient Agreement with Pillars Community Health in an aggregate amount up to \$1,000,000 to implement the NT885: Behavioral Health Expansion, a program to address inequities in mental health and substance use in suburban Cook County by strengthening the capacity of organizations to increase and enhance access to a full continuum of integrated and equitable behavioral health services, support, and treatment in suburban Cook County.
5. Enter into a Subrecipient Agreement with Thrive Counseling Centers in an aggregate amount of up to \$1,000,000 to implement the NT885: Behavioral Health Expansion, a program to address inequities in mental health and substance use in suburban Cook County by strengthening the

capacity of organizations to increase and enhance access to a full continuum of integrated and equitable behavioral health services, support, and treatment in suburban Cook County.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners recognizes that time is of the essence and authorizes Cook County Health and Cook County Department of Public Health to negotiate and enter into the various agreements that outlines the specific metric and impact data, and compliance with all ARPA reporting and monitoring requirements with the Subrecipients listed above to implement the above programs.

BE IT FURTHER RESOLVED that the Cook County Board of Commissioners hereby authorizes the Cook County Health and Cook County Department of Public Health or its designee to modify the agreements and funding allocations to all Cook County Department of Public Health selected Subrecipients based upon need and utilization.

[23-1915](#)

Presented by: QUINCE BRINKLEY, Director, Real Estate Management

PROPOSED LEASE AGREEMENT

Department: Department of Real Estate Management

Request: Request to Approve Lease Agreement

Landlord: City of Markham

Tenant: County of Cook, for the use of Commissioner Monica Gordon's District Office

Location: 3039 B 159th Street, Markham, Illinois 60428

Term/Extension Period: 2/1/2023 - 11/30/2026

Space Occupied: 3,000 square feet

Monthly Rent: \$1,700.00

Fiscal Impact: FY 2023-2026 \$78,200.00 (term of lease)

Accounts: 11000.1085.13920.550130.00000.00000

Option to Renew: N/A

Termination: By Tenant with sixty (60) days prior written notice

Utilities Included: Yes

Summary/Notes: Requesting approval of a Lease at 3039 B W. 159th Street, Markham, IL for the use of Commissioner Monica Gordon's 5th District field office

[23-1380](#)

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Social Service Department-Office of the Chief Judge

Vendor: Behavioral Consultants International, Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to renew, and increase contract

Good(s) or Service(s): Behavioral Assessment Scale (BAS) evaluation testing and consulting service for DUI evaluations for defendants in the Circuit Court system.

Original Contract Period: 7/1/2022 - 3/31/2023, with two (2), one (1) year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 4/1/2023-3/31/2024

Total Current Contract Amount Authority: \$72,000.00

Original Approval (Board or Procurement): Procurement, 7/19/2022, \$72,000.00

Increase Requested: \$96,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): N/A

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): N/A

Potential Fiscal Impact: FY 2023 \$64,000.00, FY 2024 \$32,000.00

Accounts: 11328.1310.19400.520830.00000.00000

Contract Number(s): 2214-02253

Concurrences:

The Contract Specific Goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: Social Service Department took over DUI evaluations in March of 2022 and has continued the use of unique and proprietary testing instruments and consultation services provided by Behavioral Consultants International. This request is the first of two (2) one-year renewal options.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.

[23-1504](#)

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT AMENDMENT

Department(s): Juvenile Temporary Detention Center, Circuit Court of Cook County

Vendor: Valdes LLC, Northbrook, Illinois

Request: Authorization for the Chief Procurement Officer to renew and increase contract

Good(s) or Service(s): Disposable Kitchen Supplies

Original Contract Period: 5/15/2020 - 5/14/2022, with three (3), one-year renewal options

Proposed Amendment Type: Renewal and Increase

Proposed Contract Period: Renewal period, 5/15/2023 - 5/14/2024

Total Current Contract Amount Authority: \$127,894.90

Original Approval (Board or Procurement): Procurement, 5/14/2020, \$102,894.90

Increase Requested: \$180,000.00

Previous Board Increase(s): N/A

Previous Chief Procurement Officer Increase(s): 10/7/2022, \$25,000.00

Previous Board Renewals: N/A

Previous Chief Procurement Officer Renewals: N/A

Previous Board Extension(s): N/A

Previous Chief Procurement Officer Extension(s): N/A

Potential Fiscal Impact: FY 2023 \$153,946.98 FY 2024 \$153,946.98

Accounts: 11100.1440.35225.530010

Contract Number(s): 1903-18080

Concurrences:

The vendor has met the MBE- and Women-owned Business Enterprise Ordinance via: Direct participation and a full WBE waiver.

The Chief Procurement Officer concurs.

Summary: The JTDC uses Valdes LLC on contract number 1903-18080 for the facility disposable kitchen supplies. This contract provides adequate materials for the proper usage of single use items, that promotes the fight against germs and contamination.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. Valdes, LLC. was the lowest responsive and responsible bidder meeting the specifications.

[23-1608](#)

Presented by: TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

PROPOSED CONTRACT

Department(s): Adult Probation, Social Service, Juvenile Probation Departments, Circuit Court of Cook County

Vendor: cFive Solutions, Inc., Newport Beach, California

Request: Authorization for the Chief Procurement Officer to enter into and execute

Good(s) or Service(s): Case Management System Solution Support and Maintenance

Contract Value: \$4,619,677.00

Contract period: 4/6/2023 - 4/5/2026, with two (2), one-year renewal options

Potential Fiscal Year Budget Impact:

	1280	1313	1326
2023	\$393,900.00	\$29,000.00	\$475,365.00
2024	\$674,986.00	\$50,000.00	\$814,906.00
2025	\$674,986.00	\$50,000.00	\$814,906.00
2026	\$281,086.00	\$21,000.00	\$339,542.00
	\$2,024,958.00	\$150,000.00	\$2,444,719.00

Accounts:

1280

11100.1280.10155.540135.00000.00000

11569.1280.21120.560225.00000.00000

1313

11100.1313.10155.540135.00000.00000

NA

1326

11100.1326.11265.540135.00000.00000

11569.1326.21120.560225.00000.00000

Contract Number(s): 2304-01100

Concurrences:

The contract specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

Summary: cfive Solutions Inc., implemented a commercial off-the-shelf (COTS) Case Management System (CMS) with configured and extensive customizations to the highly complex finance module to support the financial reporting obligation of the court, which was fully implemented in FY22. The proprietary COTS CMS has been highly customized, and the vendor does not provide 3rd party vendors access to source code for support. This sole source is supports maintenance and future enhancements to support the court’s ongoing use of the COTS CMS. Enhancements include establishing a new point of sale system that will allow the acceptance of electronic payments at all courthouses throughout the county.

Additionally, this contract will support the court interfacing with the Administrative Office of Illinois Courts, Cook County Sheriff's SWAP, and the States Attorney Office to increase efficiencies across all organizations as it relates to real time data and reporting. The original contract was done via RFP and was awarded through the competitive process.

The CMS has increased efficiencies and communication within the court and has enhanced departments' ability to track probation and pretrial operations as well as related cashier and contract monitoring. The three departments currently supervise about 40,000 probationers and pretrial defendants.

This is a Sole Source Procurement pursuant to Section 34-139 of the Cook County Procurement Code.