

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, February 7, 2012**

**1:00 PM**

**Assembly Room, 10th Floor**

**Health & Community Services Committee**

1. **Call to Order**

*Chair Lawlor called the meeting to order at 1:00 p.m.*

**Present** 7 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Chair Lawlor, Member Paxton and Member Pedersen

**Absent** 2 - Member Feldman and Member Mountsier

*Others Present:*

*David Stolman, Lake County Board Chair  
Ryan Waller, Assistant County Administrator  
Dusty Powell, Planning Building and Development  
Eric Waggoner, Planning Building and Development  
Terry Berryman, Workforce Development  
Joel Williams, Community Development  
Jonathan Burch, Community Development  
Megan de Meja, Community Development  
Gary Gordon, Finance and Administrative Services  
Mary Stevens, Finance and Administrative Services  
RuthAnne Hall, Finance and Administrative Services  
Yvette Albarran, Finance and Administrative Services  
Barbara Allen, County Board Office*

2. **Pledge of Allegiance**

*Chair Lawlor led the group in the Pledge of Allegiance.*

3. **Approval of Minutes**

3.1 **12-0076**

Minutes from January 10, 2012.

**A motion was made by Member Paxton, seconded by Member Bush, to approve the minutes. The motion carried by the following vote:**

**Aye:** 7 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Chair Lawlor, Member Paxton and Member Pedersen

4. **Added to Agenda**

*There were no items added to the agenda.*

5. **Public Comment**

*There were no public comments.*

6. **Old Business**

*There was no old business to conduct.*

7. **New Business**

**HEALTH DEPARTMENT**

**7.1 12-0079**

Joint resolution authorizing an emergency appropriation for the Lake County Health Department in the amount of \$1,302,432 for four new grants, grant increases and other revenue increases for Fiscal Year 2011.

*Presented by Pam Riley, Health Department.*

**A motion was made by Member Carlson, seconded by Member Cunningham, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:**

**Aye:** 7 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Chair Lawlor, Member Paxton and Member Pedersen

**COMMUNITY DEVELOPMENT**

**7.2 12-0134**

Resolution confirming that floods from presidentially declared disasters of 2008 meet the Urgent Need National Objective for the State of Illinois administered Community Development Block Grant (CDBG) "Midwest" Disaster Recovery Program.

*Presented by Joel Williams, Community Development.*

**A motion was made by Member Carlson, seconded by Member Cunningham, that this resolution be approved and referred on to the County Board agenda. The motion carried by the following vote:**

**Aye:** 7 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Chair Lawlor, Member Paxton and Member Pedersen

**WORKFORCE DEVELOPMENT**

**7.3 12-0131**

Joint resolution authorizing an on the job training agreement with CVS Pharmacy, Inc. located in Antioch in the amount of \$8,000.

*Presented by Terry Berryman, Workforce Development.*

**A motion was made by Member Calabresa, seconded by Member Pedersen, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:**

**Aye:** 7 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Chair Lawlor, Member Paxton and Member Pedersen

**7.4 12-0132**

Joint resolution authorizing an on the job training agreement with Allan-Odis, Inc. located in Zion in the amount of \$25,600.

*Presented by Terry Berryman, Workforce Development.*

**A motion was made by Member Paxton, seconded by Member Cunningham, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:**

**Aye:** 7 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Chair Lawlor, Member Paxton and Member Pedersen

**7.5 12-0056**

Joint committee action to modify a youth program services contract with First Institute Training and Management, Inc.

*Presented by Terry Berryman, Workforce Development.*

**A motion was made by Member Cunningham, seconded by Member Pedersen, that this committee action item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:**

**Aye:** 7 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Chair Lawlor, Member Paxton and Member Pedersen

**8. Executive Session**

*There was no executive session.*

**9. County Administrator's Report**

*Joel Williams, Community Development, proposed that the process for allocating funds under the Lake County Affordable Housing Program (AHP) be run through the Community Development Commission, which will make recommendations to the HCS Committee for approval. The committee agreed.*

*Mr. Williams introduced Megan de Mejía a new employee in the Community Development Department.*

**10. Adjournment**

**A motion was made by Member Cunningham, seconded by Member Carlson, to adjourn at 1:14 p.m. The motion carried by the following vote:**

**Aye:** 7 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Chair Lawlor, Member Paxton and Member Pedersen

*Minutes prepared by Barbara Allen.  
Respectfully submitted,*

---

*Chairman*

---

*Vice-Chairman*

---

---

*Health and Community Services Committee*