

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, October 2, 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, Member Feldman, Chair Lawlor and Member Mountsier

Absent 2 - Member Paxton and Member Pedersen

Others Present:

Barry Burton, County Administrator

David Stolman, Lake County Board Chairman

Ryan Waller, County Administrator's Office

Anne Bassi, Lake County Board

Ann Maine, Lake County Board

Audrey Nixon, Lake County Board

Dusty Powell, Planning, Building and Development Department

Joel Williams, Planning, Building and Development Department

Jennifer Serino Stasch, Workforce Development Department

Mark Pfister, Lake County Health Department

Ted Testa, Lake County Health Department

Jerry Nordstrom, Lake County Health Department

Irene Pierce, Lake County Health Department

Angela Moreno, Lake County Health Department

Jeanne Ang, Lake County Health Department

Pam Riley, Lake County Health Department

Lora Nordstrom, IT Department

Gary Gordon, Finance and Administrative Services

Patrice Sutton Burger, Finance and Administrative Services

Chris Creighton, Finance and Administrative Services

Gina Eckart, Health Management Associates

Lori Weiselberg, Health Management Associates

Greg Vachon, Health Management Associates

Doug Elwell, Health Management Associates

Gaylee Morgan, Health Management Associates

Lisa Pugliese, Affordable Housing Commission

Liza Johnson, Lake County Board Office

2. **Pledge of Allegiance**

Chair Lawlor lead the group in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **12-1025**

Minutes from September 4, 2012.

A motion was made by Member Mountsier, seconded by Member Carlson, that minutes from September 4, 2012 be approved. The motion carried by the following vote:

Aye: 7 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor and Member Mountsier

Absent: 1 - Member Pedersen

Not Present: 1 - Member Paxton

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

WINCHESTER HOUSE

7.1 12-1047

Winchester House Administrator's Report for the month of August 2012.

A motion was made by Member Cunningham, seconded by Member Mountsier, that this item be received and filed. The motion carried by the following vote:

Aye: 7 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor and Member Mountsier

Absent: 2 - Member Paxton and Member Pedersen

COMMUNITY DEVELOPMENT

7.2 12-1038

Joint resolution authorizing an emergency appropriation of additional Emergency Solutions Grant (ESG) funds in the amount of \$5,733 from the State of Illinois.

Presented by Joel Williams, Community Development Commission.

A motion was made by Member Bush, seconded by Member Cunningham, that this 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, Member Feldman, Chair Lawlor and Member Mountsier

Absent: 2 - Member Paxton and Member Pedersen

WORK FORCE DEVELOPMENT

7.3 12-1046

Joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment Assistance Act grant modifications and authorizing an emergency appropriation in the amount of \$80,126.

Presented by Jennifer Serino Stasch, Workforce Development.

A motion was made by Member Mountsier, 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, Member Feldman, Chair Lawlor and Member Mountsier

Absent: 2 - Member Paxton and Member Pedersen

HEALTH DEPARTMENT

7.4 12-1045

Presentation on Health Management Associates' (HMA) public health programs evaluation.

Lori Weiselberg, Gina Eckart, Gaylee Morgan, Doug Elwell, Greg Vachon, Health Management Associates, presented results of phase 1 of a project to determine where and how to best allocate resources. The presentation highlighted opportunities for operational and financial improvement.

8. Executive Session

8.1 Executive Session to discuss a personnel matter 5 ILCS 120/2(c).

Motion was made at 2:35 p.m. to go into Executive Session made by Member Mountsier, seconded by Member Carlson. Motion carried by the following vote:

Aye: 8 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier and Member Paxton

Absent: 1 - Member Pedersen

9. County Administrator's Report

9.1 12-1057

Discussion on 2013 legislative proposals.

County Board Member Anne Bassi requested committee endorsement of a legislative proposal seeking permissive authority to establish an Affordable Housing Trust Fund. There was consensus to include in the 2013 legislative agenda. Jennifer Serino Stasch, Workforce Development Director, provided an overview of a legislative item supporting reauthorization of the Workforce Investment Act.

10. Adjournment

A motion was made by Member Mountsier, seconded by Member Cunningham, that this meeting be adjourn at 2:55 p.m. The motion carried by the following vote:

Aye: 5 - Vice Chair Carlson, Member Cunningham, Chair Lawlor, Member Mountsier and Member Paxton

Absent: 1 - Member Pedersen

Not Present: 3 - Member Bush, Member Calabresa and Member Feldman

Minutes prepared by Liza Johnson.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee