

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, September 28, 2010

1:00 PM

Conference Room C

Health & Community Services Committee

1. **Call to Order**

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

Present 6 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Bush, Member Feldman and Member Pedersen

Absent 1 - Member Calabresa

Also present:

Dusty Powell, Sr. Assistant County Administrator

Barry Burton, County Administrator

Collin O'Rourke, County Board Member

Diane Hewitt, County Board Member

Pat Carey, County Board Member

Pam Riley, Health Department

Jerry Nordstrom, Health Department

Laura Schneider, Health Department

Steve Anderson, Lake County Partners

Frank Brisbois, Lake County Partners

Anne Wagner, Winchester House

Rich Hentschel, Finance & Administrative Services

Anita Patel, Finance & Administrative Services

Matt LaPierre, AFSCME

John Jenkins, AFSCME

Mary Otahal, County Board Office

2. **Pledge of Allegiance**

Chair Carlson led the committee in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **10-0880**

Minutes from September 7, 2010.

A motion was made by Member Carlson, seconded by Member Bush, that the minutes from September 7, 2010 be amended in the last sentence under item number 7.1 to change "due to budgets and elections" to read "due to budget constraints and the fact that committees will be reorganized in December of this year". The motion carried unanimously.

Aye: 6 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Bush, Member Feldman and Member Pedersen

Not Present: 1 - Member Calabresa

A motion was made by Member Cunningham, seconded by Member Maine, that the minutes from September 7, 2010 be approved as amended. The motion carried unanimously.

Aye: 6 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Bush, Member Feldman and Member Pedersen

Not Present: 1 - Member Calabresa

4. **Public Comment**
5. **Added to Agenda**
6. **Old Business**
7. **New Business**

Health Department

7.1 10-0891

Joint resolution authorizing an emergency appropriation for the Lake County Health Department in the amount of \$3,008,563 in new grants, grant increases and other revenue increases for FY 2010.

Pam Riley explained this resolution.

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

Aye: 6 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Bush, Member Feldman and Member Pedersen

Not Present: 1 - Member Calabresa

7.2 10-0892

Joint resolution authorizing an emergency appropriation for the Lake County Tuberculosis Clinic in the amount of \$11,000 in increased grant funding for FY 2010.

Pam Riley explained this resolution.

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

Aye: 7 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush, Member Feldman and Member Pedersen

Lake County Partners

7.3 10-0888

Report on the proposed project in Highland Park for use of \$14 million of volume cap of the Recovery Zone Facility Bond allocation.

Steve Anderson, Director of Lake County Partners, explained this proposed project in Highland Park. Dusty Powell reminded the committee that last August, the County Board passed a resolution designating Lake County Partners as our agent for facilitating distribution of these Recovery Zone Facility Bond allocations. He explained that this project isn't ready yet, but it will come back to committee for approval at the next meeting. If these bond allocations are not used by December 31, 2010, they revert back to the federal government.

7.4 10-0887

Joint resolution authorizing the transfer of up to \$45,581,000 of volume cap of the Recovery Zone Facility Bond Allocation to the Illinois Finance Authority for use for the Navistar retention project.

Steve Anderson explained this resolution. Mr. Powell explained that this resolution needs to be amended, stating that Lake County Partners recently finalized discussion with the Illinois Finance Authority (IFA), and they have asked that we transfer the full amount of \$45,581,000 of Recovery Zone Facility bond allocation back to the State so that it can be used for the Navistar project.

A motion was made by Member Maine, seconded by Member Cunningham, that this resolution be amended as presented. The motion carried by the following vote:

Aye: 6 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Bush, Member Feldman and Member Pedersen

Not Present: 1 - Member Calabresa

Winchester House

7.5 10-0889

Presentation of various resident centered care strategies that are being implemented at Winchester House.

Anne Wagner presented an update on the process of culture change at Winchester House. Winchester House started as an institutional setting, and over the past two years they have transitioned to just between transformational and neighborhood. The goal of this transition is to work towards becoming a household model facility while preparing for moving into a new facility.

Ms. Wagner explained the various stages involved in this change and discussed resident directed decision making, staffing roles, physical environment, organizational redesign and leadership practices. They are working towards instilling more crosstraining among employees and incorporating the residents into some of the decision making regarding their personal care and activities.

8. Executive Session

9. County Administrator's Report

Dusty Powell reported that Joel Williams, Community Development, sent an e-mail to Board Members last week informing them that we've achieved 100% obligation in the Neighborhood Stabilization program.

Vice-Chair Mary Ross Cunningham was recently re-appointed to the NACo Economic Development Steering Committee.

9.1 Discussion of potential FY 2011 State Legislative Initiatives.

Laura Schneider presented the Lake County Health Department's draft FY 2011 Legislative and Policy Agenda, which includes the following:

Carried over from 2010:

- *State Budgets - protect existing public health funding streams*
- *Illinois Retail Merchants Association may again attempt to reduce the hours of food safety education required for food service managers from 15 to 7 hours and amend the time period under which reciprocity for out of state certifications are recognized.*

Expected Obesity Legislation:

- *Consortium to Lower Obesity in Chicago Children (CLOCC) - CLOCC is a nationally recognized consortium that brings together hundreds of organizations and individuals to confront childhood obesity in Chicago. CLOCC fosters and facilitates connections between researchers; public health advocates and practitioners; corporations; policymakers; and children, families, and communities. They plan to unveil their policy agenda on September 15, 2010.*
- *Illinois Alliance to Prevent Obesity (IAOP) - The Illinois Public Health Institute has joined with a number of other groups to launch the Illinois Alliance to Prevent Obesity. The Alliance mobilized more than 300 people from groups and communities across the state to attend and testify at obesity hearings held in February and March 2010 by the Illinois Department of Public Health. We need to show that a broad spectrum of citizens and groups support finding such solutions in Illinois. They are currently coordinating regional forums across the state to develop initiatives to prevent obesity and seeking legislative leaders to champion. On November 17, 2010, a regional forum for northern Illinois is planned, and a statewide forum is planned for December 3, 2010.*

Possible Legislation:

- *Paramedic Standing Orders - to modify paramedic standing orders to assist local health departments in distribution of vaccinations and mass prophylaxis.*
- *Nurses Standing Order - ambiguity on this issue to clarify nurse standing orders for delivery of routine vaccines, emergency delivery of vaccine and mass prophylaxis.*

10. Adjournment

A motion was made by Member Bush, seconded by Member Cunningham, that the meeting adjourn at 2:10 p.m. The motion carried by the following vote:

Aye: 6 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Bush, Member Feldman and Member Pedersen

Not Present: 1 - Member Calabresa

Minutes prepared by Mary Otahal.

Respectfully submitted,

Chairman

Vice-Chairman

Health & Community Services Committee