

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, October 4, 2011**

**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** 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

*Others Present:*

*David Stolman, County Board Chairman  
Audrey Nixon, County Board Member  
Pat Carey, County Board Member  
Bonnie Thomson Carter, County Board Member  
Mary Ellen Vanderverter, Recorder of Deeds  
Barry Burton, County Administrator  
Amy McEwan, Deputy County Administrator  
Ryan Waller, Assistant County Administrator  
Anne Wagner, Winchester House  
Mary Stevens, Winchester House  
Irene Pierce, Health Department  
Pam Riley, Health Department  
Jerry Nordstrom, Health Department  
Joel Williams, Community Development  
Mary Ann Kornau-Bandurski, Veteran's Assistance  
Terri Berryman, Workforce Development  
Gary Gibson, Workforce Development  
Rodney Marion, Human Resources  
Amy Pechacek, Human Resources  
Jennie Vana, Communications  
Patrice Sutton Burger, Finance & Administrative Services  
Gary Gordon, Finance & Administrative Services  
Anita Patel, Finance & Administrative Services  
Craig Abbott, Health Dimensions Group  
Russell Lissau, Daily Herald  
Amy Alderman, Chicago Tribune  
Calvin Gwynne, Winchester House  
Ric Olsen, Winchester House Advisory Board  
Matthew LaPierre, AFSCME  
Louis Sharp, Lake County United  
Shawn Tiemeier, Lake County United  
Scott Tiemeter, Lake County United  
Matt McDermott, Lake County United  
Michael Knight, Lake County United  
June McCan, Lake County United  
Nancy Knight, Lake County United  
Cathy O'Brien, Lake County United  
George Merrell, Lake County United  
Terry McKinnon, Lake County United*

*Mary-Margaret Morris, Lake County United  
Laura Rios, Lake County United  
Don Pierson, Lake County United  
Kathy Pierson, Lake County United  
Barbara Allen, County Board Office*

**2. Pledge of Allegiance**

*Vice-Chairman Steve Carlson led the group in the Pledge of Allegiance.*

**3. Approval of Minutes**

*There were no minutes to approve.*

**4. Public Comment**

*There were no public comments at this time.*

**5. Added to Agenda**

*There were no items added to the agenda.*

**6. Old Business**

*There was no old business to conduct.*

**7. New Business**

**Winchester House**

**7.1 [11-1008](#)**

Joint resolution authorizing the award of a management and staffing agreement to Health Dimensions Group (HDG) of Minneapolis, Minnesota for the operations of Winchester House.

*Presented by Ryan Waller, Assistant County Administrator. Mr. Waller and Barry Burton, County Administrator, provided an overview of the agreement. Craig Abbott, Health Dimensions Group (HDG), Mr. Burton, and Mr. Waller answered questions from County Board Members.*

*Ric Olson, Winchester House Advisory Board, addressed the committee and noted that he supports an agreement with HDG.*

*Michael Knight, Winchester House Advisory Board, also noted that he supports an agreement with HDG.*

*Public Comment:*

*Shawn Tiemeier, Lake County United, spoke in favor of Health Dimensions Group. Matthew LaPierre, American Federation of State, County and Municipal Employees (AFSCME), spoke against any outside agency managing Winchester House.*

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

**Aye:** 7 - Member Calabresa, Vice Chair Carlson, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

**Nay:** 2 - Member Bush and Member Cunningham

7.2 [11-0942](#)

Joint resolution authorizing the extension of a contract with Kindred Rehab Services, Inc. (d/b/a Peoplefirst Rehabilitation), through December 31, 2011, in the amount of \$120,000.

*Presented by Anne Wagner, Winchester House.*

**A motion was made by Member Feldman, seconded by Member Calabresa, that this resolution be approved and referred on to Financial and Administrative Committee.**

**The motion carried by the following vote:**

**Aye:** 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

**Veterans Commission**

7.3 [11-0964](#)

Joint resolution accepting a grant from the U.S. Department of Labor and authorizing an emergency appropriation in the amount of \$7,000.

*Presented by Mary Ann Kornau-Bandurski, Veteran's Assistance.*

**A motion was made by Member Mountsier, seconded by Member Carlson, that this resolution be approved and referred on to Financial and Administrative Committee.**

**The motion carried by the following vote:**

**Aye:** 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

**Community Development**

7.4 [11-0967](#)

Joint resolution authorizing application for the 2011 Continuum of Care Homeless Assistance Program.

*Presented by Joel Williams, Community Development.*

**A motion was made by Member Cunningham, seconded by Member Feldman, that this resolution be approved and referred on to Financial and Administrative Committee.**

**The motion carried by the following vote:**

**Aye:** 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

**Workforce Development**

7.5 [11-0924](#)

Joint committee action approving an increase to the In-School and Out of School Youth

Programs in the amount of \$147,500.

*Presented by Terry Berryman, Workforce Development Department.*

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

**Aye:** 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

7.6 [11-0979](#)

Joint resolution accepting a grant from the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Globalization Adjustment and Assistance Act and Trade Adjustment Act, and authorizing an emergency appropriation in the amount of \$166,156.

*Presented by Terry Berryman, Workforce Development Department.*

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

**Aye:** 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

**Health Department**

7.7 [11-0985](#)

Joint resolution authorizing an emergency appropriation for the Lake County Health Department in the amount of \$761,206 for four new grants, a grant increase and other revenue increases for Fiscal Year 2011.

*Presented by Irene Pierce, Health Department.*

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

**Aye:** 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

7.8 [11-0983](#)

Health Department status update on state reductions.

*Irene Pierce, Health Department, informed the committee of state budget cuts that will have major impacts in Lake County and throughout the state. The Health Department is working closely with the courts, jail and probation to help ease the impact of these cuts. The Health Department is being proactive in collecting an inventory of the help that is available.*

8. **Executive Session**

*There was no executive session.*

**9. County Administrator's Report**

*There was no County Administrator's Report.*

**10. Adjournment**

**A motion was made by Member Calabresa, seconded by Member Feldman, to adjourn at 3:09 p.m. The motion carried by the following vote:**

**Aye:** 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

*Minutes prepared by Barbara Allen.  
Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Health and Community Services Committee*