

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, March 3, 2015

1:00 PM

Assembly Room, 10th Floor

Health and Community Services Committee

1. **Call to Order**

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

Present 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

Others Present:

*Aaron Lawlor, County Board Chair
Barry Burton, County Administrator
Ryan Waller, County Administrator's Office
Mark Pfister, Health Department
Jerry Nordstrom, Health Department
Tony Beltran, Health Department
Anita Patel, Finance and Administrative Services
Eric Waggoner, Planning, Building and Zoning
Jodi Gingiss, Health Department
Brittany Tucibat, CLC Class PSC Student
Barb Cornew, Evanston Resident
Sonia Hernandez, County Administrator's Office*

2. **Pledge of Allegiance**

Chair Carlson led the group in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **15-0242**

Minutes from November 4, 2014.

A motion was made by Member Cunningham, seconded by Member Pedersen, that the minutes be approved. Motion carried by the following vote:

Aye: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

3.2 **15-0240**

Minutes from February 3, 2015.

A motion was made by Member Cunningham, seconded by Member Pedersen, that the minutes be approved. Motion carried by the following vote:

Aye: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

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

7.1 15-0237

Joint resolution amending selected Chapters of the Lake County Code of Ordinances in conjunction with the codification initiative.

Ryan Waller, Assistant County Administrator, reported that these modifications were to reflect current practices and mirror state code.

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

Aye: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

HEALTH DEPARTMENT

7.2 15-0228

Joint resolution authorizing an emergency appropriation in the amount of \$271,728 in the fiscal year (FY) 2015 budget as a result of grant increases delivered by Primary Care and Behavioral Health Service Areas.

Mark Pfister, Health Department, noted that Primary Care and Behavioral Health received grant increases totaling \$271,728.

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

Aye: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

COMMUNITY DEVELOPMENT

7.3 15-0173

Joint resolution approving 2015 - 2019 Housing and Community Development Consolidated Plan, including a draft 2015 Action Plan, and authorizing the execution of all necessary correspondence to distribute these Plans to the U.S. Department of Housing and Urban Development and other interested parties.

Jodi Gingiss, Community and Development, reported this plan is required by HUD in order to be eligible for funding. This is a five year plan that has developed over several months and incorporates a lot of public comment. Member Pedersen, Member Hart, Member Cunningham, and Member Calabresa thanked Jodi Gingiss and staff for all their hard work in preparing the 2015-2019 consolidated plan and goals.

It was reported that Community Development will be hosting seminars with stakeholders to educate them on the new plan.

A motion was made by Member Mandel, seconded by Member Pedersen, that this

item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

Chair Lawlor and Member Cunningham attended the NACo Legislative Conference and successfully attained approval for proposed changes to HIPAA that will allow the County to better address the opiate overdose issue. Both Health and Human Services Committee and Board of Directors approved the resolution.

Chair Lawlor also thanked Member Mandel for the Nuclear Resolution that was passed through committee last month. Senator Kirk and Senator Durbin are both in favor of this resolution and it was a topic of discussion at the NACo Conference.

Chair Lawlor reviewed with the committee a plan to send a memorandum detailing various mandates to a task force set up by the Governor. Chair Lawlor indicated that in order to be a part of a comprehensive solution to the State's financial situation, we must help identify opportunities for savings and gains in efficiency. The committee agreed with the Chairman and supported sending the memo.

Member Hart would like to thank Mark Pfister, Health Department, and his staff for the tour of the new Animal Care and Control Facility. Member Carlson asked Mark Pfister to provide background of this facility. Discussion ensued.

Chair Carlson requested that a presentation and update of the Animal Care services be given to committee this spring.

Mark Pfister, updated committee of the now 10 year NACo Prescription, Health & Dental Discount Program. A handout with a chart of the detail health discount program fees was passed out to each member.

10. Adjournment

The meeting was adjourned at 1:44 p.m.

A motion was made by Member Weber, seconded by Member Pedersen, that the meeting be adjourn. The motion carried by the following vote:

Aye: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

Meeting minutes prepared by Sonia Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee