Lake County Illinois

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



Meeting Minutes - Final

Tuesday, February 4, 2025

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at: https://bit.ly/4h4EOUZ

Health and Community Services Committee

1. Call to Order

Chair Parekh called the meeting to order at 8:30 a.m.

2. Pledge of Allegiance

Vice Chair Altenberg led the Pledge of Allegiance.

3. Roll Call of Members

Present 7 - Vice Chair Altenberg, Member Casbon, Member Ross Cunningham, Member Danforth, Member Knizhnik, Member Maine and Chair Parekh

Other Attendees

In Person:

Sandy Hart, County Board Chair

Sam Johnson, Health Department

Michele Esser, Health Department

Christopher Anderson-Sell, Communications

Dominic Strezo, Community Development

Richard Amonon, College of Lake County

Jennifer Serino, Workforce Development

Malin Gembro, Community Development

Eric Waggoner, Planning, Building and Development

Rachel Taylor, Public

Andrea Taylor, Public

Ashley Celrose, Public

Michael Karner, Regional Office of Education

Patrice Sutton, County Administrator's Office

Matt Meyers, County Administrator's Office

RuthAnne Hall, County Administrator's Office

Kristy Cechini, County Board Office

Electronically:

Holly Kim, Treasurer

Theresa Glatzhofer, County Board Office

Abby Krakow, Communications

Sonia Hernandez, County Administrator's Office

Brea Barnes, Finance

Michael Wheeler, Finance

Demar Harris, Workforce Development

Jolanda Dinkins, County Board Office

Jennifer Brennan, Communications

^{*} Electronic Attendance: Member Maine

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment

There were no public comments on items not on the agenda.

6. Chair's Remarks

Chair Parekh welcomed everyone and stated there is a packed agenda.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Items 8.1)

MINUTES

8.1 25-0194

Committee action approving the Health and Community Services Committee meeting minutes from January 7, 2025.

Attachments: HCS 1.7.25 Final Minutes

A motion was made by Member Ross Cunningham, seconded by Vice Chair Altenberg, that these minutes be approved. The motion carried by the following voice vote:

Aye: 6 - Vice Chair Altenberg, Member Casbon, Member Ross Cunningham, Member Danforth, Member Maine and Chair Parekh

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Not Present: 1 - Member Knizhnik

REGULAR AGENDA

COMMUNITY DEVELOPMENT

8.2 25-0140

Joint resolution approving an Intergovernmental Agreement (IGA) between Lake County and the Jewish Community Centers of Chicago (JCC) for the completion of an Environmental Review Record (ERR).

Attachments: IGA Environmental Review CPF JCC

Dominic Strezo, Community Development Administrator, provided a summary of the intergovernmental agreement with Lake County and the Jewish Community Centers of Chicago to complete an Environmental Review Record.

A motion was made by Member Casbon, seconded by Vice Chair Altenberg, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 6 - Vice Chair Altenberg, Member Casbon, Member Ross Cunningham, Member Danforth, Member Maine and Chair Parekh

Not Present: 1 - Member Knizhnik

8.3 25-0202

Joint resolution approving an Intergovernmental Agreement (IGA) between Lake County and the Hispanic American Community Education Center (HACES) for the completion of an Environmental Review Record (ERR).

Attachments: IGA Environmental Review CPF HACES

Member Knizhnik joined the meeting at 8:33 a.m.

Dominic Strezo, Community Development Administrator, provided a summary of the intergovernmental agreement with Lake County and the Hispanic American Community Education Center to complete an Environmental Review Record.

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

Aye: 7 - Vice Chair Altenberg, Member Casbon, Member Ross Cunningham, Member Danforth, Member Knizhnik, Member Maine and Chair Parekh

8.4 <u>25-0211</u>

Director's Report - Community Development.

Dominic Strezo, Community Development Administrator, provided an update on the Federal Funding Pause and the Point-in-Time Count event. Administrator Strezo also stated two external funding applications have been submitted. The first one is to support a full-time Property Engagement Specialist position for Community Development and the second is to help support the Affordable Housing Task Force. Discussion ensued. Eric Waggoner, Planning, Building and Development Director, introduced Danielle Dulski, Continuum of Care Coordinator. Discussion ensued in regards to Service Point.

Public Comment was made by: Andrea Taylor

HEALTH DEPARTMENT

8.5 25-0184

Joint resolution approving an emergency appropriation of \$184,167 for fiscal year 2025 accepting additional funding from the Illinois Department of Healthcare and Family Services Care Coordination and Support program.

Attachments: Emergency Appropriation Template for FY25 January 2025 CCSO (002)

Sam Johnson, Health Department Interim Executive Director, provided a summary of the Illinois Department of Healthcare and Family Services Care Coordination and Support program. Discussion ensued.

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

Aye: 7 - Vice Chair Altenberg, Member Casbon, Member Ross Cunningham, Member Danforth, Member Knizhnik, Member Maine and Chair Parekh

REGIONAL OFFICE OF EDUCATION

8.6 25-0172

Discussion on the initiative by the Regional Office of Education (ROE) to implement the Dolly Parton Imagination Library in Lake County.

Dr. Michael Karner, Regional Superintendent of Schools, provided a summary of the initiative by the Regional Office of Education to implement the Dolly Parton Imagination Library in Lake County. Discussion ensued.

WORKFORCE DEVELOPMENT

8.7 25-0208

Presentation and discussion on Workforce Development and College of Lake County Climate Equity Jobs Act (CEJA) Workforce Hub Project launch.

Attachments: Workforce Devleopment CEJA Update HCS 02.04.25

Jennifer Serino, Workforce Development Director, introduced Antonio Garcia, Climate Equity Jobs Act (CEJA) Director, and Richard Amonon, College of Lake County, who presented on the College of Lake County CEJA, Workforce Hub Project launch. Discussion ensued.

9. County Administrator's Report

There was no County Administrator's Report.

10. Executive Session

The Committee did not enter into Executive Session.

11. Member Remarks and Requests

There were no Member remarks or requests.

12. Adjournment

Chair Parekh declared the meeting adjourned at 9:24 a.m.

Next Meeting: February 25, 2025

Meeting minutes prepared by Kristy Cechini