

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, June 7, 2022

10:30 AM

**or 10 minutes after the conclusion of the Law and Judicial
Committee, whichever is later.**

**Assembly Room, 10th Floor or register to virtually attend at
<https://bit.ly/3MOZL7b>**

Health and Community Services Committee

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

(1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.

(2) Remote / virtual attendance through registration at:
<https://bit.ly/3MOZL7b>

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Individuals attending in-person or remotely may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)).

Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely / virtually, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: HCS Committee (Subject line for written Public Comment)
- * Name (REQUIRED)
- * Topic or Agenda Item # (REQUIRED)
- * Street Address, City, State (Optional)
- * Phone Number (Optional)
- * Organization/Agency/etc. Represented (If representing yourself, put "Self")

**** *To view County Board Rules, click here: <https://bit.ly/3idRdrV> * * ***

1. Call to Order

Chair Simpson called the meeting to order at 10:51 a.m.

Present 6 - Vice Chair Altenberg, Member Casbon, Member Ross Cunningham, Member Maine, Chair Simpson and Member Snarski

Absent 1 - Member Barr

2. Pledge of Allegiance

Vice Chair Altenberg led the Pledge of Allegiance.

3. Roll Call of Members

Present 7 - Vice Chair Altenberg, Member Barr, Member Casbon, Member Ross Cunningham, Member Maine, Chair Simpson and Member Snarski

** Electronic Attendance: All Members were in-person.*

Others present:

RuthAnne Hall, Purchasing

Jennifer Serino, Workforce Development

Laura Gergely, Workforce Development

Demar Harris, Workforce Development

Mark Pfister, Health Department

Theresa Glatzhofer, County Board Office

Janna Philipp, County Administrator's Office

Kevin Quinn, Communications

Susan August, Purchasing

Jerry Nordstrom, Health Department

Emily Mitchell, Finance

Michael Wheeler, Finance

Jolanda Dinkins, County Board Office

Gary Gibson, County Administrator's Office

Jim Hawkins, County Administrator's Office

Matt Meyers, County Administrator's Office

Cassandra Hiller, County Administrator's Office

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment (Items not on the agenda)

There was no public comment.

6. Chair's Remarks

Chair Simpson wished everyone a happy pride month, also provided a statement in regards to the gun violence and asked for a moment of silence.

7. **Unfinished Business**

There was no unfinished business.

8. **New Business**

CONSENT AGENDA (Items 8.1 - 8.2)

APPROVAL OF MINUTES

8.1 [22-0794](#)

Minutes from March 29, 2022.

Attachments: [HCS 3.29.22 Final Minutes](#)

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

Aye: 6 - Vice Chair Altenberg, Member Casbon, Member Ross Cunningham, Member Maine, Chair Simpson and Member Snarski

Absent: 1 - Member Barr

8.2 [22-0795](#)

Minutes from May 3, 2022.

Attachments: [HCS 5.3.22 Final Minutes](#)

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

Aye: 6 - Vice Chair Altenberg, Member Casbon, Member Ross Cunningham, Member Maine, Chair Simpson and Member Snarski

Absent: 1 - Member Barr

REGULAR AGENDA

WORKFORCE DEVELOPMENT

8.3 [22-0829](#)

Workforce Development Annual Update.

Jennifer Serino, Workforce Development Director, introduced Eric Nordstrom, Career Specialist and Laura Gergely, Board Coordinator, and provided an annual update on Workforce Development. Ms. Gergely provided an overview of the Workforce Development Board. Mr. Nordstrom provided an overview of the Workforce Development Plan modification for 2022, including the virtual services, the partners, and employment and training. Discussion ensued.

8.4 [22-0763](#)

Joint resolution to approve a Memorandum of Understanding between Lake County

Workforce Development Board, Lake County, and the One-Stop Operator Consortium in the amount of \$46,455.25.

Attachments: [220412 One Stop Operator Draft AGREEMENT .pdf](#)
[MAY 2022 LCWDB Meeting Agenda \(1\).pdf](#)
[\(Attachment B\) OSO RFP \(1\).pdf](#)
[Vendor Disclosure.pdf](#)

Jennifer Serino, Workforce Development Director, provided an overview of the One-Stop Operator Consortium contract. The Operator will work with all of the partners with Workforce Development.

A motion was made by Vice Chair Altenberg, seconded by Member Maine, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Vice Chair Altenberg, Member Casbon, Member Ross Cunningham, Member Maine, Chair Simpson and Member Snarski

Absent: 1 - Member Barr

8.5 [22-0791](#)

Joint resolution authorizing the Workforce Development Department to enter into Summer Youth Worksite Agreements with public, private, or nonprofit organizations to host youth onsite as part of the Lake County Summer Youth Work Experience Program.

Attachments: [WDD SYEP Worksite Agreement 2022](#)
[WDD SYEP Worksites 2022](#)

Jennifer Serino, Workforce Development Director, provided an overview of the Memorandum of Understanding for the worksites for the summer youth work program. Discussion ensued.

A motion was made by Member Ross Cunningham, seconded by Member Snarski, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Vice Chair Altenberg, Member Casbon, Member Ross Cunningham, Member Maine, Chair Simpson and Member Snarski

Absent: 1 - Member Barr

8.6 [22-0830](#)

Joint resolution approving the modifications to the Workforce Development Workforce Innovation and Opportunity Act (WIOA) Four-Year Regional and Local Plans and the Memorandum of Understanding (MOU) with the Job Center of Lake County, and authorizing execution of all necessary correspondence to submit these plans to the Illinois Department of Commerce and Economic Opportunity (DCEO).

Attachments: [Local and Regional Plan Modifications - Lake County Board](#)

Jennifer Serino, Workforce Development Director, provided an overview of the modification to the Workforce Development plan.

A motion was made by Member Casbon, seconded by Vice Chair Altenberg, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Vice Chair Altenberg, Member Casbon, Member Ross Cunningham, Member Maine, Chair Simpson and Member Snarski

Absent: 1 - Member Barr

HEALTH DEPARTMENT

8.7 [22-0756](#)

Joint resolution accepting the Illinois Department of Human Services (IDHS) grant and authorizing an emergency appropriation in the amount of \$298,498 for the Sustainability grant.

Attachments: [BH 999 Sustainability](#)

Mark Pfister, Health Department Executive Director, provided an overview of the grant for sustainability. The funding will cover 57 staff to receive a retention bonus. Discussion ensued.

A motion was made by Member Ross Cunningham, seconded by Member Casbon, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Vice Chair Altenberg, Member Casbon, Member Ross Cunningham, Member Maine, Chair Simpson and Member Snarski

Absent: 1 - Member Barr

9. County Administrator's Report

There was no County Administrator's report.

10. Executive Session

There was no Executive Session.

11. Members' Remarks

There were no member remarks.

12. Adjournment

Chair Simpson declared the meeting adjourned at 11:47 a.m.

Next Meeting: June 28, 2022

Meeting minutes prepared by Kristy Cechini

Respectfully submitted,

Health and Community Services Committee Chair