

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, January 8, 2013

1:00 PM

Assembly Room, 10th Floor

Health & Community Services Committee

1. Call to Order

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

Present 6 - Chair Carlson, Member Calabresa, Member Cunningham, Member Hart,
Member Mandel and Member Weber

Absent 1 - Vice Chair Pedersen

Others Present:

Barry Burton, County Administrator

Ryan Waller, County Administrator's Office

Diane Hewitt, County Board Member

Patrice Sutton Burger, Finance and Administrative Services

Efren Heredia, Finance and Administrative Services

RuthAnne Hall, Finance and Administrative Services

Gary Gordon, Finance and Administrative Services

Dusty Powell, Planning, Building and Zoning Department

Mark Pfister, Lake County Health Department

Joel Williams, Community Development

Brenda O'Connell, Community Development

Megan deMejia, Community Development

Nick Caputa, Health Department

Mark Pfister, Health Department

Jerry Nordstrom, Health Department

Larry Mackey, Health Department

Rick Olson, Winchester House Advisory Board

Rick Curtis, Winchester House

Craig Abbott, Health Dimensions Group

Kathy Pierson, Lake County United

Kathy Cole, Lake County United

Mary Ann Kornau-Bandurski, Veteran's Assistance Commission

Liza Johnson, Lake County Board Office

2. Pledge of Allegiance

Chair Carlson lead the group in the Pledge of Allegiance.

3. Approval of Minutes

There were no minutes to approve.

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 13-0003

Joint resolution authorizing emergency appropriations for FY 2013 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

Presented by Patrice Sutton Burger, Finance and Administrative Services.

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

Aye: 6 - Chair Carlson, Member Calabresa, Member Cunningham, Member Hart, Member Mandel and Member Weber

Absent: 1 - Vice Chair Pedersen

7.2 13-0008

Joint resolution authorizing a two year contract, with renewals, with Omnicare of North America, Des Plaines, IL for pharmaceuticals and consulting services for Lake County in the estimated annual amount of \$311,030.

Presented by RuthAnne Hall, Finance and Administrative Services, and Rick Curtis, Winchester House. RuthAnne Hall noted that this contract was for both the Health Department and Winchester House.

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

Aye: 6 - Chair Carlson, Member Calabresa, Member Cunningham, Member Hart, Member Mandel and Member Weber

Absent: 1 - Vice Chair Pedersen

WINCHESTER HOUSE

7.3 12-1183

Report from the Winchester House Administrator for the month of September 2012.

A motion was made by Member Calabresa, seconded by Member Hart, that this report be received and filed. The motion carried by the following vote:

Aye: 6 - Vice Chair Pedersen, Member Calabresa, Member Cunningham, Member Hart, Member Mandel and Member Weber

Absent: 1 - Chair Carlson

7.4 12-1352

Report from the Winchester House Administrator for the month of October 2012.

A motion was made by Member Calabresa, seconded by Member Hart, that this report be received and filed. The motion carried by the following vote:

Aye: 6 - Chair Carlson, Member Calabresa, Member Cunningham, Member Hart, Member Mandel and Member Weber

Absent: 1 - Vice Chair Pedersen

7.5 13-0027

Annual report concerning Winchester House.

Craig Abbott, Health Dimensions Group, reviewed a power point highlighting the activities of Winchester House during 2012 and the priorities for 2013.

A motion was made by Member Calabresa, seconded by Member Hart, that this report be received and filed. The motion carried by the following vote:

Aye: 6 - Chair Carlson, Member Calabresa, Member Cunningham, Member Hart, Member Mandel and Member Weber

Absent: 1 - Vice Chair Pedersen

VETERANS COMMISSION

7.6 12-1411

Joint resolution accepting a one time grant in the amount of \$50,000 from the Healthcare Foundation of Northern Lake County and authorizing an emergency appropriation to provide dental services assistance to Lake County veterans.

Presented by Mary Ann Kornau-Bandurski, Veteran's Assistance Commission. It was noted that this has been an annual grant to provide dental services to Lake County Veterans.

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

Aye: 6 - Chair Carlson, Member Calabresa, Member Cunningham, Member Hart, Member Mandel and Member Weber

Absent: 1 - Vice Chair Pedersen

COMMUNITY DEVELOPMENT

7.7 12-1407

Joint resolution authorizing an emergency appropriation of additional Emergency Solutions Grant (ESG) funds in the amount of \$9,555 from the State of Illinois.

Presented by Joel Williams and Brenda O'Connell, Community Development. Joel Williams noted this was the second allocation of funds.

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

Aye: 6 - Vice Chair Pedersen, Member Calabresa, Member Cunningham, Member Hart, Member Mandel and Member Weber

Absent: 1 - Chair Carlson

7.8 12-1408

Joint resolution authorizing application for the 2012 Continuum of Care Homeless Assistance Program.

Presented by Joel Williams and Megan deMejia, Community Development. Joel Williams noted that approval is needed to make application.

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

The motion carried by the following vote:

7.9 12-1442

Joint resolution authorizing an emergency appropriation in the amount of \$1,748,304.89 in the Community Development Neighborhood Stabilization (NSP) Program budget as a result of unanticipated revenue from the sale of homes purchased under the program.

Presented by Joel Williams and Megan deMejia, Community Development. Joel Williams noted that the money received is from the sale of homes purchased as part of the program. He noted that the money will be used to purchase additional homes and rehab them so they can be sold. The proceeds would go back to fund future purchases.

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

Aye: 6 - Chair Carlson, Member Calabresa, Member Cunningham, Member Hart, Member Mandel and Member Weber

Absent: 1 - Vice Chair Pedersen

HEALTH DEPARTMENT

7.10 13-0030

Ordinance amending Lake County Board of Health Ordinance Article X (Animal Care and Control).

Mark Pfister and Larry Mackey, Health Department, reviewed the modifications.

A motion was made by Member Hart, seconded by Member Mandel, that this ordinance be received and placed on the county board agenda. The motion carried by the following vote:

Aye: 6 - Chair Carlson, Member Calabresa, Member Cunningham, Member Hart, Member Mandel and Member Weber

Absent: 1 - Vice Chair Pedersen

7.11 13-0031

Ordinance amending Lake County Board of Health Ordinance Article XVII (Animal Care and Control Fees).

Mark Pfister and Larry Mackey, Health Department, reviewed the modifications to the ordinance.

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

Aye: 6 - Chair Carlson, Member Calabresa, Member Cunningham, Member Hart, Member Mandel and Member Weber

Absent: 1 - Vice Chair Pedersen

7.12 13-0032

Ordinance establishing provisions for the licensing and inspection of swimming facilities in the County.

Mark Pfister and Larry Mackey, Health Department, provided an overview of the program and that adoption of this ordinance will allow for the collection of fees for services the Department has already been providing.

A motion was made by Member Hart, seconded by Member Calabresa, that this ordinance be received and placed on the county board agenda. The motion carried by the following vote:

Aye: 6 - Chair Carlson, Member Calabresa, Member Cunningham, Member Hart, Member Mandel and Member Weber

Absent: 1 - Vice Chair Pedersen

7.13 13-0033

Ordinance amending Lake County Board of Health Ordinance Article XIII (Fee Schedule).

Mark Pfister and Larry Mackey, Health Department, reviewed the modifications.

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

Aye: 6 - Chair Carlson, Member Calabresa, Member Cunningham, Member Hart, Member Mandel and Member Weber

Absent: 1 - Vice Chair Pedersen

8. Executive Session

There was no executive session.

9. County Administrator's Report

Ryan Waller, Assistant County Administrator, reminded members of the new meeting times for the Public Works and Transportation (PWT) and Revenue, Records and Legislation (RRL) Committees.

10. Adjournment

A motion was made by Member Hart, seconded by Member Mandel, to adjourn this meeting at 2:10 p.m. The motion carried by the following vote:

Aye: 6 - Chair Carlson, Member Calabresa, Member Cunningham, Member Hart, Member Mandel and Member Weber

Absent: 1 - Vice Chair Pedersen

Minutes prepared by Liza Johnson.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee