

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, June 4, 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** 7 - Chair Carlson, Vice Chair Pedersen, Member Calabresa, Member Cunningham, Member Hart, Member Mandel and Member Weber

*Others present:*

*Barry Burton, County Administrator*

*Ryan Waller, County Administrator's Office*

*Anita Patel, Finance & Administrative Services*

*Tony Beltran, Health Department*

*Jerry Nordstrom, Health Department*

*Brenda O'Connell, Community Development*

*Jordan Bartle, Community Development*

*Jennifer Serino Stasch, Workforce Development*

*Barbara Klipp, Free Lake County*

*Vaena Owen, Sierra Club*

*Brian Urbroszewski, Respiratory Health Association*

*Christine Nannicelli, Sierra Club*

*Jennifer Hess, Respiratory Health Association*

*Sonia Hernandez, County Administrator's Office*

**2. Pledge of Allegiance**

*Chair Carlson led the group in the Pledge of Allegiance.*

**3. Approval of Minutes**

*There were no minutes ready for approval.*

**4. Added to Agenda**

*There were no items added to the agenda.*

**5. Public Comment**

*Public comments received from the following:*

*Barbara Klipp, Free Lake County*

*Brian Urbroszewski, Respiratory Health Association*

*Christine Nannicelli, Sierra Club*

*Barbara Klipp, recommends that Lake County focus on recycling and the air quality. A report from Lake County Lung Association has received a State of the Air Report that shows Lake County has failed in keeping the air clean. Barbara would like for Lake County to form a Task Force to look into recycling and the air quality.*

*Brian Urbroszewski, Director, Respiratory Health Association, addressed the air pollution problem and risk in Lake County. Air pollution is unhealthy and can increase many health issues.*

*Christine Nannicelli, Sierra Club, spoke about the air quality problem in Lake County.*

*Over 1,000 petitions from Waukegan and Lake County residents have been collected in favor of retiring the Midwest Generation Coal Plant.*

*Member Mandel would like to hear from the Health Department in regards to the environmental issues in Lake County.*

**6. Old Business**

*There was no old business to conduct.*

**7. New Business**

**COMMUNITY DEVELOPMENT**

**7.1 13-0464**

Joint resolution revising Lake County's 2013 Annual Action Plan.

*Brenda O'Connell, Planning, Building and Development, presented recommended revisions to the 2013 Annual Action Plan following HUD's review of the Plan.*

**A motion was made by Member Mandel, 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:** 7 - Chair Carlson, Vice Chair Pedersen, Member Calabresa, Member Cunningham, Member Hart, Member Mandel and Member Weber

**7.2 13-0639**

Joint resolution authorizing an emergency appropriation in the amount of \$326,472 for 2008 Disaster Relief Grant from the Illinois Department of Commerce and Economic Opportunity (DCEO).

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

**HEALTH DEPARTMENT**

**7.3 13-0655**

Annual update from the Health Department.

*Tony Beltran, Health Department Director, gave a brief update on the Affordable Care Act, School Based Health Center, Strategic Action Plan, Erie Health and the Courts Pilot Program. Discussion ensued.*

**A motion was made that this item be presented.**

**WINCHESTER HOUSE**

**7.4 13-0462**

Report from the Winchester House Administrator for the month of March 2013.

**A motion was made by Member Pedersen, seconded by Member Hart, that this communication or report be received and placed on the consent agenda. Motion**

carried by the following vote:

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

**7.5 13-0585**

Report from the Winchester House Administrator for the month of April 2013.

**A motion was made by Member Pedersen, seconded by Member Hart, that this communication or report be received and placed on the consent agenda. Motion carried by the following vote:**

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

**8. Executive Session**

*There was no Executive Session.*

**9. County Administrator's Report**

*Jennifer Serino Stach, Workforce Development, informed the committee that the County would be reviewing cuts to its WIA grants.*

**10. Adjournment**

**A motion was made by Member Pedersen, seconded by Member Hart, to adjourn the meeting at 2:03 p.m. The motion carried by the following vote:**

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

*Minutes prepared by Sonia Hernandez.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Health and Community Services Committee*