

# Lake County Illinois

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



## Meeting Minutes - Final

**Tuesday, January 4, 2011**

**1:00 PM**

**Conference Room C**

**Health & Community Services Committee**

1. **Call to Order**

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

**Present** 8 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier and Member Pedersen

**Absent** 1 - Member Paxton

*Others Present:*

*David Stolman, Chairman*

*Barry Burton, County Administrator*

*Ryan Waller, Asst. County Administrator*

*Anne Wager, Winchester House*

*Joel Williams, Community Development*

*Terri Berryman, Workforce*

*Gary Gibson, Workforce*

*Gary Reis, Financial and Administrative Services*

*Mary Ann Kornau-Bandurski, Veteran's Assistance Commission*

*Calvin Gwynne, Citizen*

*Russel Lissau, Daily Herald*

2. **Pledge of Allegiance**

3. **Approval of Minutes**

3.1 **10-1308**

Minutes from November 9, 2010.

**Attachments:** [HCS 11.09.10](#)

**A motion was made by Member Calabresa, seconded by Member Feldman to approve the minutes from November 9, 2010. The motion carried by the following vote:**

**Aye:** 8 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier and Member Pedersen

**Not Present:** 1 - Member Paxton

4. **Public Comment**

5. **Added to Agenda**

6. **Old Business**

7. **New Business**

**REGIONAL OFFICE OF EDUCATION**

7.1 **10-1325**

Joint resolution authorizing an emergency appropriation in the amount of \$69,516 in the Regional Office of Education's general fund expense budget.

**A motion was made by Member Mountsier, seconded by Member Pedersen, that this resolution be approved and referred on to Financial and Administrative**

**Committee. The motion carried by the following vote:**

**Aye:** 8 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier and Member Pedersen

**Not Present:** 1 - Member Paxton

**WINCHESTER HOUSE**

**7.2 10-1289**

Joint resolution ratifying an emergency procurement authorized by the Winchester House Administrator with Nurse Express, 281 N. Seymour, Mundelein, IL in the amount of \$310,441.

*Ann Wagner, Winchester House, presented the resolution. Due to the inability of two of the three newly contracted agencies to meet Winchester House's staffing needs, Winchester House was required to use the services of Nurse Express. Nurse Express has provided quality temporary staff to Winchester House for many years but failed to submit a proposal to the latest request.*

*Brent Paxton entered the meeting at 1:05.*

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

**Aye:** 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

**VETERAN'S ASSISTANCE COMMISSION**

**7.3 10-1301**

Joint resolution authorizing an emergency appropriation to accept a one-time grant totaling \$50,000 from the Healthcare Foundation of Northern Lake County to provide assistance to veteran's of Lake County for dental services.

*Mary Ann Kornau-Bandurski, Veteran's Assistance Commission, presented this resolution.*

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

**Aye:** 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

**COMMUNITY DEVELOPMENT**

**7.4 10-1312**

Joint resolution authorizing amendments to Neighborhood Stabilization Program Subrecipient Agreements.

*Joel Williams and Jonathan Burch, Community Development, presented this resolution authorizing amendments to the Neighborhood Stabilization Program (NSP) Subrecipient*

*Agreements.*

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

**Aye:** 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

**WORKFORCE DEVELOPMENT**

**7.5 10-1290**

Joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) 1GS Training for Dislocated Workers grant in the amount of \$152,727.

**Attachments:** [ADI Spreadsheet for resolution 10-1290.xlsx](#)

*Terri Berryman, Workforce Development, presented this resolution. The grant is expected to provide funding for training opportunities for dislocated workers.*

**A motion was made by Member Mountsier, 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:** 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

**7.6 10-1309**

Joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) American Recovery and Reinvestment Act reallocation grant for Dislocated Workers in the amount of \$24,181.

**Attachments:** [ADI Spreadsheet for resolutionARRA reallocation 2.xlsx](#)

*Terri Berryman, Workforce Development presented this resolution.*

**A motion was made by Member Mountsier, 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:** 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

**7.7 10-1310**

Joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) National Emergency On-The-Job Training grant in the amount of \$200,000.

**Attachments:** [ADI Spreadsheet for resolution NEG OJT.xlsx](#)

*Terri Berryman, Workforce Development, presented this resolution. The grant will allow*

*35-50 dislocated workers the opportunity to gain experience while learning a new skill and will target long-term unemployed individuals.*

**A motion was made by Member Mountsier, 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:** 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

**7.8 10-1375**

Presentation and review of 2011 Summer Youth Employment Program eligibility modifications

**Attachments:** [10-1375 Summer Youth Employment](#)

*Gary Gibson, Workforce Department, gave a presentation regarding the Summer Youth Employment Program modifications. Changes include: (1) expanding eligibility to include 14 to 18 year olds: and (2) instituting a lottery system for the development of the eligibility list. The program historically opens the phone registration on February 1st at midnight and lasts at least one month. The program provides employment for six weeks.*

**Presented.**

**8. Executive Session**

**9. County Administrator's Report**

*The Health and Community Services Committee has been moved to the 10th floor assembly room.*

*Barry Burton, County Administrator introduced Ryan Waller to the committee. Mr. Waller will be the Assistant County Administrator beginning this month.*

**10. Adjournment**

**A motion was made by Member Bush, seconded by Member Calabresa, to adjourn at 2:10 p.m. The motion carried unanimously.**

**Aye:** 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

*Minutes prepared by Barbara Allen.*

*Respectfully submitted,*

---

*Chairman*

---

*Vice-Chairman*

---

---

---

---

---

---

---

*Health and Community Services Committee*