

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, June 7, 2016

1:00 PM

Assembly Room, 10th Floor

Health and Community Services Committee

1. **Call to Order**

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

Present 4 - Chair Carlson, Member Calabresa, Member Mandel and Member Weber

Excused 3 - Vice Chair Hart, Member Cunningham and Member Pedersen

Others Present:

Cameron Davis, Assistant County Administrator

Mike Kuhn, Health Department

Jennifer Serino, Workforce Development

Rose Gray, Adult Probation

Dena Taylor, Psychological Services

Mark Pfister, Health Department

Kimberly Mannette, Information Technology

Farrah Watson, Finance and Administrative Services

Ben Gilbertson, County Administrator's Office

Mike Wheeler, Finance and Administrative Services

Adlil Issakoo, County Administrator's Office

Lisle Stalter, State's Attorney's Office

Tony Beltran, Health Department

Ilir Sadiku, State's Attorney's Office

Adam Carson, Health Department

Bruce Johnson, NICASA Behavioral Health Services

Mike Nerheim, State's Attorney's Office

Audrey Nixon, County Board Member

Gary Gibson, Workforce Development

Barry Burton, County Administrator

Chief Judge, Jorge Ortiz, Nineteenth Judicial Circuit

2. **Pledge of Allegiance**

Chair Carlson let the group in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **16-0542**

Executive Session minutes from May 3, 2016.

A motion was made by Member Mandel, seconded by Member Weber, to approve items 3.1 and 3.2 of the minutes. Motion carried by the following vote:

Aye: 4 - Chair Carlson, Member Calabresa, Member Mandel and Member Weber

3.2 **16-0553**

Minutes from April 26, 2016.

A motion was made by Member Mandel, seconded by Member Weber, to approve items 3.1 and 3.2 of the minutes. Motion carried by the following vote:

Aye: 4 - Chair Carlson, Member Calabresa, Member Mandel and Member Weber

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**

HEALTH DEPARTMENT

7.1 **16-0576**

Joint resolution requesting an extension of the existing Delegation Agreement between the Illinois Environmental Protection Agency (IEPA) and Lake County for the solid waste management site inspection and enforcement program.

Mark Pfister and Mike Kuhn of the Health Department presented. It was reported that the State's Attorney's Office provided help to request an extension of the Delegation Agreement from June 30, 2016, to July 31, 2016. The extension will allow the County to collaborate with the IEPA regarding the proposed five year intergovernmental agreement (IGA).

Mr. Kuhn noted that basic components of the agreement will remain the same but hopes that changes in the IGA will help stream line future grant applications.

A motion was made by Member Mandel, seconded by Member Calabresa, that this item be postponed. The motion carried by the following vote:

Aye: 4 - Chair Carlson, Member Calabresa, Member Mandel and Member Weber

7.2 **16-0577**

Joint resolution accepting the Solid Waste Enforcement Grant with the Illinois Environmental Protection Agency (IEPA) in the maximum amount of \$91,500.28 for the period of July 1, 2015 through June 30, 2016.

Mark Pfister, Health Department, informed the committee that this grant is with the IEPA for the State's fiscal year. Mr. Pfister reported that the County has a fund reserve in case the State is late on providing the grant.

A motion was made by Member Weber, 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: 4 - Chair Carlson, Member Calabresa, Member Mandel and Member Weber

7.3 **16-0591**

Joint resolution accepting the Healthcare Foundation of Northern Lake County, March of Dimes, Illinois Department of Public Health, Illinois Children's Healthcare Foundation, and the Health Resources and Services Administration grants and authorizing an emergency appropriation in the amount of \$938,313 for fiscal year (FY) 2016.

Tony Beltran, Director of the Health Department, presented on several grants for the Health Department from the Healthcare Foundation of Northern Lake county, March of Dimes, Illinois Department of Public Health, Illinois Children's Healthcare Foundation, and the Health Resources and Services Administration.

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

Aye: 4 - Chair Carlson, Member Calabresa, Member Mandel and Member Weber

7.4 [16-0594](#)

Presentation on Behavioral Health Long-Term Planning.

Tony Beltran, Director of the Health Department, presented on efforts made by many Lake County entities such as community partners, hospitals, academic partners, and several Lake County departments regarding behavioral health services in Lake County.

Lake County's strategic health initiative include goals to increase the amount of County residents who have health insurance, and to assess and reduce barriers to care and covered services. Additional goals include the following: 1) Reducing illness, disability, and death related to tobacco use and second hand smoke exposure. 2) Reduce the amount of substance abuse related emergency room visits and deaths. 3) Improve health equity; and 4) Reduce chronic disease in target populations.

Mr. Beltran also presented on the Health departments long term plan that includes chemical dependency services, behavioral health capacity expansion, and a collaboration with the jail and community partners. Community Behavioral Health Partners will work on four priorities that will become part of the 2017-2019 IPLAN and will strive over the next several years to address them.

The committee congratulated Mr. Beltran on his new position and wished him well.

A motion was made that this item be presented.

WORKFORCE DEVELOPMENT

7.5 [16-0571](#)

Presentation with an update on Workforce Innovation and Opportunity Act.

Jennifer Serino, Workforce Development, shared information regarding the Workforce Innovation and Opportunity Act (WIOA) noting that the act is ready for implementation. The Workforce Development Board will determine how federal funds will be administered to four titles. WIOA Title I is funded by an annual grant, allocation is driven by unemployment rates and census data. WIOA includes a regional plan developed for the northeast region, the local plan is for the Lake County workforce area and the Memorandum of Understanding is an agreement for sharing costs.

A motion was made that this presentation be presented.

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

There was no County Administrator's Report.

10. Adjournment

Meeting adjourned at 2:43 p.m

**A motion was made by Member Weber, seconded by Member Mandel to adjourn.
The motion carried by the following vote:**

Aye: 4 - Chair Carlson, Member Calabresa, Member Mandel and Member Weber

Meeting minutes prepared by Heidie Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee