

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, August 27, 2024

8:30 AM

**Assembly Room, 10th Floor or register for remote attendance at:
<https://bit.ly/46QutHW>**

Health and Community Services Committee

1. Call to Order

Vice Chair Altenberg called the meeting to order at 8:31 a.m.

Chair Parekh joined the meeting at 8:32 a.m.

2. Pledge of Allegiance

Member Danforth led the Pledge of Allegiance.

3. Roll Call of Members

Present 7 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth,
Member Hewitt, Member Knizhnik, Member Maine and Chair Parekh

** Electronic Attendance: Member Knizhnik*

Member Hewitt joined the meeting at 8:33 a.m.

Other Attendees

In Person:

Sandy Hart, County Board Chair

Dominic Strezo, Community Development

Jennifer Serino, Workforce Development

Matt Meyers, County Administrator's Office

RuthAnne Hall, County Administrator's Office

Abby Krakow, Communications

Alex Carr, Communications

Kristy Cechini, County Board Office

Melissa Gallagher, Finance

Patrice Sutton, County Administrator's Office

Electronically:

Theresa Glatzhofer, County Board Office

Janna Philipp, County Administrator's Office

Jolanda Dinkins, County Board Office

Demar Harris, Workforce Development

Sam Johnson, Health Department

Eric Tellez, Planning, Building, and Development

Sonia Hernandez, County Administrator's Office

Christine Sher, Finance

Bailey Wyatt, Communications

Mick Zawislak, Daily Herald

Michael Wheeler, Finance

JazMine' Evans, Finance

Brea Barnes, Finance

4. **Addenda to the Agenda**

There were no additions or amendments to the agenda.

5. **Public Comment**

There were no comments from the public.

6. **Chair's Remarks**

There were no remarks from the Chair.

7. **Unfinished Business**

There was no unfinished business to discuss.

8. **New Business**

CONSENT AGENDA (Items 8.1)

MINUTES

8.1 **24-1076**

Committee action approving the Health and Community Services Committee meeting minutes from August 6, 2024.

Attachments: [HCS 8.6.24 Final Minutes](#)

Member Hewitt joined the meeting at 8:33 a.m.

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

Aye: 7 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Maine and Chair Parekh

REGULAR AGENDA

COMMUNITY DEVELOPMENT

8.2 **24-0952**

Joint resolution approving the first amendment to the Program Year (PY) 2024 United States Department of Housing & Urban Development (HUD) Annual Action Plan (AAP).

Attachments: [PY24 AAP FIRST AMENDMENT](#)

Dominic Strezo, Community Development Administrator, provided a summary of the first amendment to the HUD Annual Action Plan.

A motion was made by Member Ross Cunningham, seconded by Vice Chair Altenberg, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote.

Aye: 7 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Maine and Chair Parekh

8.3 [24-0949](#)

Resolution amending the Housing and Community Development Commission (HCDC) Bylaws.

Attachments: [Bylaws HCDC Revised v2024-09.pdf](#)
[Bylaws HCDC Redline v2024-09.pdf](#)

Dominic Strezo, Community Development Administrator, provided a summary of the amendment to the Housing and Community Development Commission Bylaws. Discussion ensued.

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

Aye: 7 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Maine and Chair Parekh

WORKFORCE DEVELOPMENT

8.4 [24-1121](#)

Joint resolution approving a Sub Award Agreement with the College of Lake County for Workforce Development to provide services under the Climate Equity Jobs Act (CEJA) Workforce Hub Project and authorizing an emergency appropriation in the amount not to exceed \$2,052,138 for the Workforce Development Department and increasing the headcount of Workforce Development by five full-time employees.

Attachments: [CEJA Subaward CLC LCWD - DRAFT](#)
[WDD Climate Equitable Jobs Act Grant Presentation 8 2024](#)
[Resolution CEJA Budget Load](#)

Jennifer Serino, Workforce Development Director, introduced Antonio Garcia, Business Services Manager, and presented on the Sub Award Agreement with the College of Lake County for the Workforce Hub Project. The funding will provide five new positions for Workforce Development.

Antonio Garcia, Business Services Manager, provided a summary of the Illinois Clean Jobs Workforce Network Program Grant. Discussion ensued.

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

Aye: 7 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Maine and Chair Parekh

COUNTY ADMINISTRATOR'S OFFICE

8.5 [24-1106](#)

Presentation and Update on Lake County Opioid Settlement Funds.

Attachments: [HCS Quarterly Update September 2024](#)

Liz Nelson, Opioid Coordinator, was unable to present today and will present at the September 3, 2024 Health and Community Services Committee meeting.

A motion was made by Member Ross Cunningham, seconded by Member Danforth, that this presentation be postponed to the next Health and Community Service Committee Meeting. The motion carried by the following voice vote.

Aye: 7 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Maine and Chair Parekh

9. County Administrator's Report

There was no County Administrator's Report.

10. Executive Session

The Committee did not enter into Executive Session.

11. Member Remarks and Requests

Member Maine requested an update on the funding for PADS from Dominic Strezo, Community Development Administrator. Administrator Strezo stated all of the funding will go to the Waukegan location unless a second location is secured within the timeline. Discussion ensued.

12. Adjournment

Chair Parekh declared the meeting adjourned at 9:04 a.m.

Next Meeting: September 3, 2024.

Meeting minutes prepared by Kristy Cechini.