

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, January 31, 2023

8:30 AM

**Assembly Room, 10th Floor or register for remote attendance at
<https://bit.ly/3kBQd6n>**

Health and Community Services Committee

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance by registering using the link on the front page of this agenda.

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT: Live public comment will be available for those attending in-person and through an electronic conferencing application (register via the link on the front page of the agenda). In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Public Comment may proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application.

Individuals may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office 18. N. County Street, Waukegan, Illinois, (10th floor)). Written comments will be circulated to the Members, but not read aloud.

Individuals providing Public Comment will provide the following information:

Meeting: HCS Committee (Subject line for written Public Comment)

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

Organization/Entity Represented: (REQUIRED) ("Self" if representing self)

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

1. Call to Order

Chair Parekh called the meeting to order at 8:30 a.m.

2. Pledge of Allegiance

Chair Parekh led the Pledge of Allegiance.

3. Roll Call of Members

Present 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Knizhnik, Member Maine and Chair Parekh

Absent 1 - Member Hewitt

Others present:

In-Person

Andrew Tangen, VAC

Cassandra Hiller, County Administrator's Office

Chris Anderson-Sell, Communications

Justine Gilbert, Communications

Kevin Quinn, Communications

Mark Pfister, Health Department

Electronically:

Janna Philipp, County Administrator's Office

Jolanda Dinkins, County Board Office

Matt Meyers, County Administrator's Office

Michael Wheeler, Finance

Mick Zawislak, Daily Herald

Nick Principali, Finance

Patrice Sutton, Finance

Sandy Hart, County Board Chair

Sonia Hernandez, County Administrator's Office

Theresa Glatzhofer, County Board Office

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment (Items not on the agenda)

There were no comments from the public.

6. Chair's Remarks

Chair Parekh welcomed the new members to the Health and Community Services Committee.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Items 8.1 - 8.3)

MINUTES

8.1 [23-0170](#)

Committee action approving the Health and Community Services Committee Minutes from January 10, 2023.

Attachments: [HCS 1.10.23 Final Minutes](#)

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: 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Knizhnik, Member Maine and Chair Parekh

Absent: 1 - Member Hewitt

HEALTH DEPARTMENT

8.2 [23-0175](#)

Joint resolution accepting the D.A.S. Charitable Fund donation and authorizing an emergency appropriation in the amount of \$70,000 for the Animal Care and Control Spay and Neuter program.

Attachments: [BOH-EH-DAS DONATION](#)

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: 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Knizhnik, Member Maine and Chair Parekh

Absent: 1 - Member Hewitt

8.3 [23-0181](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$30,000 for the Pre-Exposure Prophylaxis grant.

Attachments: [Pre-Exposure Prophylaxis Increase](#)

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: 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Knizhnik, Member Maine and Chair Parekh

Absent: 1 - Member Hewitt

REGULAR AGENDA

HEALTH DEPARTMENT

8.4 [23-0177](#)

Joint resolution accepting the Health Resources and Services Administration grant and authorizing an emergency appropriation in the amount of \$948,815 for the Community Project Funding/Congressionally Directed Spending grant.

Attachments: [Community Project Funding CDS \\$948,815](#)

Items 8.4 and 8.5 were voted on and discussed together.

Mark Pfister, Executive Director, Health Department, provided an overview of the Community Project Funding/Congressionally Directed Spending grant for the construction to expand the Peterson building in Libertyville. The expansion will allow to hire more counselors. Discussion ensued.

Gary Gibson, County Administrator, announced the ribbon cutting for the College of Lake County with a floor focused on medical profession courses.

Mark Pfister, Executive Director, Health Department, also provided an updated on COVID-19.

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

Aye: 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Knizhnik, Member Maine and Chair Parekh

Absent: 1 - Member Hewitt

8.5 [23-0178](#)

Joint resolution accepting the Health Resources and Services Administration grant and authorizing an emergency appropriation in the amount of \$51,185 for the Community Project Funding/Congressionally Directed Spending grant.

Attachments: [Community Project Funding CDS \\$51,185](#)

Items 8.4 and 8.5 were voted on and discussed together. See consolidated notes under item 8.4.

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: 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Knizhnik, Member Maine and Chair Parekh

Absent: 1 - Member Hewitt

VETERANS ASSISTANCE COMMISSION

8.6 [23-0112](#)

VAC Annual Report and Presentation.

Attachments: [VAC Lake County 2022 Annual Report to the Governor](#)
[VACLC Presentation HCS 1.31.23](#)

Andrew Tangen, Superintendent Veterans Assistance Commission (VAC), provided an overview of the VAC, the mission, financial assistance, advocacy, and partnerships. Discussion ensued.

9. County Administrator's Report

There was no County Administrator's report.

10. Executive Session

The Committee did not enter into Executive Session.

11. Members' Remarks

There were no remarks by members.

12. Adjournment

Chair Parekh declared the meeting adjourned at 9:38 a.m.

Next Meeting: February 7, 2023

Meeting minutes prepared by Kristy Cechini.