

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, February 4, 2014**

**1:00 PM**

**Assembly Room, 10th Floor**

**Health and Community Services Committee**

1. **Call to Order**

*The meeting was called to order at 1:00 p.m.*

*Others present:*

*Barry Burton, County Administrator*

*Audrey Nixon, County Board*

*Tony Beltran, Health Department*

*Patrice Sutton Burger, Finance and Administrative Services*

*Mark Pfister, Health Department*

*Jennifer Serino-Stasch, Workforce Development*

*Kevin Lyons, Finance and Administrative Services*

*Jerry Nordstrom, Health Department*

*Mike Adam, Health Department*

*Don Gloor, Finance and Administrative Services*

*Rue Anne Mills, Winchester House*

*Anita Patel, Finance and Administrative Services*

*Kimberly Mannette, IT*

*Howie Sell, IT*

*Gary Gordon, Finance and Administrative Services*

*Brittany Sloan, Planning, Building and Development*

*Jodi Gingiss, Community Development*

2. **Pledge of Allegiance**

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

3. **Approval of Minutes**

3.1 **14-0031**

Minutes from November 5, 2013.

**A motion was made by Member Calabresa, seconded by Member Weber, that the minutes be approved. 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

3.2 **14-0032**

Executive Session minutes from November 5, 2013.

**A motion was made by Member Calabresa, seconded by Member Weber, that the minutes be approved. 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

3.3 **14-0080**

Minutes from January 7, 2014.

**A motion was made by Member Calabresa, seconded by Member Weber, that the minutes be approved. 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

**4. Added to Agenda**

*There were no items added to the agenda.*

**5. Public Comment**

*There were no public comments.*

**6. Old Business**

*No old business was discussed.*

**7. New Business**

**HEALTH DEPARTMENT**

**7.1 14-0093**

Joint resolution authorizing an emergency appropriation in the amount of \$65,930 in the FY 2013 budget as a result of a grant increase in Primary Care Services.

*Tony Beltran of the Health Department presented the resolution, explaining the additional funds to be appropriated are from an annual increase in the Health Resources and Services Administration Section 330 grant. The funds will be used to hire a medical records coder. Discussion followed.*

**A motion was made by Member Cunningham, seconded by Member Hart, that this item be approved and referred on to the 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 14-0090**

Joint resolution authorizing an emergency appropriation in the amount of \$133,025 in the FY 2014 budget as a result of grant increases in Primary Care and Behavioral Health Services.

*Tony Beltran of the Health Department presented the resolution requesting an emergency appropriation of funds in the FY2014 budget as a result of three grant increases. An increase of \$22,150 from the Ryan White Part B grant will be used to fund a full-time medical case manager to coordinate care for HIV positive individuals. \$65,930 resulting from a Health Resources and Services Section 330 grant base adjustment will be used to support salaries and benefits of new Community Health Center call center staff. Illinois Department of Children & Family Services System of Care received an increase of \$44,945 which will be used to support case management services for children in foster care.*

**A motion was made by Member Mandel, seconded by Member Weber, that this item be approved and referred on to the 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

**7.3 14-0095**

Joint resolution authorizing an emergency appropriation in the amount of \$1,200,000 in the FY2013 budget as a result of funds received through the Medicaid Federal Financial Participation Funding Initiative.

*Tony Beltran of the Health Department presented the resolution explaining the Health Department received an additional \$1.2 million from the Department of Public Aid for services from 2010 and 2011. The delay in payment resulted in a surplus of money, which the department would like to reserve for future costs associated with the replacement of the Zion Health Center site. Discussion followed.*

**A motion was made by Member Cunningham, seconded by Member Calabresa, that this item be approved and referred on to the 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

**7.4 14-0092**

Presentation regarding the Affordable Care Act and Managed Care Strategy - Part Two.

*Tony Beltran of the Health Department presented the second of a three part presentation on the Affordable Care Act. Mr. Beltran discussed managed care funding, primary and behavioral care medical homes, reimbursement models, and the future need of increasing staff support. Mr. Beltran concluded his presentation with a recap of Lake County's long-term strategy for managed care implementation. Discussion followed.*

**This matter was presented.**

**WINCHESTER HOUSE**

**7.5 14-0028**

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

*Per Member Cunningham's request, Assistant County Administrator Ryan Waller updated the group on the star rating system of the Winchester House, as well as scoring factors on satisfaction surveys.*

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

**7.6 14-0042**

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

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

7.7 14-0048

Joint resolution amending the Winchester House Private Pay Rate Schedule.

*Assistant County Administrator Ryan Waller presented the resolution requesting the approval of a \$5 per day increase to both intermediate and skilled care private pay base rates. Mr. Waller explained the FY2014 budget did include the increased fee.*

**A motion was made by Member Hart, 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

**COMMUNITY DEVELOPMENT**

7.8 13-1461

Joint resolution adopting the Lake County HOME Investment Partnerships Program (HOME) Homebuyer Policy: Underwriting, Lending and Refinancing Guidelines.

*Jodi Gingiss of Community Development presented the resolution requesting approval of the Lake County Homebuyer Policy. Ms. Gingiss explained that HUD now requires such policy in writing. The policy was drafted together with the County's strongest housing non-profit organizations and consortium partners, and provides for assistance to homebuyers relating to underwriting, lending and refinancing guidelines.*

**A motion was made by Member Pedersen, seconded by Member Hart, that this resolution be approved and referred on to the 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

7.9 14-0010

Joint resolution authorizing recapitalization of Lake County HOME Investment Partnerships Program (HOME).

*Jodi Gingiss of Community Development presented the resolution. Ms. Gingiss explained that HUD has blocked the County from drawing any HOME funds until resolution is reached on five projects that HUD determined were ineligible. These projects date back to the mid 1990's and early 2000's. These projects total \$271,749.69 in federal funds and must be repaid with non-federal money. HUD will allow the County to utilize other program funds to recapitalize the ineligible projects, rather than refunding money to HUD. Recouped funds will be invested in creating new HOME projects to replace the ineligible HOME projects. Discussion followed.*

**A motion was made by Member Cunningham, seconded by Member Mandel, that this resolution be approved and referred on to the 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

**7.10 14-0024**

Joint resolution authorizing approval of revised policies for the provision of assistance through Emergency Solutions Grant (ESG).

*Jodi Gingiss of Community Development presented the resolution seeking approval of the revised Policies for the Provision of Assistance through the Emergency Solutions Grant (ESG) program . The previous policy focused on homeless shelters and homelessness prevention programs. This policy statement change adds rapid rehousing, which would place homeless families in apartments by paying security deposit and first months rent.*

**A motion was made by Member Mandel, seconded by Member Hart, that this resolution be approved and referred on to the 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

**7.11 13-1458**

Joint resolution authorizing the implementation of the Community Development (CD) Watch List Policy.

*Jodi Gingiss of Community Development presented the resolution seeking authorization of the Community Development Watch List Policy. The Watch List will be used as a tool to bring attention to projects that may need additional technical assistance, to communicate with the CDC, and to aid in making decisions about grants that may need to be changed.*

**A motion was made by Member Hart, seconded by Member Cunningham, that this item be approved and referred on to the 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

**8. Executive Session**

*There was not an executive session.*

**9. County Administrator's Report**

**9.1 14-0094**

Update regarding Special Service Area #8 (Loon Lake).

*Mark Pfister of the Health Department presented on Special Service Area #8 (Loon Lake). Mr. Pfister discussed the establishment, purpose and activities of SSA #8. Discussion followed.*

**This matter was presented.**

**10. Adjournment**

*The meeting was adjourned at 2:27 p.m.*

*Minutes prepared by Kelly J. Merz.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Health and Community Services Committee*