

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, May 7, 2019**

**10:30 AM**

**Assembly Room, 10th Floor - Courthouse and Administrative  
Complex, 18 N County Street, Waukegan**

**Health and Community Services Committee**

**1. Call to Order**

*Chair Carlson called meeting to order at 10:30 a.m. Member Martini participated by electronic attendance.*

**Present** 6 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt and Member Simpson

*Patrice Sutton, Finance and Administrative Services*

*Larry Mackey, Health Department*

*Mark Pfister, Health Department*

*Jennifer Everett, Workforce Development*

*Jennifer Serino, Workforce Development*

*Jodi Gingiss, Community Development*

*Ethan Winnett, Stop EtO Organization*

*Carissa Casbon, Resident of Lake Villa*

*Matt Meyers, Interim Assistant County Administrator*

*Amy McEwan, Interim County Administrator*

*Dakisha Wesley, Assistant County Administrator*

*Lillian Cooper Taggart, County Board Office*

**2. Pledge of Allegiance**

*Chair Carlson led the Pledge of Allegiance.*

**3. Addenda to the Agenda**

*There were no items added to the agenda.*

**4. Public Comment**

*Ethan Winnett, a resident of Waukegan and affiliated with the Stop Ethylene Oxide (EtO) Organization "presented," a statement addressing the harmful effects of EtO and the usage of this chemical by companies such as Medline and Advantage Specialty Chemicals. Mr. Winnett expressed concern regarding EtO emissions in the surrounding areas claiming its possible cause of cancer. In closing, Mr. Winnett advocated for health and safety for the community.*

**5. Chair's Remarks**

*There were no remarks from the Chair.*

**6. Old Business**

*There was no old business.*

**7. New Business**

*There was no new business.*

**CONSENT AGENDA (7.1-7.3)**

**Approval of minutes**

7.1 [19-0813](#)

Minutes from April 2, 2019.

**Attachments:** [HCS 4.2.19 Minutes Final](#)

**A motion was made by Member Didech, seconded by Member Cunningham, that this minutes be approval of minutes. Motion carried by voice vote.**

**Aye:** 6 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt and Member Simpson

**HEALTH DEPARTMENT**

7.2 [19-0715](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$6,006 for the Hearing and Vision grant.

**Attachments:** [H&V \\$6K](#)

**A motion was made by Member Cunningham, seconded by Member Simpson, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 6 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt and Member Simpson

7.3 [19-0717](#)

Joint resolution accepting the United Way grant and authorizing an emergency appropriation in the amount of \$5,000 for the Success by Six grant.

**Attachments:** [SBS \\$5K](#)

**A motion was made by Member Didech, seconded by Member Cunningham, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 6 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt and Member Simpson

**REGULAR AGENDA**

**WORKFORCE DEVELOPMENT**

7.4 [19-0702](#)

Joint resolution authorizing the Workforce Development Department to enter into Employment Worksite Agreements with multiple public, private or nonprofit organizations for the Lake County Summer Youth Work Experience Program.

**Attachments:** [Summer Youth Worksite Agreement 2019.pdf](#)  
[Summer Youth Worksite List 2019.pdf](#)

*Jennifer Everett, Workforce Development, presented this item. The program provides at least 250 eligible youth a subsidized work experience opportunity for six weeks and up to*

25 hours weekly. The youth must be between 14 to 18 years of age and meet low income guidelines; or up to the age of 22 with an Individualized Education Plan (IEP). The Worksite Agreement outlines the responsibilities of the participating worksites and Lake County.

*Discussion ensued.*

**A motion was made by Member Cunningham, seconded by Member Simpson, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.**

#### **COMMUNITY DEVELOPMENT**

##### **7.5 [19-0652](#)**

Joint resolution approving the Second Amendment to the 2015-2019 Consolidated Plan for United States Housing & Urban Development (HUD).

**Attachments:** [2nd Amendment ConPlan REDLINE.pdf](#)

*Jodi Gingiss, Community Development, presented this item. This amendment includes the performance metric of "Homeless Housing - Added" that will be added to the five-year plan. In addition, this amendment to the 2015-2019 Consolidated Plan recalibrates funding and accomplishment goals with action plan goals set since the first Amendment was approved by the Lake County Board on June 13, 2017.*

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

**Aye:** 6 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt and Member Simpson

##### **7.6 [19-0470](#)**

Joint resolution authorizing 2019 Video Gaming revenue grant funding recommendations in the amount of \$622,170.

*Jodi Gingiss, Community Development, presented this item and noted that this was the third year of accepting applications for video gaming revenue grants. The grants are distributed based on the following priorities: assessment/education and outreach for gambling addiction; clinical gambling addiction services, non-clinical gambling addiction; and other behavioral health services. Community Development administers and manages the awarded monies from the Video Gaming revenue consistent with the already-established process used for Community Development Block Grants and Emergency Solutions Grants.*

*Discussion ensued.*

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

**Committee. Motion carried by voice vote.**

**Aye:** 6 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt and Member Simpson

**7.7 [19-0467](#)**

Joint resolution approving Memoranda of Understanding (MOUs) between Lake County and approved sub-recipients of Community Development Block Grant (CDBG) funds.

**Attachments:** [MOU Arden and LC Comm Dev. CDBG 2019.pdf](#)  
[MOU ASP and LC Comm Dev. CDBG 2019\\_security.pdf](#)  
[MOU ASP and LC Comm Dev. CDBG 2019\\_shelter.pdf](#)  
[MOU Debruler and LC Comm Dev. CDBG 2019.pdf](#)  
[MOU Debruler and LC Comm Dev. CDBG 2019\\_Lilac.pdf](#)  
[MOU Glenkirk and LC Comm Dev. CDBG 2019.pdf](#)  
[MOU HPC and LC Comm Dev. CDBG 2019.pdf](#)  
[MOU NC and LC Comm Dev. CDBG 2019.pdf](#)  
[MOU NC and LC Comm Dev. CDBG 2019\\_trees.pdf](#)  
[MOU RLB and LC Comm Dev. CDBG 2019.pdf](#)

*Jodi Gingiss, Community Development, presented this item explaining that a request for approval of the 2019 annual action plan for Housing and Urban Development (HUD) will be presented at an upcoming meeting. HUD permits Community Development Block Grant (CDBG) grantees such as Lake County to allow its CDBG sub-recipients to begin spending on CDBG projects prior to receipt by Lake County of its CDBG award. This is a request to approve memorandums of understanding for funding pre-commitments with the sub-recipients traditionally willing to take the additional risk. The sub-recipients proposed for a 2019 MOU are as follows: A Safe Place, Arden Shore, Children & Family Services, City of North Chicago, City of Round Lake Beach, DeBruler Company, Glenkirk, Highland Park Community Nursery.*

**A motion was made by Member Cunningham, seconded by Member Didech, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 6 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt and Member Simpson

**HEALTH DEPARTMENT**

**7.8 [19-0714](#)**

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$98,699 for the Family Planning grant.

**Attachments:** [FP 98K](#)

*Mark Pfister, Health Department Executive Director, presented this item requesting*

*emergency appropriations that will be used to offset existing salary and benefit costs, human immunodeficiency virus (HIV) screening tests, and outreach supplies. The grant award will be for the period July 1, 2018 through June 30, 2019.*

**A motion was made by Member Barr, seconded by Member Hewitt, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 6 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt and Member Simpson

**7.9** [19-0716](#)

Joint resolution accepting the Illinois Public Health Association grant and authorizing an emergency appropriation in the amount of \$34,310 for the Human Immunodeficiency Virus (HIV) prevention grant.

**Attachments:** [HIV PREV \\$34K](#)

*Mark Pfister, Health Department Executive Director, presented this item stating this grant will be used for the advertisement of programs, vaccinations and HIV prevention, medical supplies, operational supplies, and office supplies. The grant award will be for the period July 1, 2018 through June 30, 2019.*

*Discussion ensued.*

**A motion was made by Member Cunningham, seconded by Member Didech, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 6 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt and Member Simpson

**7.10** [19-0775](#)

Resolution amending Chapter 171 of the Lake County Code of Ordinances (Onsite Wastewater Treatment Systems-OWTS)

**Attachments:** [Ch 171 Revisions February 2019 REVISED SECTIONS ONLY 03\\_05\\_201](#)

*Larry Mackey, Health Department, presented this item and explained that the proposed revisions recommended for various sections of the ordinance are to clarify the language and make necessary modifications at the direction of the Illinois Department of Health in order to conform with the State Code.*

*Discussion ensued.*

**A motion was made by Member Didech, seconded by Member Simpson, that this resolution be recommended for adoption to the consent agenda. Motion carried by voice vote.**

**Aye:** 6 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt and Member Simpson

7.11 [19-0771](#)

Joint resolution amending the Lake County Health Department Environmental Health Fees Schedule (as authorized in Lake County Code of Ordinances Chapter 178).

**Attachments:** [EH Fee Schedule](#)

*Larry Mackey, Health Department, presented this item and explained that the proposed revisions were to make language adjustments to accommodate new terminology in the recently implemented Illinois Food Code. Mr. Mackey also addressed other corrections which were inadvertently left off the previous revision to the Environmental Health fee schedule created in 2018.*

**A motion was made by Member Didech, seconded by Member Hewitt, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 6 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt and Member Simpson

**8. Executive Session**

**9. County Administrator's Report**

**10. Members' Remarks**

**11. Adjournment**

*Meeting adjourned at 11:58 a.m.*

**This matter was adjourn**

**Aye:** 6 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt and Member Simpson

**Next Meeting: June 4, 2019**

*Meeting minutes prepared by Lillian Cooper Taggart.*

*Respectfully submitted,*

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*Chairman*

\_\_\_\_\_  
*Vice-Chairman*

\_\_\_\_\_  
*Health and Community Services Committee*