# **Lake County Illinois**

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



## **Meeting Minutes - Final**

Tuesday, April 30, 2024

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at https://bit.ly/49KQZSh

**Health and Community Services Committee** 

#### 1. Call to Order

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

## 2. Pledge of Allegiance

Member Hewitt 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

## Others Attendees

In Person:

Sandy Hart, Board Chair

Paul Frank, Board Member

Chris Anderson-Sell, Communications

Dominic Strezo, Community Development

Jennifer Serino, Workforce Development

Jennifer Everett, Workforce Development

Demar Harris, Workforce Development

Antonio Garcia, Workforce Development

Brenda O'Connell, Community Development

Bob Morella, Public

Matt Meyers, County Administrator's Office

RuthAnne Hall, County Administrator's Office

Justine Gilbert, Communications

Kristy Cechini, County Board Office

## Electronically:

Linda Pedersen, Board Member

Patrice Sutton, County Administrator's Office

Tammy Chatman, Communications

Mark Pfister, Health Department

Demar Harris, Workforce Development

Sam Johnson, Health Department

Nick Principali, Finance

Liz Nelson, County Administrator's Office

Courtney Cymerman, Health Department

Kevin Quinn, Communications

Sonia Hernandez, County Administrator's Office

Melissa Gallagher, Finance

Brea Barnes, Finance

Mick Zawislak, Daily Herald

Michael Wheeler, Finance

Theresa Glatzhofer, County Board Office

## 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 - 8.2)**

#### \*MINUTES\*

## 8.1 24-0497

Committee action approving the Health and Community Services Committee minutes from April 2, 2024.

Attachments: HCS 4.2.24 Final Minutes

As part of a single motion for the entire Consent Agenda, 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

## \*HEALTH DEPARTMENT\*

## 8.2 24-0520

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$7,316 for the Supported Residential grant.

**Attachments:** Supported Residential EA \$7316

As part of a single motion for the entire Consent Agenda, 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

## **REGULAR AGENDA**

## \*WORKFORCE DEVELOPMENT\*

## 8.3 24-0516

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Rapid Response Grant Modification and approving an emergency appropriation in the amount of \$144,537.

<u>Attachments:</u> WDD Rapid Response Dislocated Worker Grant Modification

Resolution 24-0516 CFY'24 Rapid Response Grant Modification GL May 2

Jennifer Serino, Workforce Development Director, provided an overview of the Rapid Response Grant modification, which will serve an additional 16 dislocated workers. Discussion ensued.

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

## 8.4 24-0517

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Development Grant to increase the competitiveness of Illinois' businesses and provide opportunities to Illinois' workers and job seekers and approving an emergency appropriation in the amount of \$240,200.

<u>Attachments:</u> WDD Services to Low or Moderate Income Individuals Grant

Resolution 24-0517 CFY'24 Workforce Grant Service to Low Income Indivi

Jennifer Serino, Workforce Development Director, provided an overview of the new Illinois Department of Commerce and Economic Opportunity Workforce Development grant, which will provide technology, translation devices and online occupational training for English-language learner for immigrants, migrants, and refugees. Discussion ensued.

A motion was made by Vice Chair Altenberg, seconded by Member Knizhnik, 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

## 8.5 24-0329

Joint resolution authorizing the Workforce Development Department to enter into Summer Youth Worksite Agreements with public, private, governmental or nonprofit organizations to host youth onsite as part of the Lake County Summer Youth Work Experience Program.

Attachments: SYEP Worksite Agreement 2024

Resolution 24-0329 SYEP Worksites May 2024

Jennifer Serino, Workforce Development Director, provided an overview of the Summer Youth Work Experience Program. 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

#### \*COMMUNITY DEVELOPMENT\*

#### 8.6 24-0498

Community Development Annual Update.

Attachments: HCS Annual Update 2024

Brenda O'Connell, Community Development Administrator, presented the Community Development annual update, which included funding partners, resources and homelessness in Lake County. Dominic Strezo, Senior Grant Administrator, Community Development, presented on affordable housing. Discussion ensued.

## 9. County Administrator's Report

Brenda O'Connell, Community Development Administrator, informed the Committee that new funding has become available through Illinois Department of Commerce and Economic Opportunity (DCEO) for Lake County and the City of Waukegan to apply for shelter construction. Lake County will be partnering with PADS to apply for two new sites.

## 10. Executive Session

The Committee did not enter into Executive Session.

## 11. Member Remarks and Requests

There were no Member remarks or requests.

## 12. Adjournment

Chair Parekh declared the meeting adjourned at 9:58 a.m.

Next Meeting: May 7, 2024

Meeting Minutes prepared by Kristy Cechini.