

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, July 28, 2020

10:30 AM

Live-streamed at <http://lakecounty.tv/>, on Comcast's Channel 18 or 30 (depending on where you live) & AT&T UVerse Channel 99

Health & Community Services Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the June 26, 2020, Gubernatorial Disaster Proclamation, and the attached Written Determination of the Lake County Board Chair, this meeting will be held via audio and video conference and not in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois.

PUBLIC VIEWING: This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast's network, Channel 18 or 30 and AT&T Channel 99. Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the Assembly Room on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois and is limited to the number of persons practicable in keeping with social distancing requirements.

PUBLIC COMMENT: Public Comments are welcomed and encouraged. Emailed Public Comments received by 8:30 a.m., Tuesday, July 28, 2020 for items not on the agenda will be read at the beginning of the meeting agenda items will be read during consideration of that item. Comments received during the meeting will be held until the end of the meeting. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment pursuant to the County Board Rules of Order and Operational Procedures. All emailed Comments received will be included in the Committee's meeting minutes.

Email Public Comments to CountyBoard@lakecountyil.gov with the following:

- * Subject Title: Health and Community Services Committee Public Comment
- * Name
- * Street Address (Optional)
- * City, State (Optional)
- * Phone (Optional)
- * Organization/agency/etc. represented. (If representing yourself, put "Self")
- * Topic or Agenda Item Number followed by Public Comment.

Public in attendance on the 10th Floor of the Administrative Tower at 18 N. County Street, Waukegan, Illinois may provide Public Comment. Public may also leave a message with the County Board Office at 847-377-2300.

0. [20-0824](#)

Determination of need for meetings of the Lake County Board and Committees to be held by audio or video conference.

Attachments: [Determination - Chair Hart - Rev 081320.pdf](#)

1. Call to Order

Chair Carlson called the meeting to order at 10:30 a.m. Member Altenberg joined the meeting at 10:32 a.m. and Member Hewitt joined the meeting at 10:33 a.m.

Present 7 - Chair Carlson, Vice Chair Simpson, Member Altenberg, Member Barr, Member Cunningham, Member Hewitt and Member Martini

Others Present:

*Jim Hawkins, County Administrator's Office
Cassandra Torstenson, County Administrator's Office
Gary Gibson, County Administrator's Office
Patrice Sutton, Finance and Administrative Services
Arin Thrower, Communications
Lynn Buccieri, County Board Office
Abby Scalf, County Board Office
Paul Frank, County Board
Larry Mackey, Health Department
Sandy Hart, County Board
Linda Pedersen, County Board
Mark Pfister, Health Department
Jennifer Serino, Workforce Development*

2. Pledge of Allegiance

Chair Carlson led the Pledge of Allegiance.

3. Addenda to the Agenda

There were no additions or amendments to the agenda.

4. Public Comment

There were no comments from the public.

5. Chair's Remarks

Chair Carlson had no remarks.

6. Old Business

There was no old business to discuss.

7. New Business

CONSENT AGENDA (Item 7.1)

Approval of Minutes

7.1 [20-1005](#)

Minutes from July 7, 2020.

Attachments: [HCS 7.7.20 Final Minutes](#)

A motion was made by Member Cunningham, seconded by Member Barr, that Consent Agenda item 7.1 be approved. Motion carried by the following roll call vote:

Aye: 6 - Chair Carlson, Vice Chair Simpson, Member Altenberg, Member Barr, Member Cunningham and Member Martini

Absent: 1 - Member Hewitt

REGULAR AGENDA (Items 7.2 -7.6)

HEALTH DEPARTMENT

7.2 20-0986

Joint resolution accepting the Illinois Department of Public Health (IDPH) grant and authorizing an emergency appropriation in the amount of \$4,905,757.98 for the COVID-19 Contact Tracing grant.

Attachments: [IDPH COVID-19 Contact Tracing](#)

Mark Pfister, Health Department Executive Director, provided an overview of the COVID-19 Contact Tracing Grant. Discussion ensued.

A motion was made by Member Hewitt, seconded by Member Cunningham, that item 7.2 be approved and referred to the Financial and Administrative Committee.

Motion carried by the following roll call vote:

Aye: 7 - Chair Carlson, Vice Chair Simpson, Member Altenberg, Member Barr, Member Cunningham, Member Hewitt and Member Martini

7.3 20-0987

Joint resolution accepting the Health Resources and Services Administration grant and authorizing an emergency appropriation in the amount of \$680,674 for the Expanding Capacity for Coronavirus (COVID-19) Testing grant.

Attachments: [HRSA ECT \\$680K](#)

Mark Pfister, Health Department Executive Director, provided an overview of the grant and reported that this grant will assist in paying for additional testing capacity if needed. Discussion ensued.

A motion was made by Member Cunningham, seconded by Member Hewitt, that item 7.3 be approved and referred to the Financial and Administrative Committee.

Motion carried by the following roll call vote:

Aye: 7 - Chair Carlson, Vice Chair Simpson, Member Altenberg, Member Barr, Member Cunningham, Member Hewitt and Member Martini

7.4 20-0988

Joint resolution accepting the Delta Dental of Illinois Foundation grant and authorizing an emergency appropriation in the amount of \$50,000 for the Coronavirus (COVID-19) grant.

Attachments: [Delta Dental 50K](#)

Mark Pfister, Health Department Executive Director, discussed the Delta Dental of Illinois

Foundation Grant. Mr. Pfister reported that this grant is specifically going to be used to reduce the potential of aerosolization of the COVID-19 virus. Discussion ensued.

A motion was made by Member Martini, seconded by Member Cunningham, that item 7.4 be approved and referred to the Financial and Administrative Committee.

Motion carried by the following roll call vote:

Aye: 7 - Chair Carlson, Vice Chair Simpson, Member Altenberg, Member Barr, Member Cunningham, Member Hewitt and Member Martini

7.5 [20-0936](#)

Health Department Annual Update.

Attachments: [HCS July 28.2020 LCHDCHC Presentation](#)

Mark Pfister, Health Department Executive Director, shared the Health Department annual update. Discussion ensued.

WORKFORCE DEVELOPMENT

7.6 [20-0935](#)

Workforce Development Annual Update.

Attachments: [Workforce Development Department Update July 2020](#)

Jennifer Serino, Director of Workforce Development, shared the Workforce Development annual update. Discussion ensued.

8. Executive Session

The committee did not enter into Executive Session.

9. Public Comment

There were no additional comments from the public.

10. County Administrator's Report

Cassandra Torstenson, Assistant County Administrator, informed the committee that staff continues to work on COVID-19 response along with implementing additional funding for housing, rental, utilities, food and personal protective equipment. Jennifer Serino, Workforce Development Director, gave an update on the Small Business Grant applications and review process. Discussion ensued.

11. Members' Remarks

There were no remarks from members.

12. Adjournment

Chair Carlson adjourned the meeting at 11:58 a.m.

Next Meeting: August 4, 2020

Meeting minutes prepared by Lynn Buccieri.

Respectfully submitted,

Chairman

Vice Chairman

Health and Community Services Committee