

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, January 10, 2012

1:00 PM

Assembly Room, 10th Floor

Health & Community Services Committee

1. Call to Order

Chair Lawlor called the meeting to order at 1:00 p.m.

Present 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

Others Present:

David Stolman, County Board Chairman

Barry Burton, County Administrator

Ryan Waller, Assistant County Administrator

Gary Gordon, Finance and Administrative Services

Mary Stevens, Finance and Administrative Services

Keith DeVore, Finance and Administrative Services

Terry Berryman, Workforce Development

Gary Gibson, Workforce Development

Bethany Williams, Workforce Development

Joel Williams, Community Development

Jonathan Burch, Community Development

Mary Ann Kornau-Bandurski, Veteran's Assistance Commission

2. Pledge of Allegiance

Chair Lawlor led the group in the Pledge of Allegiance.

3. Approval of Minutes

3.1 11-1305

Minutes from November 1, 2011.

A motion was made by Member Mountsier, seconded by Member Feldman, to approve the minutes. The motion carried by the following vote:

Aye: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

3.2 11-1316

Minutes from December 6, 2011.

A motion was made by Member Mountsier, seconded by Member Feldman, to approve the minutes. The motion carried by the following vote:

Aye: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

3.3 11-1380

Joint HCS and F&A budget minutes from October 18, 2011.

A motion was made by Member Mountsier, seconded by Member Feldman, to approve the minutes. The motion carried by the following vote:

Aye: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

4. Added to Agenda

There were no items added to the agenda.

5. Public Comment

There were no public comments.

6. Old Business

There was no old business to conduct.

7. New Business

VETERAN'S ASSISTANCE

7.1 11-1329

Joint resolution accepting a grant from the Healthcare Foundation of Northern Lake County to provide dental service assistance to veterans of Lake County and authorizing an emergency appropriation in the amount of \$50,000.

A motion was made by Member Feldman, seconded by Member Cunningham, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

WINCHESTER HOUSE

7.2 11-1346

Joint resolution ratifying an emergency procurement with Leaderstat to provide a temporary Director of Nursing (DON) in the amount of \$85,497.

Presented by Ryan Waller, Assistant County Administrator.

A motion was made by Member Cunningham, seconded by Member Mountsier, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

7.3 11-1340

Joint resolution ratifying an emergency procurement with Pathway Health Services Inc. for interim staffing services at Winchester House in the amount of \$312,484.

Presented by Ryan Waller, Assistant County Administrator. The committee discussed the positions and compensation.

A motion was made by Member Bush, seconded by Member Cunningham, that this resolution be approved and referred on to Financial and Administrative Committee.

The motion carried by the following vote:

Aye: 8 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

Nay: 1 - Member Feldman

COMMUNITY DEVELOPMENT

7.4 11-1336

Resolution authorizing execution of a memorandum of understanding between Lake County, the United Way of Lake County and Bowman Systems regarding the merger of ServicePoint® and CommunityPoint® data into a single database.

Presented by Joel Williams, Community Development.

A motion was made by Member Carlson, seconded by Member Pedersen, that this resolution be recommended for adoption to the County Board agenda. The motion carried by the following vote:

Aye: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

7.5 11-1333

Joint resolution authorizing acceptance of the 2011 Department of Housing and Urban Development's (HUD) Continuum of Care Homeless Assistance grant awards.

A motion was made by Member Pedersen, seconded by Member Cunningham, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

7.6 11-1334

Joint resolution authorizing an emergency appropriation in the amount of \$1,617,856.63 in the Community Development Neighborhood Stabilization Program budget as a result of unanticipated revenue from the sale of homes purchased under the program.

A motion was made by Member Pedersen, seconded by Member Cunningham, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

WORKFORCE DEVELOPMENT

7.7 11-1373

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Investment Act reallocation grant and authorizing an emergency appropriation of \$367,676.

Presented by Terry Berryman, Workforce Development.

A motion was made by Member Pedersen, seconded by Member Cunningham, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

7.8 11-1374

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Globalization Adjustment and Assistance Act grant modification and authorizing an emergency appropriation in the amount of \$12,972.

A motion was made by Member Pedersen, seconded by Member Cunningham, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

7.9 11-1375

Joint resolution accepting a new Illinois Department of Commerce and Economic Opportunity (DCEO) 1E Case Management grant ("CM grant"), a modification to the existing CM grant and authorizing an emergency appropriation in the amount of \$96,098.

A motion was made by Member Pedersen, seconded by Member Cunningham, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

8. Executive Session

There was no executive session.

9. County Administrator's Report

Ryan Waller, Assistant County Administrator, reminded the committee that for the March County Board meeting, the committees will meet only February 28 & 29 and COW was moved to Friday, March 2nd. The Lake County Board meeting remains Tuesday, March 13th.

10. Adjournment

A motion was made by Member Cunningham, seconded by Member Bush, to adjourn at 1:45 p.m. The motion carried by the following vote:

Aye: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

*Minutes prepared by Barbara Allen.
Respectfully submitted,*

Chairman

Vice-Chairman

Health and Community Services Committee