

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, October 3, 2023

8:30 AM

**Assembly Room, 10th Floor or register for remote attendance at
<https://bit.ly/3PITEoO>**

Health and Community Services Committee

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance by registering using the link on the front page of this agenda.

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT: Live public comment will be available for those attending in-person and through an electronic conferencing application (register via the link on the front page of the agenda). In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Public Comment may proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application.

Individuals may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office 18. N. County Street, Waukegan, Illinois, (10th floor)). Written comments will be circulated to the Members, but not read aloud.

Individuals providing Public Comment will provide the following information:

Meeting: Health & Community Services Committee (Subject line for written Public Comment)

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

Organization/Entity Represented: (REQUIRED) ("Self" if representing self)

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

1. Call to Order

Chair Parekh called the meeting to order at 8:31 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

Member Danforth joined the meeting at 8:33 a.m.

Other Attendees:

In Person:

Abby Krakow, Communications

Gary Gibson, County Administrator's Office

Jim Hawkins, County Administrator's Office

Kevin Quinn, Communications

Kristy Cechini, County Board Office

Mark Pfister, Health Department

Matt Meyers, County Administrator's Office

Sam Johnson, Health Department

Sandy Hart, County Board Chair

Electronically:

Brenda O'Connell, Planning, Building, and Development

Chelsea Laliberte Barnes, Lake County Opioid Initiative

Dominic Strezo, Planning, Building, and Development

Eric Waggoner, Planning, Building, and Development

Janna Philipp, County Administrator's Office

Kyra Jagodzinski, Lake County Opioid Initiative

Patrice Sutton, Finance

Stacy Davis-Wynn, Purchasing

Theresa Glatzhofer, County Board Office

4. Addenda to the Agenda

Matt Meyers, Assistant County Administrator, stated 8.9 should be a joint resolution and will also be on the Financial and Administrative Committee Agenda.

Member Danforth joined the meeting at 8:33 a.m.

5. Public Comment (Items not on the agenda)

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 - 8.8)

MINUTES

8.1 [23-1362](#)

Committee action approving the Health and Community Services Committee minutes from August 29, 2023.

Attachments: [HCS 8.29.23 Final Minutes](#)

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

8.2 [23-1361](#)

Committee action approving the Health and Community Services Committee minutes from September 5, 2023.

Attachments: [HCS 9.5.23 Final Minutes](#)

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

8.3 [23-1387](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,530 for the Crisis Residential grant.

Attachments: [Crisis Residential](#)

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 [23-1394](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$10,665 for the Teen Pregnancy Prevention grant.

Attachments: [IDPH ITTPP PREP Grant](#)

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

8.5 [23-1395](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,562 for the Mental Health Community Integrated Living Arrangement grant.

Attachments: [MH CILA](#)

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

8.6 [23-1398](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,743 for the Psychiatric Medication grant.

Attachments: [Psych Meds](#)

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

8.7 [23-1399](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,185 for the Supervised Residential grant.

Attachments: [Supervised Residential](#)

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

8.8 [23-1400](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,107 for the Supported Residential grant.

Attachments: [Supported Residential](#)

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

COMMUNITY DEVELOPMENT

8.9 [23-1309](#)

Joint resolution authorizing a funding application to the U.S. Department of Housing and Urban Development's (HUD) Pathways to Removing Obstacles to Housing (PRO Housing) funding and authorizing execution of all necessary Memoranda of Understanding (MOU) and correspondence.

Attachments: [PRO Housing agreement](#)

Brenda O'Connell, Community Development Administrator, provided an overview of the Memoranda of Understanding for the Pathways to Removing Obstacles funding application.

A motion was made by Vice Chair Altenberg, 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

HEALTH DEPARTMENT

8.10 [23-1386](#)

Joint resolution accepting the AIDS Foundation of Chicago grant and authorizing an emergency appropriation in the amount of \$27,204 for the Ryan White Part B grant.

Attachments: [AFC RWB Grant](#)

Mark Pfister, Executive Director, Health Department, provided an overview of the additional funding from the Ryan White Part B grant to offset existing salaries.

A motion was made by Member Ross Cunningham, seconded by Member Maine,

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

8.11 [23-1388](#)

Joint resolution accepting the Illinois Department of Healthcare and Family Services grant and authorizing an emergency appropriation in the amount of \$375,000 for the Care Coordination and Support Organization grant.

Attachments: [IDHFS CCSO Grant](#)

Mark Pfister, Executive Director, Health Department, introduced Sam Johnson, Behavioral Health Director, who provided an overview of the Care Coordination and Support Organization grant. The funding will provide outreach for children to receive behavioral health services through the Pathway Program. 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

8.12 [23-1389](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$422,556 for the Child and Family Connections grant.

Attachments: [IDHS CFC Grant](#)

Mark Pfister, Executive Director, Health Department, provided an overview of the Child and Family Connections grant. The funding will provide services for children 0-3 year olds with developmental delays. Discussion ensued.

A motion was made by Member Hewitt, 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

8.13 [23-1390](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$17,750 for the Family Case Management High-Risk Infant Follow-up grant.

Attachments: [IDHS FCM-HRIF Grant](#)

Mark Pfister, Executive Director, Health Department, provided an overview of the Family Case Management High-Risk Infant Follow up grant which addresses high risk mother's

and babies on Medicaid.

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

8.14 [23-1392](#)

Joint resolution accepting the Illinois Department of Children and Family Services grant and authorizing an emergency appropriation in the amount of \$38,585 for the Intensive Placement Services grant.

Attachments: [DCFS IPS Grant](#)

Sam Johnson, Behavioral Health Director, provided an overview of the grant for additional support to Foster Care families to help keep children in Foster Care. Discussion ensued.

A motion was made by Member Knizhnik, seconded by Member Ross Cunningham, 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

8.15 [23-1396](#)

Joint resolution accepting the National Association of County and City Health Officials grant and authorizing an emergency appropriation in the amount of \$62,250 for the Reducing Overdose through Community Approaches Mentee Program grant.

Attachments: [NACCHO ROCA Grant Extension](#)

Mark Pfister, Executive Director, Health Department, provided an overview of the additional funding for the Reducing Overdose through the Community Approaches Mentee Program grant. 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

8.16 [23-1410](#)

Presentation on the Community Health Assessment (CHA) / Community Health Improvement Plan (CHIP).

Attachments: [CHA/CHIP PPT](#)

Mark Pfister, Executive Director, Health Department, presented on the Community Health Assessment/Community Health Improvement Plan. Executive Director Pfister provided an overview of the Mobilizing Action through Planning and Partnership (MAPP), the

*Community Health Assessment, and the Community Health Improvement Priorities.
Discussion ensued.*

COUNTY ADMINISTRATION

8.17 [23-1417](#)

Joint resolution approving the intergovernmental agreement (IGA) outlining the respective obligations and responsibilities of the Veterans Assistance Commission of Lake County (VACLC) and Lake County.

Attachments: [IGA.VAC.Lake County.FINAL](#)

Member Knizhnik left the meeting at 9:34 a.m.

*Jim Hawkins, Deputy County Administrator, provided an overview of the intergovernmental agreement between the Lake County Veteran's Assistance Commission and Lake County.
Discussion ensued.*

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

Aye: 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Hewitt, Member Maine and Chair Parekh

Not Present: 1 - Member Knizhnik

9. County Administrator's Report

There was no County Administrator's report.

10. Executive Session

The Committee did not enter into Executive Session.

11. Members' Remarks

Member Knizhnik rejoined the meeting at 9:36 a.m.

Vice Chair Altenberg is encouraging everyone to get their flu and COVID shot.

Chair Parekh stated it was a challenge receiving three vaccinations at once.

Member Knizhnik made a formal request for regular updates on the Opioid funding.

12. Adjournment

Chair Parekh declared the meeting adjourned at 9:41 a.m.

Next Meeting: October 17, 2023 (Joint Budget Hearings)

Meeting minutes prepared by Kristy Cechini.

Minutes were approved on November 7, 2023 by the Health and Community Services

Committee.