

Lake County Illinois

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



Minutes Report

Tuesday, April 26, 2011

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 7 - Member Bush, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Paxton and Member Pedersen

Absent 2 - Member Calabresa and Member Mountsier

Others Present:

David Stolman, County Board Chair

Bonnie Thomson Carter, County Board Member

Diane Hewitt, County Board Member

Barry Burton, County Administrator

Amy McEwan, Deputy County Administrator

Ryan Waller, Assistant County Administrator

Gary Gordon, Financial and Administrative Services

Irene Pierce, Health Department

Angela Moreno, Health Department

Laura Schneider, Health Department

Mark Pfister, Health Department

Jerry Nordstrom, Health Department

Anne Wagner, Winchester House

Mary Stevens, Winchester House

Amy Strege, City of Waukegan

Ron Laubach, City of Waukegan

2. Pledge of Allegiance

Chair Lawlor led the group in the Pledge of Allegiance.

3. Approval of Minutes

3.1 11-0331

Minutes from April 5, 2011.

A motion was made by Member Bush, seconded by Member Carlson, to approve the minutes from April 5, 2011. Motion carried unanimously.

Aye: 7 - Member Bush, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Paxton and Member Pedersen

4. Public Comment

5. Added to Agenda

6. Old Business

7. New Business

7.1 11-0370

Presentation from the Lake County Health Department and Community Health Center.

Ms. Irene Pierce, Executive Director of the Health Department, provided an overview of the Health Department and Community Health Center, as well as future challenges with health care review.

8. Executive Session

9. County Administrator's Report

9.1 Winchester House Advisory Board report.

Barry Burton, County Administrator and Matt Guarnery, Financial and Administrative Services, provided an update from the April 21, 2011 Winchester House Advisory Board Meeting.

10. Adjournment

A motion was made by Member Cunningham, seconded by Member Carlson, to adjourn at 2:15 p.m. Motion carried by the following vote:

Aye: 7 - Member Bush, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Paxton and Member Pedersen

Minutes prepared by Barbara Allen.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee