

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, March 1, 2016

1:00 PM

Assembly Room, 10th Floor

Health and Community Services Committee

1. **Call to Order**

Chair Carlson called the meeting to order at 1 p.m.

Present 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

Others Present:

*Carole English, Lake County Resident
Patrice Sutton, Finance and Administrative Services
Kimberly Mannette, Information Technology
Farrah Watson, Finance and Administrative Services
Mike Wheeler, Finance and Administrative Services
Adlil Issakoo, County Administrator's Office
Ben Gilbertson, County Administrator's Office
Barry Burton, County Administrator
Gary Gordon, Finance and Administrative Services
Tony Beltran, Health Department
Heidie Hernandez, County Board Office
Amy McEwan, County Administrator's Office
Aaron Lawlor, County Board Chairman*

2. **Pledge of Allegiance**

Chair Carlson led the group in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **16-0191**

Minutes from December 1, 2015.

A motion was made by Member Mandel, seconded by Member Cunningham, that minutes 3.1 through 3.3 be approved. Motion carried by the following vote:

Aye: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

3.2 **16-0192**

Executive Session minutes from December 1, 2015.

A motion was made by Member Mandel, seconded by Member Cunningham, that minutes 3.1 through 3.3 be approved. Motion carried by the following vote:

Aye: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

3.3 **16-0193**

Minutes from January 5, 2016.

A motion was made by Member Mandel, seconded by Member Cunningham, that minutes 3.1 through 3.3 be approved. Motion carried by the following vote:

Aye: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

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**

HEALTH DEPARTMENT

7.1 **16-0230**

Joint resolution accepting the Friends for Health and the Health Resources and Services Administration grants and authorizing an emergency appropriation in the amount of \$1,250,988 for fiscal year (FY) 2016.

Tony Beltran of the Health Department presented on the proposed grants and noted the grants would be used to increase breast feeding awareness, integrated training, increase staff for behavioral health services, and to build a new health center.

Member Hart inquired on what the Health Department is doing to prepare for the retirement and fill current vacancies of those who provide behavioral health services. Mr. Beltran indicated there is a national shortage in psychiatrists and the Health Department is working on the recruitment process. Discussion ensued in regards to what the County Board can do and other options the Health Department is exploring to help with recruitment.

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

Aye: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

7.2 **16-0231**

Joint resolution authorizing line item transfers in the Health Department for the purpose of transferring previously approved funds in 2015 for grant reporting purposes.

Patrice Sutton of Finance and Administrative Services, informed the committee the transfers are not necessary from a budgetary perspective but due to the recently approved grant adjustments for the Health Department the purpose of the line item transfers is to realign the County's budget with granting agency requirements for reporting purposes.

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

Aye: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

9.1 [16-0236](#)

Presentation on impacts of frequent users of community services; Camden, New Jersey, study.

Deputy County Administrator, Amy McEwan, provided a presentation on data collected from several different organizations such as hospitals and police departments in Camden, New Jersey. Camden was able to use this data to help determine a method to decrease their high health care costs. The purpose of the presentation is to show what data can reveal and how it is used to address issues. Ms. McEwan noted Lake County can collect similar data to help identify and address issues in Lake County.

County Administrator, Barry Burton, added the idea is to approach problem solving by using the power of data provided by different groups and to identify services gaps, options, and develop desired outcomes.

Discussion ensued regarding how the County plans to collect data without violating the Health Insurance Portability and Accountability Act (HIPAA).

In addition, Mr. Burton provided an update on Winchester House. Transitional Care Management (TCM) had three years to find a site, and they are currently looking at a site near Dover Straits in Mundelein, Illinois, which is still in the service area.

It was also noted that Mike Wheeler has returned from the Health Department to the Finance and Administrative Services Department. The committee congratulated and welcomed Mr. Wheeler back.

A motion was made that this item be presented.

10. Adjournment

The meeting adjourned at 1:50 p.m.

A motion was made by Member Pedersen, seconded by Member Hart, to adjourn.

The motion carried by the following vote:

Aye: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

Meeting minutes prepared by Heidie Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee