

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, December 3, 2013

1:00 PM

Assembly Room, 10th Floor

Health and Community Services Committee

1. **Call to Order**

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

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

Others present:

Patrice Sutton-Burger, Finance and Administrative Services

Matthew Meyers, Planning, Building and Development

Gary Gordon, Finance and Administrative Services

Mark Pfister, Health Department

Tony Beltran, Health Department

Kimberly Mannette, IT

Ryan Waller, Assistant County Administrator

Kelly Merz, County Board Office

2. **Pledge of Allegiance**

Chair Carlson led the group in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **13-1359**

Minutes from October 1, 2013.

A motion was made by Member Calabresa, seconded by Member Cunningham, that the minutes be approved. The motion carried by the following vote:

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

3.2 **13-1347**

Executive Session minutes from October 1, 2013.

A motion was made by Member Calabresa, seconded by Member Cunningham, that the minutes be approved. The motion carried by the following vote:

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

3.3 **13-1387**

Minutes from October 15, 2013.

A motion was made by Member Calabresa, seconded by Member Cunningham, that the minutes be approved. The motion carried by the following vote:

Aye: 7 - Chair Carlson, Vice Chair Pedersen, Member Calabresa, Member Cunningham, Member Hart, Member Mandel 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 discussed.

7. **New Business**

HEALTH DEPARTMENT

7.1 **13-1362**

Joint resolution authorizing an emergency appropriation in FY13 Health Department budget in the amount of \$1,200,000 from the Illinois Department of Public Aid.

Assistant County Administrator Ryan Waller explained to the group that this item was placed on the agenda in error, and requires a motion to be removed.

A motion was made by Member Weber, seconded by Member Mandel, that this resolution be removed from the agenda. The motion carried by the following vote:

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

7.2 **13-1363**

Joint resolution authorizing an emergency appropriation in FY13 Health Department budget in the amount of \$99,180 from the Illinois Department of Healthcare and Family Services.

Tony Beltran of the Health Department presented the resolution accepting an incentive payment from the Illinois Department of Healthcare and Family Services. Funds were received in part of an incentive for Medicare providers that provided children with comprehensive well care visits each year. In effort to optimize the efficiency and effectiveness of healthcare delivery and to stay current with changing reimbursement models, the funds will be used to hire consultants to advise the department of effective responses to changes in care and funding. The process is expected to take six months. Discussion followed.

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

The motion carried by the following vote: The motion carried by the following vote:

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

7.3 **13-1365**

Joint resolution authorizing an emergency appropriation in the FY13 Health Department budget in the amount of \$14,414 from the Illinois Department of Public Health.

Tony Beltran of the Health Department explained the FY14 Tobacco Free Communities grant was increased. The funds will be used for tobacco free media outreach activities. Discussion followed.

The group requested an update on the new behavioral health facility in Libertyville and animal care facility in Mundelein. Mr. Beltran, along with Mark Pfister of the Health Department, provided project statuses. Mr. Beltran pointed out the health center is not being funded with county dollars, rather through grants and financial assistance from

Condell. It is anticipated funding will be secured and construction will begin in the summer of 2014. Mr. Pfister advised the construction of the animal care facility is nearly finished, and is slated to open May of 2014. Discussion followed in regard to other various initiatives and projects of the Health Department.

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

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

WINCHESTER HOUSE

7.4 13-1293

Report from the Winchester House Administrator for the month of August 2013.

Assistant County Administrator Ryan Waller presented Winchester House Administrator reports from August and September of 2013, and provided recent updates. A recent survey was completed, showing improvements in Life Safety and Regulatory categories. Mr. Waller also reported on a retreat that the Winchester Advisory Board had on November 14th. The purpose of the retreat was to review and discuss information presented to the Advisory Board over the last several months regarding managed care. He reported that at the conclusion of the meeting it was the consensus of the Advisory Board to meet with HDG leadership to discuss current and planned efforts related to managed care contracting and implications for Winchester House. He also noted that the Advisory Board expressed an interest to explore current and/or anticipated gaps in service for the underprivileged elderly. Discussion followed.

A motion was made by Member Cunningham, seconded by Member Calabresa, that this communication or report be received and filed. Motion carried by the following vote:

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

7.5 13-1294

Report from the Winchester House Administrator for the month of September 2013.

A motion was made by Member Cunningham, seconded by Member Weber, that this communication or report be received and filed. Motion carried by the following vote:

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

8. Executive Session

There was not an Executive Session.

9. County Administrator's Report

There was not a County Administrator's Report.

10. Adjournment

The meeting was adjourned at 1:43 p.m.

Minutes prepared by Kelly J. Merz.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee