

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, January 25, 2011**

**1:00 PM**

**Assembly Room**

**Health & Community Services Committee**

1. **Call to Order**

*Chairman 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:*

*Audrey Nixon, County Board Member  
Barry Burton, County Administrator  
Amy McEwan, Deputy County Administrator  
Ryan Waller, Asst. County Administrator  
Gary Gordon, Financial and Administration Services  
Jennie Vana, Communications Manager  
Phil Rovang, Planning Building and Zoning  
Irene Pierce, Health Department  
Pam Riley, Health Department  
Mark Pfister, Health Department  
Ted Testa, Health Department  
Michael Peck, Veterans Assistant Commission  
Mary Ann Kornau-Bandurski, Veterans Assistant Commission  
Rich Hentschel, Financial and Administrative Services  
Mark Michelini, Stevenson High School  
Kathy Pierson, Lake County United  
Don Pierson, Lake County United  
Cathy O'Brien, Lake County United  
Jane McCoy, Lake County United  
Matt McDermott, Lake County United  
Kelly Cole, Lake Forest  
Terry McKinnon, Lake Forest  
Barbara Allen, County Board Office*

2. **Pledge of Allegiance**

3. **Approval of Minutes**

3.1 **11-0041**

Minutes from January 4, 2011.

**Attachments:** [HCS 1.4.11](#)

**A motion was made by Member Mountsier, seconded by Member Cunningham, to approve the minutes from January 4, 2011. 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. **Public Comment**

- 5. Added to Agenda
- 6. Old Business
- 7. New Business

**Verterans Administration Commission**

**7.1 11-0020**

Committee action authorizing Veterans Assistance Commission of Lake County to apply for an Illinois Department of Veterans Affairs (IDVA) Veterans' Scratch off Lottery Grant to establish a Caregivers Center at the James A. Lovell Federal Health Care Center in the amount of \$68,122.68.

**Attachments:** [IDVA Grant Proposal](#)  
[RCAREGIVERS LOUNGE CommitteeActionMemo](#)

*Michael Peck, Vererans Assistance Commission (VAC), presented this committee action item. VAC is requesting authorization to apply for a grant which would allow for the establishment of a Caregivers Center at the James A. Lovell Federal Health Care Center located in North Chicago.*

**A motion was made by Member Cunningham, seconded by Member Carlson, that this committee action be approved. 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

**Health Department**

**7.2 11-0036**

Joint resolution authorizing an emergency appropriation for the Lake County Health Department in the amount of \$1,544,000 in one new grant, a grant increase and other revenue increases for FY 2010.

**Attachments:** [Emergency Appropriation FY10 Part II](#)

*Irene Pierce and Pam Riley, Health Department, presented this joint resolution. Member Feldman requested additional information concerning fund allocation for this item. The staff will research and report back to the members.*

**A motion was made by Member Calabresa, seconded by Member Bush, 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 11-0038**

Presentation concerning the new Veteran and Family Services Program.

*Ted Testa, Director of Behavioral Health Services, provided an overview of the new Veterans and Family Services (VFS) program. The Health Department and Community*

*Health Center has received a transformation grant through the Substance Abuse and Mental Health Services Administration (SAMHSA) to better care for veterans and their families. This program will focus especially on, but not limited to, those involved with the wars in Iraq and Afghanistan.*

**Presented.**

**8. Executive Session**

**9. County Administrator's Report**

- **Presentation from the Health Department regarding animal control.**
- **Discussion regarding yard waste management and open burning.**

*Mark Pfister, Health Department, informed the committee of the law regarding animal kennel licensing. Kennels are licensed through the Illinois Department of Agriculture (IDOA) and inspected on a yearly basis. Lake County Animal Control does not have authority to inspect the facilities, however, if they have probable cause, they may obtain a search warrant to inspect the facility. The Muddy Paws kennel did not have a current license and gave up all rights to the remaining animals (2 cats and 4 dogs) to Lake County Animal Control. All of the animals are alive and are currently doing well. The committee further discussed animal welfare policies and procedures.*

*Phil Rovang and Barry Burton, County Administration, provided a presentation concerning yardwaste/landscape burning regulations from Lake County municipalities and surrounding counties. Mr. Michelini, Stevenson High School, informed the committee that the school is impacted by smoke coming from school neighbors burning leaves and yard waste. Mr. Michelini noted smoke covers athletic fields and enters the school via the building's air intake system. He presented letters and emails from several concerned parents and employees. After much discussion, the committee decided to have staff investigate a pilot program with Stevenson High School and bring recommendations to the committee.*

**10. Adjournment**

**A motion was made by Member Feldman, seconded by Member Mountsier, to adjourn at 2:55 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,*

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*Chairman*

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*Vice-Chairman*

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*Health and Community Services Committee*