

Lake County Illinois

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



Meeting Minutes

Tuesday, May 5, 2009

1:00 PM

Conference Room C

Health & Community Services Committee

1. Call to Order

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

Others Present:

Barry Burton, County Administrator

Dusty Powell, Sr. Asst. County Administrator

Irene Pierce, Health Department

Bill Mays, Health Department

Victor Plotkin, Health Department

Joel Williams, Community Development

Judy Gathman, Community Development

Jennifer Everett, Workforce Development

Dave Buckner, County Administrators Office

Calvin Gwynne, Friend of Winchester House

Lisa Tapper, Affordable Housing Corporation

Barbara Allen, County Board Office

Present 5 - Chair Carlson, Vice Chair Cunningham, Member Calabresa, Member Bush and Member Feldman

Excused 2 - Member Maine and Member Pedersen

2. Pledge of Allegiance

Chair Carlson led the committee in the Pledge of Allegiance.

3. Approval of Minutes

3.1 [09-1524](#)

Attachments: [HCS Minutes 4.7.09](#)

A motion was made by Member Bush, seconded by Member Feldman, that the April 7, 2009 minutes be approved. The motion carried by the following vote:

Aye: 5 - Chair Carlson, Vice Chair Cunningham, Member Calabresa, Member Bush and Member Feldman

4. Public Comment

5. Added to Agenda

6. Old Business

6.1 [09-1405](#)

Resolution approving Proposed Bylaw Changes for the Lake County Affordable Housing Commission.

Attachments: [4-09 HCS Re AHC Board Appts](#)

[3-09 Redlined Bylaws](#)

[AHC Organizational Chart](#)

Lisa Tapper, Affordable Housing Corporation, presented this resolution.

A motion was made by Member Cunningham, seconded by Member Calabresa, that this resolution be recommended for adoption by the County Board. Motion carried by the following vote:

Aye: 5 - Chair Carlson, Vice Chair Cunningham, Member Calabresa, Member Bush and Member Feldman

7. New Business

Community Development Division

7.1 [09-1496](#)

Joint resolution authorizing the execution of the necessary documents to submit a substantial amendment to the 2008 Annual Action Plan for the Homelessness Prevention and Rapid Re-Housing Program (HPRP).

Attachments: [HUD-40119](#)

Joel Williams, Community Development, presented this resolution.

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

Aye: 5 - Chair Carlson, Vice Chair Cunningham, Member Calabresa, Member Bush and Member Feldman

7.2 [09-1501](#)

Acknowledge receipt and dissemination to the public of information regarding the potential appearance of a Conflict of Interest with respect to the Affordable Housing Corporation's First-Time Homebuyer Program. (for information only)

Attachments: [AHC Conflict of Interest Policy](#)
[4-09 HCS Re Olvera AHP Loan](#)

Lisa Tapper, Affordable Housing Corporation, presented this information to the committee.

This matter was presented

Health Department

7.3 [09-1531](#)

Update on the Swine Flu situation. (information only)

Irene Pierce along with Bill Mays and Victor Plotkin, from the Health Department presented information on the Swine Flu situation. The Health Department is working with health organizations and government organizations monitoring the progression and severity of the flu. Bill Mays reported that the Health Department is being pro-active and reaching out to schools and local governments to provide up-to-date information. They are setting up informational meetings with mayors and municipalities and schools. Member Feldman asked if there were any government agencies in Lake County that were not part of the communications plan they have established. Ms. Pierce said she would research it and get back an answer. The Health Department set up hotlines to

answer questions and kept the lines open on Saturday.

Dr. Plotkin stressed that it is impossible to predict the drift and shift of this flu because this is a new virus. At this date the scientific and health communities and the World Health Organization are closely monitoring the situation.

This matter was presented

Veterans Assistance Commission

7.4 [09-1455](#)

Joint resolution authorizing an emergency appropriation to accept a one time grant totaling \$25,000 from the Illinois Department of Veterans Affairs (IDVA) to provide assistance to veteran's of Lake County for hearing services and aids.

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

Aye: 5 - Chair Carlson, Vice Chair Cunningham, Member Calabresa, Member Bush and Member Feldman

7.5 [09-1505](#)

Joint resolution authorizing an emergency appropriation to accept a one time grant totaling \$50,000 from the Illinois Department of Veterans Affairs (IDVA) to provide assistance to veteran's of Lake County for dental services.

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

Aye: 5 - Chair Carlson, Vice Chair Cunningham, Member Calabresa, Member Bush and Member Feldman

Winchester House

7.6 [09-1504](#)

Resolution adopting the Winchester House Advisory Board By-Laws in accordance with the September 11, 2007 County Board resolution.

Attachments: [Lake Advisory Board Bylaws Draft #4 4 9 09final \(2\)](#)

A motion was made by Member Cunningham, seconded by Member Calabresa, that this resolution be recommended for adoption by the County Board. The motion carried by the following vote:

Aye: 5 - Chair Carlson, Vice Chair Cunningham, Member Calabresa, Member Bush and Member Feldman

8. Executive Session

9. County Administrator's Report

Jennifer Everett, Workforce Development Department, gave an update on the Summer Youth Job program. Funding for the Youth Summer Jobs program come from the

American Recovery and Reinvestment Act. They requested that 80% of the funds be used by June 30, 2010. This may reduce the anticipated funds for next year.

10. Adjournment

*The meeting adjourned at 2:15 p.m.
Minutes prepared by Barbara Allen.*

Respectfully submitted,

Chairman

Vice-Chair

Health & Community Services Committee

A motion was made by Member Cunningham, seconded by Member Calabresa, that this item be adjourn. The motion carried unanimously.

Aye: 5 - Chair Carlson, Vice Chair Cunningham, Member Calabresa, Member Bush and Member Feldman