

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, February 2, 2021

10:30 AM

Meeting held by video conference. Register to virtually attend the meeting at <http://bit.ly/2XQaCFT>

Watch the meeting at <http://lakecounty.tv/>, Comcast Ch 18 or 30, AT&T Uverse Ch 99, & 18 N County St, Waukegan (10th FL)

Health and Community Services Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Gubernatorial Disaster Proclamation, and the Written Determination of the Lake County Board Chair, this meeting will be held by audio and video conference.

PUBLIC ATTENDANCE: The public wishing to attend remotely / virtually may: (1) register at the link on the front page of this agenda to attend by audio or video conference or (2) attend remotely on the 10th Floor of the Administrative Tower, 18 N. County Street, Waukegan, Illinois (limited to the number of persons in keeping with social distancing requirements, currently 10 people).

PUBLIC VIEWING: This meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast Channel 18 or 30 and AT&T Channel 99.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. Individuals attending remotely / virtually may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor). Public Comment on items not on the agenda will be presented at the beginning of the meeting under "Public Comment." Comments on agenda items may be presented during consideration of that item. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance (on the 10th Floor and then those via the registration link) then (2) written comments in the order they are received. To view County Board Rules, click here: <https://bit.ly/3idRdrV>.

Individuals providing Public Comment will provide the following information:

- * Meeting: Health and Community Services Committee
(Must be the Subject line for written Public Comment)
- * Name: (Required)
- * Street Address, City, State (Optional):
- * Phone Number (Optional):
- * Organization/Agency/etc. Represented (If representing yourself, put "Self"):

*** Topic or Agenda Item # (if applicable) - followed by the written
Comment**

Present 7 - Vice Chair Altenberg, Member Barr, Member Casbon, Member Cunningham,
Member Maine, Member Roberts and Chair Simpson

0. [21-0069](#)

Chair's determination of need to meet by audio or video conference.

Attachments: [Determination - Chair Hart 12.30.20](#)

1. Call to Order

Chair Simpson called the meeting to order at 10:36 a.m.

Present 7 - Vice Chair Altenberg, Member Barr, Member Casbon, Member Cunningham,
Member Maine, Member Roberts and Chair Simpson

Others present:

Gary Gibson, County Administrative Office

Tim Sashko, Health Department

Andrew Tangen, Veteran's Assistance Program

Arin Thrower, Communications

Brenda O'Connell, Planning, Building and Development

Cassandra Torstenson, County Administrative Office

Eric Waggoner, Planning, Building, and Development

Gary Gibson, County Administrative Office

Jennifer Clark, Board Member

Jennifer Serino, Workforce Development

Jim Hawkins, County Administrative Office

Matt Meyers, County Administrative Office

Sandy Hart, Board Member

James McCann, Public

Larry Mackey, Planning, Building and Development

RuthAnne Hall, Purchasing

Blanca Vela-Schneider, County Administrative Office

2. Pledge of Allegiance

Member Maine led the Pledge of Allegiance.

Present 7 - Chair Simpson, Vice Chair Altenberg, Member Barr, Member Casbon, Member
Cunningham, Member Maine and Member Roberts

3. Roll Call of Members

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. **Public Comment (Items not on the agenda)**

There were no comments from the public.

6. **Chair's Remarks**

There were no Chair remarks.

7. **Unfinished Business**

There was no unfinished business to discuss.

8. **New Business**

CONSENT AGENDA (Items 8.1 - 8.2)

APPROVAL OF MINUTES

8.1 **21-0205**

Amended Minutes for October 27, 2020.

Attachments: [HCS 10.20.20 Budget Hearing Minutes Final](#)

A motion was made by Member Cunningham, seconded by Member Altenberg, that the minutes be approved. Motion carried by the following roll call vote:

Aye: 7 - Vice Chair Altenberg, Member Barr, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

8.2 **21-0161**

Minutes for January 5, 2021.

Attachments: [HCS 1.5.21 Final Minutes](#)

A motion was made by Member Cunningham, seconded by Member Altenberg, that the minutes be approved. Motion carried by the following roll call vote:

Aye: 7 - Vice Chair Altenberg, Member Barr, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

REGULAR AGENDA

HEALTH DEPARTMENT

8.3 **21-0214**

COVID-19 Vaccination Update.

Mark Pfister, Director of the Health Department, gave an overview of COVID-19. In Lake County there are 552,676 individuals who can be vaccinated. Lake County's goal is to vaccinate 80 percent of the population. Director Pfister explained the process to get the vaccine and gave an overview of the Phases. Vaccines will be sent out from the Lake County Health Department multiple times per week to providers. Providers need to follow the requirements to give the vaccine. There are 62 approved providers as of February 1. A lengthy discussion ensued.

8.4 [21-0179](#)

Joint resolution accepting the Illinois Children's Healthcare Foundation grant and authorizing an emergency appropriation in the amount of \$149,940 for the COVID-19 Screening, Assessment, and Support Services (SASS) Children's Mental Health Initiative grant.

Attachments: [COVID-19 SASS \\$149,940](#)

Items 8.4 - 8.8 were approved together.

A motion was made by Member Maine, seconded by Member Roberts, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 7 - Vice Chair Altenberg, Member Barr, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

8.5 [21-0180](#)

Joint resolution accepting the Des Plaines River Watershed Workgroup Lakes Project funds and authorizing an emergency appropriation in the amount of \$80,535.50 for the Water Quality Monitoring program.

Attachments: [DRWW \\$80K](#)

Items 8.4 - 8.8 were approved together.

A motion was made by Member Maine, seconded by Member Roberts, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 7 - Vice Chair Altenberg, Member Barr, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

8.6 [21-0181](#)

Joint resolution accepting the National Association of County and City Health Officials (NACCHO) grant and authorizing an emergency appropriation in the amount of \$75,000 for the Building Leaders of Color (BLOC) COVID-19 grant.

Attachments: [NACCHO \\$75K](#)

Items 8.4 - 8.8 were approved together.

A motion was made by Member Maine, seconded by Member Roberts, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 7 - Vice Chair Altenberg, Member Barr, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

8.7 [21-0182](#)

Joint resolution accepting the U.S. Department of Justice grant and authorizing an emergency appropriation in the amount of \$184,383 for the Comprehensive Opioid,

Stimulant, and Substance Abuse Site-based Program grant.

Attachments: [OJP DOJ COSSAP \\$1.1M](#)

Items 8.4 - 8.8 were approved together.

A motion was made by Member Maine, seconded by Member Roberts, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 7 - Vice Chair Altenberg, Member Barr, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

8.8 [21-0183](#)

Joint resolution accepting the Schreiber Family Foundation grant and authorizing an emergency appropriation in the amount of \$88,600 for the Coordinated Intake program.

Attachments: [Schreiber Family Foundation CIP \\$88K](#)

Items 8.4 - 8.8 were approved together.

A motion was made by Member Maine, seconded by Member Roberts, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 7 - Vice Chair Altenberg, Member Barr, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

9. Directors' Reports

9.1 [21-0206](#)

Veteran Assistance Program Annual Update.

Attachments: [VACLIC Update Feb.2.2021](#)

Andrew Tangen, Director of the Veterans Assistance Program, gave a presentation of the program. For Fiscal Year (FY) 2020 there was a 77 percent increase over FY 2019 in approved financial assistance requests. Director Tangen also gave an overview of the past 12 months and next 12 months. Discussion ensued.

10. County Administrator's Report

Cassandra Torstenson, Assistant County Administrator, stated the COVID-19 presentation with Mark Pfister will be posted on LCTV and will be available to Board members to include in their newsletters.

11. Executive Session

There was no Executive Session.

12. Members' Remarks

There were no remarks from members.

13. Adjournment

Chair Simpson declared the meeting adjourned at 12:35 p.m.

Next Meeting: February 23, 2021

Meeting minutes prepared by Kristy Cechini.

Respectfully submitted,

Chair
Health and Community Services Committee