

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, July 26, 2022

10:30 AM

Assembly Room, 10th Floor or register to virtually attend at:
<https://bit.ly/3Potg16>

Health and Community Services Committee

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):

(1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.

(2) Remote / virtual attendance through registration at:
<https://bit.ly/3Potg16>

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Individuals attending in-person or remotely 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 will proceed in the following order: (1) Public Comment by individuals in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely / virtually, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: HCS Committee (Subject line for written Public Comment)
- * Name (REQUIRED)
- * Topic or Agenda Item # (REQUIRED)
- * Street Address, City, State (Optional)
- * Phone Number (Optional)
- * Organization/Agency/etc. Represented (If representing yourself, put "Self")

**** *To view County Board Rules, click here: <https://bit.ly/3idRdrV> * * ***

1. Call to Order

Chair Simpson called the meeting to order at 10:46 a.m.

2. Pledge of Allegiance

Vice Chair Altenberg led the Pledge of Allegiance.

3. Roll Call of Members

Present 4 - Vice Chair Altenberg, Member Casbon, Member Ross Cunningham and Chair Simpson

Absent 3 - Member Barr, Member Maine and Member Snarski

Others present:

Gary Gibson, County Administrator's Office

Jim Hawkins, County Administrator's Office

Matt Meyers, County Administrator's Office

Cassandra Hiller, County Administrator's Office

Kevin Quinn, Communications

Abby Krakow, Communications

Kristy Cechini, County Board Office

Patrice Sutton, Finance

Andrew Tangen Veterans Assistance Commission

Sherry Kruse, Veterans Assistance Commission

Gavin Good, Chicago Tribune

Karen Fox, State's Attorney's Office

Melanie Nelson, State's Attorney's Office

Michael Wheeler, Finance

Paul Frank, Board Member

RuthAnne Hall, Purchasing

Stephen Rice, State's Attorney's Office

Theresa Glatzhofer, County Board Office

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment (Items not on the agenda)

There was no public comment.

6. Chair's Remarks

Chair Simpson stated there is only one agenda item, the Veterans Assistance Commission annual update. Due to the Health and Community Service Committee meeting being canceled in April, she did not want to reschedule the update again. Chair Simpson also stated she looked forward to the presentation.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Items 8.1)

APPROVAL OF MINUTES

8.1 [22-0986](#)

Minutes from June 28, 2022.

Attachments: [HCS 6.28.22 Final Minutes](#)

A motion was made by Vice Chair Altenberg, seconded by Member Casbon, that these minutes be approved. The motion carried by the following voice vote:

Aye: 4 - Vice Chair Altenberg, Member Casbon, Member Ross Cunningham and Chair Simpson

Absent: 3 - Member Barr, Member Maine and Member Snarski

REGULAR AGENDA

VETERANS ASSISTANCE COMMISSION

8.2 [22-0926](#)

Veterans Assistance Commission (VAC) Annual Update.

Andrew Tangen, Veteran Assistance Commission Director, introduced Sherry Kruse, Veteran Assistance Commission Assistant Superintendent, and provided an overview of the Veterans Assistance Commission. Director Tangen reviewed the homelessness of veterans, the court cases that have been won through the Commission, and current legislation. Discussion ensued.

9. County Administrator's Report

There were no County Administrator's Report.

10. Executive Session

There was no Executive Session.

11. Members' Remarks

Member Cunningham stated 19 resolutions were passed at the NACo conference.

12. Adjournment

Chair Simpson declared the meeting adjourned at 11:08 a.m.

Next Meeting: August 2, 2022

Meeting minutes prepared by Kristy Cechini

Respectfully submitted,

Health and Community Services Committee Chair