

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, June 4, 2019

10:30 AM

Assembly Room, 10th Floor

Health and Community Services Committee

1. **Call to Order**

Chair Carlson called meeting to order at 10:30 a.m.

Present 7 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Member Simpson

Carissa Casbon, Millburn District 24

Jodi Gingiss, Community Development

Mark Pfister, Health Department

Patrice Sutton, Finance and Administrative Services

Jennifer Serino, Workforce Development

Donna Jo Maki, County Administrator's Office

Dakisha Wesley, County Administrator's Office

Amy McEwan, County Administrator's Office

Lillian Cooper Taggart, County Board Office

2. **Pledge of Allegiance**

Chair Carlson led the Pledge of Allegiance.

3. **Addenda to the Agenda**

There were no items added to the agenda.

4. **Public Comment**

There were no public comments.

5. **Chair's Remarks**

There were no remarks from the Chair.

6. **Old Business**

There was no old business.

7. **New Business**

CONSENT AGENDA (Items 7.1-7.4)

Approval of Minutes

7.1 **19-1018**

HCS Minutes May 7, 2019.

Attachments: [HCS Minutes 5.7.19 Final](#)

A motion was made by Member Simpson, seconded by Member Didech, that this minutes be approval of minutes. Motion carried by voice vote.

Aye: 7 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Member Simpson

HEALTH DEPARTMENT

7.2 [19-0920](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$6,560 for the Beach Program grant.

Attachments: [IDPH Beach Program](#)

A motion was made by Member Simpson, seconded by Member Didech, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.

Aye: 7 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Member Simpson

7.3 [19-0921](#)

Joint resolution accepting the University of Chicago grant and authorizing an emergency appropriation in the amount of \$5,000 for the Extension for Community Healthcare Outcomes grant.

Attachments: [ECHO 5K](#)

A motion was made by Member Simpson, seconded by Member Didech, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.

Aye: 7 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Member Simpson

7.4 [19-0925](#)

Joint resolution accepting the Illinois Department of Human Services Division of Substance Use Prevention and Recovery grant and authorizing an emergency appropriation in the amount of \$8,092 for the Substance Abuse Prevention Services grant.

Attachments: [SAPS Generation Rx](#)

A motion was made by Member Simpson, seconded by Member Didech, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.

Aye: 7 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Member Simpson

REGULAR AGENDA

WORKFORCE DEVELOPMENT

7.5 [19-0910](#)

Joint resolution accepting a five-year lease extension with the College of Lake County (CLC) for 9,665 square feet of office space for Lake County Workforce Development and 33 parking spaces located in the parking garage of the College of Lake County campus.

Attachments: [kg 9 3 - Authorization to Extend Lease of College Facilities to County of La](#)
[kg MOU Lake County Lease 1 North Genesee July 19 to June 2024 \(002\).](#)

Jennifer Serino, Workforce Development, presented this item stating this is an extension of the lease that is currently active with College of Lake County (CLC) and creates a great working relationship. Lake County Workforce Development has leased 9,665 square feet of office space from the CLC at their Waukegan campus since 2004 and the agreement will expire on June 30, 2019. It is a strategic choice to remain in the area where they can be accessible to more people seeking employment in the job market.

Discussion ensued.

A motion was made by Member Simpson, seconded by Member Barr, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.

Aye: 7 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Member Simpson

COMMUNITY DEVELOPMENT

7.6 [19-0863](#)

Joint resolution authorizing Program Year (PY) 2019 of the United States Department of Housing and Urban Development (HUD) Annual Action Plan.

Attachments: [2019 AAP](#)

Jodi Gingiss, Community Development, presented this and seeking approval of the 2019 Annual Action Plan. Following the public hearings on the 2019 AAP which were held on April 10th and May 15th, the Housing and Community Development Commission voted to recommend the 2019 AAP to the Lake County Board.

A motion was made by Member Hewitt, seconded by Member Martini, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.

Aye: 7 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Member Simpson

HEALTH DEPARTMENT

7.7 [19-0922](#)

Joint resolution accepting the Des Plaines River Watershed Workgroup grant and authorizing an emergency appropriation in the amount of \$20,000 for the Lakes Project grant.

Attachments: [DRWW](#)

Mark Pfister, Health Department Executive Director presented this item. Mr. Pfister explained the collaboration of other municipalities analyzing the different water quality issues going on with the Des Plaines River Watershed. The Health Department monitors

inflows and outflows of chlorine and phosphorus specifically targeting these lakes; Lake Charles, Bear Lake, and Vernon Hills that are contributory to Des Plaines Watershed.

Discussion ensued.

A motion was made by Member Barr, seconded by Member Martini, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.

Aye: 7 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Member Simpson

7.8 [19-0923](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$220,427 for the Local Health Protection grant.

Attachments: [Local Health Protection Grant](#)

Mark Pfister, Health Department Executive Director presented this item. Mr. Pfister shared that measles are on the rise again. Lake County Health Department is one of the largest providers for vaccinations. The grant will be used to purchase vaccines, fridges, data loggers, marketing materials, and to offset existing staff salary and benefit costs.

Discussion ensued.

A motion was made by Member Didech, seconded by Member Martini, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.

Aye: 7 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Member Simpson

7.9 [19-0924](#)

Joint resolution accepting the Illinois Department of Human Services Division of Substance Use Prevention and Recovery grant and authorizing an emergency appropriation in the amount of \$25,000 for the Prescription Drug Overdose grant.

Attachments: [PDO Naloxone](#)

Mark Pfister, Health Department Executive Director presented this item. He discussed the issue of additional dollars for naloxone to facilitate with the detoxification of inmates leaving the correctional facility and related rehabilitation/outpatient circumstances. The grant will be used to purchase Naloxone and offset existing administrative costs.

A motion was made by Member Simpson, seconded by Member Martini, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.

Aye: 7 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Member Simpson

8. Executive Session

There was no executive session.

9. County Administrator's Report

10. Members' Remarks

11. Adjournment

Meeting adjourned at 11:05 a.m.

Next Meeting: June 25, 2019

Meeting minutes prepared by Lillian Cooper Taggart.

Respectfully submitted,

Chair

Vice-Chair

Health and Community Services Committee