

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, June 4, 2024

8:30 AM

**Assembly Room, 10th Floor or register for remote attendance at:
<https://bit.ly/3Vd2uxL>**

Health and Community Services Committee

1. Call to Order

Chair Parekh called the meeting to order at 8:32 a.m.

2. Pledge of Allegiance

Member Hewitt led the Pledge of Allegiance.

3. Roll Call of Members

Present 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth,
Member Hewitt, Member Knizhnik and Chair Parekh

Absent 1 - Member Maine

** Member Knizhnik joined the meeting at 8:35 a.m.*

Other Attendees

In Person:

Sandy Hart, Board Chair

Michael Karner, Regional Office of Education

Patrice Sutton, County Administrator's Office

RuthAnne Hall, County Administrator's Office

Matt Meyers, County Administrator's Office

Liz Nelson, County Administrator's Office

Andrew Tangen, Veteran's Assistance Commission

Chris Anderson-Sell, Communications

Daniel Newport, Workforce Development

Melissa Gallagher, Finance

Jennifer Serino, Workforce Development

Carrie Flanigan, Children's Advocacy Center

Keeley Starvel, State's Attorney's Office

Abby Krakow, Communications

Kristy Cechini, County Board Office

Electronically:

Paul Frank, Board Member

Theresa Glatzhofer, County Board Office

Janna Philipp, County Administrator's Office

Jolanda Dinkins, County Board Office

Sam Johnson, Health Department

Tammy Chatman, Communications

Demar Harris, Workforce Development

Nick Principali, Finance

Sonia Hernandez, County Administrator's Office

Brea Barnes, Finance

Jim Hawkins, County Administrator's Office

Michael Wheeler, Finance

Jen DiBella, Public

Melanie Nelson, State's Attorney's Office

JazMine' Evans, Finance

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment

There were no comments from the public.

6. Chair's Remarks

There were no remarks from the Chair.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Items 8.1 - 8.2)

MINUTES

8.1 [24-0660](#)

Committee Action approving the Health and Community Services Committee minutes for April 30, 2024.

Attachments: [HCS 4.30.24 Final Minutes](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Ross Cunningham, seconded by Vice Chair Altenberg, that these minutes be approved. The motion carried by the following voice vote:

Aye: 5 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Hewitt and Chair Parekh

Absent: 1 - Member Maine

Not Present: 1 - Member Knizhnik

HEALTH DEPARTMENT

8.2 [24-0669](#)

Joint resolution accepting the Illinois Department of Public Health (IDPH) grant and authorizing an emergency appropriation in the amount of \$10,000 for the Local Health Protection grant.

Attachments: [LHPG STI Grant Increase \\$10K](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Ross Cunningham, seconded by Vice Chair Altenberg, that this resolution be approved and recommended to the the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 5 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Hewitt and Chair Parekh

Absent: 1 - Member Maine

Not Present: 1 - Member Knizhnik

REGULAR AGENDA

COUNTY ADMINISTRATION

8.3 [24-0676](#)

Joint resolution authorizing an emergency appropriation in the amount of \$143,033.05 of expenditures from the Opioid Settlement Fund (Fund 771) for additional contractual expenses, stipends, and staff salary.

Attachments: [FY24 emergency appropriation 5.20.24](#)

Member Knizhnik joined the meeting at 8:35 a.m.

Melissa Gallagher, Interim Chief Financial Officer, provided a summary of the emergency appropriation of expenditures from the Opioid Settlement Fund to cover half the salary of the Opioid Coordinator.

Elizabeth Nelson, Opioid Coordinator, provided an update on the Opioid Initiative. Discussion ensued.

Consensus from the committee was to schedule quarterly updates regarding the Opioid Initiative.

A motion was made by Vice Chair Altenberg, seconded by Member Ross Cunningham, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik and Chair Parekh

Absent: 1 - Member Maine

WORKFORCE DEVELOPMENT

8.4 [24-0721](#)

Joint resolution approving the Workforce Development Workforce Innovation and Opportunity Act (WIOA) Four-Year Regional and Local Plans, Memorandum of Understanding (MOU) with the Job Center of Lake County, and authorizing the execution of all necessary correspondence to submit these plans to the Illinois Department of Commerce and Economic Opportunity (DCEO).

Attachments: [Workforce Development Department Planning Cycle June 2024](#)
[2024 LWIA1 MOU 5-29-24](#)
[EDR 4 - Regional Plan - FINAL DRAFT](#)
[LWIA 1 LCWDB-Local Plan 2024](#)
[Workforce Development WIOA Plan and MOU Presentation June 2024](#)

Jennifer Serino, Workforce Development Director, and Daniel Newport, Workforce

Development Board Chair, presented on the Northeast Economic Development Region four-year Workforce Development Workforce Innovation plan and the Memorandum of Understanding with the Job Center of Lake County. Discussion ensued.

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

Aye: 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik and Chair Parekh

Absent: 1 - Member Maine

REGIONAL OFFICE OF EDUCATION

8.5 [24-0656](#)

Regional Office of Education Annual Update.

Attachments: [LCROE HCS Presentation](#)

Dr. Michael Karner, Regional Superintendent of Schools, presented the Regional Office of Education annual update. Discussion ensued.

VETERANS ASSISTANCE COMMISSION

8.6 [24-0512](#)

Presentation and update from the Veterans Assistance Commission of Lake County.

Attachments: [VAC Annual Update 6.4.24](#)

Andrew Tangen, Veterans Assistance Commission Superintendent, presented the Veterans Assistance Commission annual update. Discussion ensued.

9. County Administrator's Report

There was no County Administrator's report.

10. Executive Session

The Committee did not enter into Executive Session.

11. Member Remarks and Requests

There were no Member remarks or requests.

12. Adjournment

Chair Parekh declared the meeting adjourned at 10:22 a.m.

Next Meeting: June 25, 2024

Meeting minutes prepared by Kristy Cechini