

Lake County Illinois

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



Meeting Minutes

Tuesday, January 5, 2010

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

Gary Gordon, FAS

Phil Rovang, Planning Buidling and Development

Ann Wagner, Winchester House

Terri Berryman, Workforce Development

David Surdar, Lake County Resident

Present 6 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa,
Member Bush and Member Pedersen

Absent 1 - Member Feldman

2. **Pledge of Allegiance**

3. **Approval of Minutes**

3.1 **10-0022**

Minutes from December 1, 2009

Attachments: [Minutes HCS 12.1.09](#)

A motion was made that the minutes be approved. The motion carried by the following vote:

Aye: 6 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa,
Member Bush and Member Pedersen

4. **Public Comment**

5. **Added to Agenda**

6. **Old Business**

7. **New Business**

7.1 09-2247

Joint resolution approving a CFY2009 emergency appropriation for the following Workforce Development Department grants:

Attachments: [BUDGET - WDDNR.xls](#)
[budget - wdtec.xlsx](#)
[BUDGET ADJ - WDSTM.xls](#)
[BUDGET ADJ -y2009](#)

Terri Berryman, Workforce Development Department, presented the appropriations to the committee for approval.

A motion was made by Member Calabresa, 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: 6 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush and Member Pedersen

8. Executive Session

9. County Administrator's Report

Ann Wagner, Winchester House informed the committee of the results from the state inspection. Winchester House received a "G" rating (due to a pressure ulcer). They submitted a plan of corrective action, and upon a re-inspection, a physicians form was discovered missing from the records of a previous patient. Another corrective action plan has been submitted.

Dusty Powell, Sr. Assit. County Administrator, presented a Planned Unit Development (PUD) map that will be presented to the Village of Libertyville. This map shows the location of proposed buildings and roadways for the new Winchester House on the Lake County campus in Libertyville.

10. Adjournment

The meeting adjourned at 1:45 p.m.

A motion was made by Member Maine, seconded by Member Cunningham, that this item be adjourn. The motion carried by the following vote:

Aye: 6 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush and Member Pedersen

*Minutes prepared by Barbara Allen.
Respectfully submitted,*

Chairman

Vice-Chairman

Health & Community Services Committee