

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, June 26, 2012

1:00 PM

Assembly Room, 10th Floor

Health & Community Services Committee

1. **Call to Order**

Chair Lawlor called the meeting to order at 1:00 p.m.

Present 7 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor and Member Mountsier

Absent 2 - Member Paxton and Member Pedersen

Others Present:

Barry Burton, County Administrator

Ryan Waller, County Administrator's Office

Barbara Allen, County Board Office

Joel Williams, PB&D-Community Development

Jeanne Ang, Health Department

Irene Pierce, Health Department

RuthAnne Hall, Purchasing Agent

Mary Stevens, Finance and Administrative Services

Teresa Bond, Finance and Administrative Services

2. **Pledge of Allegiance**

Chair Lawlor led the group in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **12-0711**

Minutes from June 5, 2012.

A motion was made by Member Bush, seconded by Member Cunningham, to approve the minutes. The motion carried by the following vote:

Aye: 7 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor and Member Mountsier

Absent: 2 - Member Paxton and Member Pedersen

4. **Added to Agenda**

There were no items added to the agenda.

5. **Public Comment**

There were no public comments.

6. **Old Business**

There was no old business to conduct.

7. **New Business**

COMMUNITY DEVELOPMENT

7.1 **12-0610**

Joint resolution approving amendments to the 2004 through 2011 Annual Action Plans for Resale/Recapture Guidelines under the HOME Program.

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

Aye: 7 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor and Member Mountsier

Absent: 2 - Member Paxton and Member Pedersen

7.2 12-0744

Joint resolution authorizing acceptance of additional Emergency Solutions Grant (ESG) funds from the State of Illinois.

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

Aye: 7 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor and Member Mountsier

Absent: 2 - Member Paxton and Member Pedersen

WINCHESTER HOUSE

7.3 12-0742

Joint committee action approving Change Order No.1 for the therapy services agreement with Select Rehabilitation to provide physical, speech and occupational therapy services to residents at Winchester House.

A motion was made by Member Feldman, seconded by Member Carlson, that this committee action item be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 7 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor and Member Mountsier

Absent: 2 - Member Paxton and Member Pedersen

8. Executive Session

There was no executive session.

9. County Administrator's Report

Irene Pierce and Jeanne Ang from the Health Department reported that effective August 1, the Health Department will no longer be providing dental services to nursing homes. This is due to State cuts to Medicaid.

10. Adjournment

A motion was made by Member Carlson, seconded by Member Cunningham, to adjourn at 1:22 p.m. The motion carried by the following vote:

Aye: 7 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor and Member Mountsier

Absent: 2 - Member Paxton and Member Pedersen

*Minutes prepared by Teresa Bond.
Respectfully submitted,*

Chairman

Vice-Chairman

Health and Community Services Committee