

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, June 28, 2022

10:30 AM

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

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/3mZHqsW>

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 10:30 a.m.

2. Pledge of Allegiance

Member Cunningham led the Pledge of Allegiance.

3. Roll Call of Members

Present 6 - Vice Chair Altenberg, Member Casbon, Member Ross Cunningham, Member Maine, Chair Simpson and Member Snarski

Absent 1 - Member Barr

Others present:

Brenda O'Connell, Community Development

Robin Grooms, County Administrator's Office

Kevin Quinn, Communications

Matt Meyers, County Administrator's Office

Mark Pfister, Health Department

Jolanda Dinkins, County Board Office

Janna Philipp, County Administrator's Office

Patrice Sutton, Finance

Eric Waggoner, Planning, Building and Development

Dominic Strezio, Planning, Building and Development

Gary Gibson, County Administrator's Office

Karen Fox, State's Attorney's Office

James Hawkins, County Administrator's Office

Michael Wheeler, Finance

Cassandra Hiller, County Administrator's 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 she hopes everyone continues to stay healthy.

7. Unfinished Business

There was no unfinished business.

8. New Business

CONSENT AGENDA (Items 8.1)

APPROVAL OF MINUTES

8.1 [22-0923](#)

Minutes from June 7, 2022.

Attachments: [HCS 6.7.22 Final Minutes](#)

A motion was made by Member Ross Cunningham, seconded by Member Snarski, that these minutes be approved. The motion carried by the following voice vote:

Aye: 6 - Vice Chair Altenberg, Member Casbon, Member Ross Cunningham, Member Maine, Chair Simpson and Member Snarski

Absent: 1 - Member Barr

REGULAR AGENDA

HEALTH DEPARTMENT

8.2 [22-0903](#)

Joint resolution accepting the Illinois Department of Natural Resources grant and authorizing an emergency appropriation in the amount of \$72,000 for the Zebra/Quagga Mussels grant.

Attachments: [22-0903 IDNR Zebra Mussels \\$72K](#)

Mark Pfister, Health Department Executive Director, provided an overview of the funding to combat the Zebra/Quagga Mussels in Lake County lakes.

A motion was made by Member Casbon, seconded by Member Maine, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.

Aye: 6 - Vice Chair Altenberg, Member Casbon, Member Ross Cunningham, Member Maine, Chair Simpson and Member Snarski

Absent: 1 - Member Barr

8.3 [22-0904](#)

Joint resolution accepting the Illinois Environmental Protection Agency contract and authorizing an emergency appropriation in the amount of \$5,850 for the Solid Waste Enforcement contract.

Attachments: [22-0904 IEPA SWEC](#)

Mark Pfister, Health Department Executive Director, provided an overview of the additional funding to use from the Solid Waste Enforcement contract.

A motion was made by Member Maine, seconded by Vice Chair Altenberg, 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 Casbon, Member Ross Cunningham, Member Maine, Chair Simpson and Member Snarski

Absent: 1 - Member Barr

COMMUNITY DEVELOPMENT

8.4 [22-0846](#)

Joint resolution approving the Program Year (PY) 2022 United States Department of Housing and Urban Development (HUD) Annual Action Plan (AAP) and authorizing an emergency appropriation in the amount of \$188,162.41

Attachments: [PY22 AAP_DRAFT](#)

[Emergency Appropriation 2022-06 - Program Income](#)

Brenda O'Connell, provided an overview of the funding process for the Annual Action Plan and gave a summary of the funded projects. Discussion ensued.

A motion was made by Member Ross Cunningham, seconded by Vice Chair Altenberg, 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 Casbon, Member Ross Cunningham, Member Maine, Chair Simpson and Member Snarski

Absent: 1 - Member Barr

9. County Administrator's Report

There was no County Administrator's Report.

10. Executive Session

There was no Executive Session.

11. Members' Remarks

There were no Members' remarks.

12. Adjournment

Chair Simpson declared the meeting adjourned at 10:46 a.m.

Next Meeting: July 26, 2022

Meeting minutes prepared by Kristy Cechini

Respectfully submitted,

Health and Community Services Committee Chair