

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, October 7, 2014

1:00 PM

Assembly Room, 10th Floor

Health and Community Services Committee

1. Call to Order

The meeting was called to order at 10:30 a.m.

Present 6 - Chair Carlson, Vice Chair Pedersen, Member Calabresa, Member Hart, Member Mandel and Member Weber

Absent 1 - Member Cunningham

Others present:

Mark Pfister, Health Department

Kavita Bhat, Health Department

Seth Kidder, Health Department

Audrey Nixon, County Board

Rodney Marion, Human Resources

Patrice Sutton Burger, Finance and Administrative Services

Jennifer Serino Stasch, Workforce Development

Lorraine Harris, Health Department

Howard Sell, Information Technology

Adam Lehmann, County Administrator's Office

Brittany Sloan, Community Development

Aaron Lawlor, County Board Chairman

Ryan Waller, County Administrator's Office

Gary Gordon, Workforce Development

Kelly Merz, County Board Office

Diana O'Kelly, County Board

Michael O'Kelly, Lake County Resident

Barry Burton, County Administrator

Tony Beltran, Health Department

2. Pledge of Allegiance

Chair Carlson led the group in the Pledge of Allegiance.

3. Approval of Minutes

3.1 14-0994

Minutes from August 5, 2014.

Attachments: [HCS 8.5.14 \(Final\).pdf](#)

A motion was made by Member Mandel, seconded by Member Weber, that the minutes be approved. The motion carried by the following vote:

Aye: 6 - Chair Carlson, Vice Chair Pedersen, Member Calabresa, Member Hart, Member Mandel and Member Weber

Absent: 1 - Member Cunningham

3.2 14-0987

Minutes from August 26, 2014.

Attachments: [HCS 8.26.14 \(Final\).pdf](#)

A motion was made by Member Mandel, seconded by Member Weber, that the minutes be approved. The motion carried by the following vote:

Aye: 6 - Chair Carlson, Vice Chair Pedersen, Member Calabresa, Member Hart, Member Mandel and Member Weber

Absent: 1 - Member Cunningham

4. Added to Agenda

There were no items added to the agenda.

5. Public Comment

There were no public comments.

6. Old Business

No old business was discussed.

7. New Business

HEALTH DEPARTMENT

7.1 14-1018

Update regarding the Affordable Care Act.

Health Department Director Tony Beltran provided an update regarding the Affordable Care Act (ACA) and subsidies/services that will be available for 2015. Deductibles are the most significant issue in regards to marketplace subsidies with individual deductibles ranging from \$1,500 (gold plan) to \$10,000 (bronze plan). The pre-ACA enrollment estimate is that there are 67,700 uninsured individuals in Lake County of which 46,000 would qualify for insurance. Approximately 27 percent of the 46,000 individuals would qualify for Medicaid. Discussion ensued regarding enrollment options.

Mr. Beltran indicated the Health Department's goal is to get 22 percent of the Health Department's uninsured patients to convert to Medicaid. Children who come to the Health Department are automatically enrolled and are not factored into the 22 percent goal. It was noted that there could still be a significant delay in getting paid via Medicaid. Mr. Beltran reviewed how the conversions will impact the Health Department's fiscal year 2015 budget. Discussion ensued.

7.2 14-0966

Presentation regarding Lake County's Air Quality Report.

Population Health Services Director Mark Pfister provided a PowerPoint presentation regarding the Lake County Air Quality Report.

7.3 14-0881

Joint resolution authorizing execution of a Collective Bargaining Agreement (CBA) with the International Union of Operating Engineers Local 150, as the exclusive representative of the

Maintenance Division of the Lake County Health Department.

Attachments: [Labor Agreement](#)

Human Resources Director Rodney Marion reported the agreement covers approximately 11 employees and reflects wage increases consistent with nonunion employees. The contract is retroactive from December 2, 2012 through November 30, 2016. Mr. Marion highlighted items in the agreement including holiday and on-call pay as well health benefits.

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

Aye: 6 - Chair Carlson, Vice Chair Pedersen, Member Calabresa, Member Hart, Member Mandel and Member Weber

Absent: 1 - Member Cunningham

WORKFORCE DEVELOPMENT

7.4 14-1011

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment Assistance (TAA) grant and grant modification, as well as a WIA Rapid Response grant modification and authorizing a fiscal year (FY) 2014 emergency appropriation in the amount of \$1,240,495.95.

Attachments: [Oct '14 - LCWD Grant Modifications](#)

Jennifer Serino Stasch of Workforce Development reported the grant will provide training services to over 100 individuals who have lost their job due to certified outsourcing events.

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

Aye: 6 - Chair Carlson, Vice Chair Pedersen, Member Calabresa, Member Hart, Member Mandel and Member Weber

Absent: 1 - Member Cunningham

COMMUNITY DEVELOPMENT

7.5 14-0959

Joint resolution authorizing the fifth amendment to the Lake County 2013 Annual Action Plan adjusting Home Investment Partnership (HOME) and Community Development Block Grant (CDBG) activities.

Attachments: [2013APFifthAmendMemo](#)
[2013APFifthAmend](#)

A motion was made by Member Hart, seconded by Member Mandel, that this item be approved and referred on to the Financial and Administrative Committee. The

motion carried by the following vote:

Aye: 6 - Chair Carlson, Vice Chair Pedersen, Member Calabresa, Member Hart, Member Mandel and Member Weber

Absent: 1 - Member Cunningham

7.6 14-0965

Joint resolution revising grant awards from the 2014 Lake County Affordable Housing Program (LCAHP).

Attachments: [PY2014LCAHP Amendment](#)

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

Aye: 6 - Chair Carlson, Vice Chair Pedersen, Member Calabresa, Member Hart, Member Mandel and Member Weber

Absent: 1 - Member Cunningham

8. Executive Session

There was no executive session.

9. County Administrator's Report

Assistant County Administrator Ryan Waller indicated Winchester House is going through the due diligence process with two companies in regards to its Request for Proposal. A recommendation is expected in January.

10. Adjournment

The motion was adjourned at 11:38 a.m.

The meeting was adjourned at 2:13 p.m.

Aye: 6 - Chair Carlson, Vice Chair Pedersen, Member Calabresa, Member Hart, Member Mandel and Member Weber

Absent: 1 - Member Cunningham

Minutes prepared by Kelly J. Merz and Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee