

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, February 7, 2023

8:30 AM

**Assembly Room, 10th Floor or register for remote attendance at
<http://bit.ly/3kNet5n>**

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 attendance by registering using the link on the front page of this agenda.

RECORDING: Meetings, to include Public Comment, will be recorded.

PUBLIC COMMENT: Live public comment will be available for those attending in-person and through an electronic conferencing application (register via the link on the front page of the agenda). 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. Public Comment may proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application.

Individuals 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)). Written comments will be circulated to the Members, but not read aloud.

Individuals providing Public Comment will provide the following information:

Meeting: HCS Committee (Subject line for written Public Comment)

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

Organization/Entity Represented: (REQUIRED) ("Self" if representing self)

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

1. Call to Order

Chair Parekh called the meeting to order.

2. Pledge of Allegiance

Member Maine led the Pledge of Allegiance.

3. Roll Call of Members

Present 7 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth,
Member Hewitt, Member Knizhnik, Member Maine and Chair Parekh

Other Attendees:

In Person:

*Abby Krakow, Communications
Brenda O'Connell, Community Development
Cassandra Hiller, County Administrator's Office
Eric Waggoner, Planning, Building, and Development
Gary Gibson, County Administrator's Office
Jenny Brennan, Communications
Kevin Quinn, Communications
Kristy Cechini, County Board Office*

Electronically:

*Dominic Strezo, Planning, Building and Development
James Hawkins, County Administrator's Office
Janna Philipp, County Administrator's Office
Jolanda Dinkins, County Board Office
Matt Meyers, County Administrator's Office
Michael Wheeler, Finance
Nick Principali, Finance
Patrice Sutton, Finance
Sandy Hart, County Board Chair
ShaTin Gibbs, Finance
Sonia Hernandez, County Administrator's Office
Stacy Davis Wynn, Purchasing
Tammy Chatman, Communications
Theresa Glatzhofer, County Board 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 comments from the public.

6. **Chair's Remarks**

There were no Chair remarks.

7. **Unfinished Business**

There was no unfinished business to discuss.

8. **New Business**

REGULAR AGENDA

COMMUNITY DEVELOPMENT

8.1 **23-0141**

Joint resolution approving the Eighth Amendment to the Department of Housing & Urban Development (HUD) Program Year 2019 (PY19) Annual Action Plan (AAP).

Attachments: [2019 AAP 8th Amendment_DRAFT](#)

Brenda O'Connell, Community Development Administrator, provided an overview of the amendments with the CARES Act funding and the proposed changes in the reallocations of the funds. 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: 7 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Maine and Chair Parekh

8.2 **23-0142**

Joint resolution approving the Second Amendment to Program Year 2022 (PY22) HUD Annual Action Plan (AAP) and authorizing an emergency appropriation in the amount of \$185,000.

Attachments: [PY22 AAP 2nd Amendment_DRAFT](#)
[Emergency Appropriation 2023-03 PY2022](#)

Brenda O'Connell, Community Development Administrator, provided an overview of the scope and reallocation changes to the Community Development Action Plan. A lengthy discussion ensued in regards to the housing study.

Member Danforth left the meeting at 9:10 a.m.

A motion was made by Vice Chair Altenberg, seconded by Member Maine, 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 Hewitt, Member Knizhnik, Member Maine and Chair Parekh

Not Present: 1 - Member Danforth

9. **County Administrator's Report**

There was no County Administrator's Report.

10. Executive Session

The committee did not go into Executive Session.

11. Members' Remarks

Vice Chair Altenberg thanked Brenda O'Connell for all of the work done for the Homeless Point in Time event.

Member Cunningham provided an overview of the event.

12. Adjournment

Chair Parekh declared the meeting adjourned at 9:24 a.m.

Next Meeting: February 28, 2023

Meeting minutes prepared by Kristy Cechini.

Minutes were approved on February 28, 2023, by the Health and Community Services Committee.