

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, December 3, 2019

10:30 AM

Assembly Room, 10th Floor

Health & Community Services Committee

1. Call to Order

Chair Carlson called the meeting to order at 10:30 a.m.

Present 6 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt and Member Simpson

Absent 1 - Member Martini

Others present:

Cassandra Torstenson, County Administrator's Office

Jodi Gingiss, County Development

Larry Mackey, Health Department

Eric Waggoner, Planning, Building, and Development

Matt Meyers, County Administrator's Office

Jennifer Serino, Workforce Development

Angela Cooper, Workforce Development

Mark Pfister, Health Department

Patrice Sutton, Finance Administrative Services

Jim Hawkins, County Administrator's Office

Sandy Hart, Board Chair

2. Pledge of Allegiance

Chair Carlson led the Pledge of Allegiance.

3. Addenda to the Agenda

There were no additions or amendments to the agenda.

4. Public Comment

There were no comments from the public.

5. Chair's Remarks

There were no remarks from the Chair.

6. Old Business

There was no old business to discuss.

7. New Business

There was no new business to discuss.

CONSENT AGENDA (7.1)

Approval of Minutes

7.1 [19-1934](#)

Minutes from November 5, 2019

Attachments: [HCS 11.5.19 Minutes](#)

A motion was made by Member Didech, seconded by Member Cunningham, that the minutes be approved. The motion carried unanimously.

Aye: 6 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt and Member Simpson

Absent: 1 - Member Martini

REGULAR AGENDA

HEALTH DEPARTMENT

7.2 19-1899

Joint resolution accepting the Substance Abuse and Mental Health Services Administration (SAMHSA) grant and authorizing an emergency appropriation in the amount of \$10,000 for the Grants to Benefit Homeless Individuals.

Attachments: [SAMHSA GBHI 10K](#)

Mark Pfister, Executive Director of the Health Department, gave an overview of the Substance Abuse and Mental Health Services Administrative (SAMHSA) grant which benefits homeless individuals. The Health Department received an additional \$10,000 through the grant. Discussion ensued.

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

Aye: 6 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt and Member Simpson

Absent: 1 - Member Martini

7.3 19-1930

Joint resolution accepting the Lake County Stormwater Management Commission contract and authorizing an emergency appropriation in the amount of \$17,879 for the Removal of Carp to Reduce Nutrient Enrichment Project.

Attachments: [BOH-Stormwater Management Commission 17879 1b](#)

Larry Mackey, Director of Environmental Health, gave an overview of the two-year contract for the removal of carp from various lakes in the County. This process will minimize the phosphorus in the lakes. Discussion ensued.

Dick Barr arrived at 10:38 a.m.

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

Aye: 6 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt and Member Simpson

Absent: 1 - Member Martini

COMMUNITY DEVELOPMENT

7.4 [19-1891](#)

Resolution authorizing the adoption of a Fair Housing Policy Statement.

Attachments: [Fair Housing Policy Statement](#)

Jodi Gingiss, Housing Development, gave an overview of the Fair Housing Policy Statement recommended for adoption by the County Board. Ms. Gingiss will be the liaison. Discussion ensued.

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

Aye: 6 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt and Member Simpson

Absent: 1 - Member Martini

WORKFORCE DEVELOPMENT

7.5 [19-1974](#)

Joint resolution authorizing an emergency appropriation in the amount of \$440,000 in the Fiscal Year (FY) 2019 budget for the Lake County Workforce Development Department.

Jennifer Serino, Director of Workforce Development, gave an overview of the emergency appropriation. The request is to shift funding for the County's Workforce Development Department and access the funds earlier in the fiscal year. Discussion ensued.

A motion was made by Member Cunningham, seconded by Member Didech, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.

Aye: 6 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt and Member Simpson

Absent: 1 - Member Martini

8. Executive Session

The Committee did not enter into Executive Session.

9. County Administrator's Report

Cassandra Tortenson, Assistant County Administrator, did not have a report.

9.1 [19-1950](#)

Legislative Program Update.

Matt Meyers, Assistant County Administrator, presented the five items that relate to the Health and Community Services Committee in the Legislative Agenda. The Legislative Committee will be acting on the items in the report that was given to the Committee. The first item is the Illinois property tax for veterans. The second is the amendments to the Illinois property exemption for disabled veterans. The third is a prescription take back program for unwanted prescriptions. The fourth is to remove lead from drinking water and the fifth bill supports the sale of dogs and/or cats at pet stores that are obtained from animal control shelters, animal care facilities, kennels, pounds, humane societies, or rescue organizations. Eric Waggoner, Planning, Building and Development, explained the breeder's ordinance. Discussion ensued regarding the bills presented to the Committee.

10. **Members' Remarks**

There were no member's remarks.

11. **Adjournment**

A motion was made by Member Cunningham, seconded by Member Carlson, that the meeting be adjourn. The motion carried unanimously.

Aye: 6 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt and Member Simpson

Absent: 1 - Member Martini

Next Meeting: January 7, 2020

Meeting minutes prepared by Kristy Cechini.

Respectfully submitted,

Chairman

Vice Chairman

Health Community Services Committee