

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, August 7, 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 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

Others Present:

David Stolman, County Board Chair

Barry Burton, County Administrator

Ryan Waller, County Administrator's Office

RuthAnne Hall, Purchasing

Brandy Schroff, Purchasing

Mary Stevens, Finance and Administrative Services

Patrice Sutton Burger, Finance and Administrative Services

Anita Patel, Finance and Administrative Services

Irene Pierce, Health Department

Pam Riley, Health Department

Mark Pfister, Health Department

Eric Waggoner, Planning, Building and Development

Dusty Powell, Planning, Building and Development

Nick Sauer, Candidate Lake County Board District 17

Mary Ann Kornau-Bandurski, Veteran's Assistance

Lisa Pugliese, Affordable Housing Commission

Rick Curtis, Winchester House

John Quintanilla, Prairie State Legal Services

Larry Prisaten, Vengreen Development

Sonia Hernandez, County Administrator's Office

2. **Pledge of Allegiance**

Chair Lawlor led the group in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **12-0789**

Minutes from June 26, 2012.

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

Aye: 8 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier and Member Pedersen

Abstain: 1 - Member Paxton

4. **Added to Agenda**

There were no items added to the agenda.

5. **Public Comment**

There were no public comments.

6. Old Business

6.1 12-0615

Joint committee action authorizing the intra-fund transfer of unencumbered funds from Brownfields Program to the Lake County Affordable Housing Program (AHP).

Presented by Dusty Powell, Planning, Building and Development. Mr. Powell handed out the Lake County Affordable Housing Program Projects list. Discussion ensued.

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

Aye: 5 - Member Bush, Vice Chair Carlson, Member Feldman, Member Pedersen and Stolman

Nay: 4 - Member Cunningham, Chair Lawlor, Member Mountsier and Member Paxton

Not Present: 1 - Member Calabresa

7. New Business

HEALTH DEPARTMENT

7.1 [12-0873](#)

Joint resolution authorizing an emergency appropriation in the amount of \$1,037,582 in the FY 2012 budget as a result of seven new grants, a grant increase and other revenue increases.

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

Aye: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

WINCHESTER HOUSE

7.2 [12-0809](#)

Joint resolution authorizing a contract with Aetna Better Health of Chicago, Illinois to allow Winchester House to participate in the State of Illinois Integrated Care Program.

Presented by Ryan Waller, County Administrator's Office and Rick Curtis, Winchester House Administrator.

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

Aye: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

7.3 [12-0718](#)

Report from the Winchester House Administrator for the month of February 2012.

A motion was made by Member Carlson, seconded by Member Mountsier, that this item be received and placed on the consent agenda. The motion carried by the following vote:

Aye: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

7.4 [12-0719](#)

Report from the Winchester House Administrator for the month of April 2012.

A motion was made by Member Carlson, seconded by Member Mountsier, that this item be received and placed on the consent agenda. The motion carried by the following vote:

Aye: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

7.5 [12-0720](#)

Report from the Winchester House Administrator for the month of May 2012.

A motion was made by Member Carlson, seconded by Member Mountsier, that this item be received and placed on the consent agenda. The motion carried by the following vote:

Aye: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

7.6 [12-0802](#)

Report from the Winchester House Administrator for the month of June 2012.

A motion was made by Member Carlson, seconded by Member Mountsier, that this item be received and placed on the consent agenda. The motion carried by the following vote:

Aye: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

COMMUNITY DEVELOPMENT

7.7 [12-0858](#)

Joint resolution authorizing an emergency appropriation in the amount of \$954,929.81 in the Community Development Neighborhood Stabilization (NSP) Program budget as a result of unanticipated revenue from the sale of homes purchased under the program.

Presented by Dusty Powell, Planning, Building and Development.

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

motion carried by the following vote: The motion carried by the following vote:

Aye: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

7.8 [12-0865](#)

Joint resolution authorizing grant awards from the Lake County Affordable Housing Program (AHP).

Presented by Dusty Powell, Planning, Building and Development.

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

Aye: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

7.9 [12-0870](#)

Joint resolution authorizing an agreement with Prairie State Legal Services to administer the County's Fair Housing Program.

Presented by Eric Waggoner, Planning, Building and Development. Mr. Waggoner informed the committee that Prairie State Legal Services will be administering the County's Fair Housing Program.

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

Aye: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

VETERAN'S ASSISTANCE COMMISSION

7.10 [12-0866](#)

Joint resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds in 2012.

Presented by Mary Ann Kornau-Bandurski, Veteran's Assistance Commission. Ms. Kornau-Bandurski informed the committee that Finance and Administrative Services will be transferring \$50,000 from the GOE account to the Veteran's Assistance Commission. These funds will be used to assist Veteran's as needed.

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

Aye: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

8. **Executive Session**

There was no Executive Session.

9. **County Administrator's Report**

Irene Pierce and Mark Phister, Health Department, gave update on flu clinics beginning in September.

10. **Adjournment**

A motion was made by Member Cunningham, seconded by Member Feldman, to adjourn at 2:28 p.m. The motion carried by the following vote:

Aye: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

Minutes prepared by Sonia Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Health & Community Services Committee