Lake County Illinois

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



Meeting Minutes - Final

Tuesday, August 5, 2025

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at: https://bit.ly/4IP9efQ

Health and Community Services Committee

1. Call to Order

Vice Chair Altenberg called the meeting to order at 8:31 a.m.

2. Pledge of Allegiance

Member Danforth led the Pledge of Allegiance.

3. Roll Call of Members

Present 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Knizhnik. Member Maine and Chair Parekh

Absent 1 - Member Casbon

*Electronic Attendance: Chair Parekh

Other Attendees

In Person:

Sandy Hart, County Board Chair

Chris Anderson-Sell, Communications

Dominic Strezo, Planning, Building and Development

Larry Mackey, Health Department

Mike Adam, Health Department

Jennifer Serino, Workforce Development

Angela Cooper, Health Department

Matt Meyers, County Administrator's Office

Kevin Quinn, Communications

Theresa Glatzhofer, County Board Office

Eric Waggoner, Planning, Building and Development

Patrice Sutton, County Administrator's Office

RuthAnne Hall, County Administrator's Office

Chris Hoff, Health Department

Electronically:

Paul Frank, Board Member

Abby Krakow, Communications

Michael Wheeler, Finance

Christine Sher, Stormwater Management

Nick Principali, Finance

Adam Krueger, Finance

John Muellner, Public

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. Public Comment

There were no comments from the public.

6. Chair's Remarks

There were no remarks from the Chair.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

REGULAR AGENDA

WORKFORCE DEVELOPMENT

8.1 25-0908

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Apprenticeship Expansion Grant 2025 and authorizing an emergency appropriation in the amount of \$275,000 for the Lake County Workforce Development Department and increasing the head count by one full-time employee.

Attachments: Workforce Development WIOA Apprenticeship Specialist Grant July 2025

Workforce Development WIOA Apprenticeship Specialist Grant Budget Ju

Jennifer Serino, Workforce Development Director, explained that this item is to accept a grant that will fund an Apprenticeship Specialist position. Discussion ensued.

Member Maine made a remark about the Nursing Aspire Program at Rosalind Franklin and noted that Workforce Development was recognized twice at their graduation event.

A motion was made by Member Cunningham, seconded by Member Knizhnik, 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 Danforth, Member Knizhnik, Member Maine and Chair Parekh

Absent: 1 - Member Casbon

COMMUNITY DEVELOPMENT

8.2 <u>25-0128</u>

Resolution approving the revisions to the Housing and Community Development Commission (HCDC) Citizen Participation Plan (CPP).

Attachments: Citizen Participation Plan - Revised 2025-07 .pdf

Dominic Strezo, Community Development Administrator, explained that this item is to approve revisions to the Housing and Community Development Commission's Citizen Participation Plan.

A motion was made by Member Cunningham, seconded by Member Knizhnik, that

this resolution be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Knizhnik. Member Maine and Chair Parekh

Absent: 1 - Member Casbon

8.3 25-0953

Joint resolution approving the first amendment to the HOME American Rescue Plan Program (HOME-ARP) Allocation Plan.

Attachments: HOME-ARP Allocation Plan Amendment 1.pdf

Dominic Strezo, Community Development Administrator, explained that the Department of Housing and Urban Development made an administrative error which resulted in additional grant funding for the County.

A motion was made by Member Maine, seconded by Member Knizhnik, 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 Danforth, Member Knizhnik, Member Maine and Chair Parekh

Absent: 1 - Member Casbon

8.4 25-0969

Joint resolution accepting an additional \$30,000 of rental assistance of Supporting Municipalities for Asylum Seeker Services (SMASS) funds from the Metropolitan Mayors Caucus (MMC) and authorizing an emergency appropriation in the amount of \$30,000.

Attachments: Lake County - AMENDED Grant Agreement - SMASSFY25

Emergency Appropriation 2025-08 SMASS

Dominic Strezo, Community Development Administrator, explained that additional grant funding was made available by the state for rental assistance.

A motion was made by Member Cunningham, seconded by Member Knizhnik, 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 Danforth, Member Knizhnik. Member Maine and Chair Parekh

Absent: 1 - Member Casbon

HEALTH DEPARTMENT

8.5 25-0961

Ordinance amending Chapter 94 of the Lake County Code of Ordinances: Nuisances and Environment; Sanitation; Administrative Adjudication.

Attachments: CH 94 revisions for EHAC approved 05 19 2025

Larry Mackey, Director of Environmental Health, explained that this item is an ordinance amending Chapter 94 of the Lake County Code of Ordinances: Nuisances and Environment; Sanitation; Administrative Adjudication. Discussion ensued.

A motion was made by Member Maine, seconded by Member Knizhnik, that this ordinance be approved and recommended to the County Board agenda. The motion carried by the following voice vote:

Aye: 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Knizhnik, Member Maine and Chair Parekh

Absent: 1 - Member Casbon

8.6 <u>25-1027</u>

Joint resolution authorizing the emergency appropriation of \$2,040,635.74 in Medicaid Match dollars for Fiscal Year (FY) 2025 for the Lake County Health Department & Community Health Center.

<u>Attachments:</u> EA for FY25 July 2025 Medicaid Match Corrected 8.5.25

Angela Cooper, Director of Finance and Administrative Services, Health Department, explained that this item is to emergency appropriate Medicaid Match dollars for Fiscal Year 2025 for the Health Department.

A motion was made by Member Cunningham, seconded by Member Knizhnik, 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 Danforth, Member Knizhnik, Member Maine and Chair Parekh

Absent: 1 - Member Casbon

9. County Administrator's Report

There was no County Administrator's Report.

10. Executive Session

A motion was made by Member Cunningham, seconded by Member Knizhnik, that the Committee go into Executive Session. The motion carried by the following roll call vote:

Aye: 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Knizhnik, Member Maine and Chair Parekh

Absent: 1 - Member Casbon

10.1 25-0923

Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c) (21).

11. Regular Session (for action on Executive Session items)

11.1 25-0930

Committee action regarding periodic review of closed session minutes.

Attachments: Exhibit A HCS 8.5.25 FINAL with Released Minutes

A motion was made by Member Knizhnik, seconded by Member Maine, to accept and follow the State's Attorney's recommended guidelines pertaining to the periodic review of Executive Session minutes. The motion carried by the following voice vote:

Aye: 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Knizhnik, Member Maine and Chair Parekh

Absent: 1 - Member Casbon

12. Member Remarks and Requests

There were no Member remarks or requests.

13. Adjournment

Vice Chair Altenberg declared the meeting adjourned at 9:07 a.m.

Next Meeting: August 26, 2025

Meeting minutes prepared by Theresa Glatzhofer.