

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, June 25, 2019

10:30 AM

Assembly Room, 10th Floor

Health and Community Services Committee

1. Call to Order

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

Present 7 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Member Simpson

Others present:

Jennifer Everett, Workforce Development

Jodi Gingiss, Community Development

Donna Jo Maki, County Administrator's Office

Amy McEwan, County Administrator's Office

Matt Meyers, County Administrator's Office

Jennifer Serino, Workforce Development

Patrice Sutton, Finance and Administrative Services

Blanca Vela-Schneider, County Board Office

Eric Waggoner, Planning, Building and Development

Dakisha Wesley, County Administrator's Office

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

7. New Business

CONSENT AGENDA (Items 7.1-7.2)

Approval of Minutes

7.1 [19-1123](#)

Revised HCS Minutes May 7, 2019.

Attachments: [Revised HCS Minutes 5.7.19 Final](#)

A motion was made by Member Martini, seconded by Member Simpson, that Consent Agenda items 7.1 and 7.2 be approved. The motion carried unanimously.

Aye: 5 - Chair Carlson, Vice Chair Didech, Member Hewitt, Member Martini and Member Simpson

Not Present: 2 - Member Barr and Member Cunningham

7.2 [19-1107](#)

HCS Minutes June 4, 2019.

Attachments: [HCS Minutes 6.4.19 Final](#)

A motion was made by Member Martini, seconded by Member Simpson, that Consent Agenda items 7.1 and 7.2 be approved. The motion carried unanimously.

Aye: 5 - Chair Carlson, Vice Chair Didech, Member Hewitt, Member Martini and Member Simpson

Not Present: 2 - Member Barr and Member Cunningham

REGULAR AGENDA

WORKFORCE DEVELOPMENT

7.3 [19-1080](#)

Resolution approving the Memorandum of Understanding (MOU) for the Job Center of Lake County and authorizing the MOU to the Illinois Department of Commerce and Economic Opportunity.

Attachments: [WDD Job Center MOU 2019.pdf](#)

[WDD Job Center MOU 2019 Cost Sharing Budget.pdf](#)

Workforce Development Director Jennifer Serino and Jennifer Everett, Workforce Development, presented a MOU for the Job Center of Lake County for approval.

Ms. Serino reported the Workforce Development Board consists of 30 members, with 51 percent of its members in the business industry and the remaining members representing various agencies in Lake County. The cost to run the Job Center is \$147,250. These costs are shared amongst members who commit to pay a fair share determined by allocation of resources.

(Member Barr arrived at 10:35 a.m.)

A motion was made by Member Martini, seconded by Member Didech, that this resolution be recommended for adoption to the County Board agenda. Motion carried by voice vote.

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

Not Present: 1 - Member Cunningham

7.4 [19-1081](#)

Resolution approving the Local Workforce Development Area One, Lake County Chief Elected Official & Workforce Development Board Agreement.

Attachments: [CEO_WDB Agreement 2019.pdf](#)

Workforce Development Director Jennifer Serino and Jennifer Everett, Workforce Development, reviewed the terms of the agreement to deliver and administer the grants. The agreement also identifies roles of the key stakeholders and participants.

A motion was made by Member Barr, seconded by Member Didech, that this item be recommended for adoption to the County Board agenda. The motion carried unanimously.

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

Not Present: 1 - Member Cunningham

7.5 [19-1121](#)

Discussion of Workforce Development Summer Youth Program.

Workforce Development Director Jennifer Serino and Jennifer Everett, Workforce Development, provided a presentation on Workforce Development's Summer Youth Program. The unemployment rate for youth has declined since 2010 and is currently at 8.5 percent. Workforce Development's Youth Program Pathway includes summer jobs, career crossroads, WEST Program, Training, and Internship.

(Member Cunningham arrived at 10:47 a.m.)

Ms. Serino indicated the summer youth program is funded by the Lake County Board and is administered by Workforce Development. Applications are accepted during the months of February and March and typically total between 500 to 800 applications of which participants are selected by lottery. Requirements include age, enrolled in middle or high school, and whether the applicant meets the requirements to receive free/reduced lunch or low income guidelines.

In 2018, there were 215 high school students, 40 public/government/and non-profit worksites, and 6 weeks of paid employment and endless workplace mentoring. Discussion ensued.

A discussion occurred regarding this item.

COMMUNITY DEVELOPMENT

7.6 [19-1122](#)

Discussion of 2019 Update to Lake County Analysis of Impediments to Fair Housing Choice.

Attachments: [2019 Update-Analysis Impediments to Fair Housing Choice](#)
[2014 Impediment List](#)

Jodi Gingiss, Community Development, updated the Committee regarding Lake County's Analysis of Impediments to Fair Housing. In 2014, 20 impediments were identified: 13 in the public sector, three in the private sector, and four in the public/private sector. Discussion ensued regarding opportunities to address affordable housing needs for the county's aging and disabled population and poverty levels of ethnicities.

Ms. Gingiss reported on Chicago Metropolitan Area Planning's (CMAP's) ONTO2050 plan which identifies strategies to improve inclusive growth, affordable housing, and borderless transit. Some of these strategies can be utilized by Lake County. Discussion continued regarding creating economic opportunities to entice businesses to relocate in areas where public transportation is not readily available.

A discussion occurred regarding this item.

8. Executive Session

The Committee did not enter into Executive Session.

9. County Administrator's Report

Interim County Administrator Amy McEwan and Chair Carlson thanked Dakisha Wesley for her service to Lake County.

9.1 [19-1119](#)

Discussion of the Draft Lake County Strategic Plan.

Attachments: [Draft - Lake County Strategic Plan 06.2019](#)

The consensus of the Committee was to discuss this item at the Committee of the Whole meeting.

This matter was discussed

10. Members' Remarks

There were no remarks from members.

11. Adjournment

The meeting was adjourned at 12:05 p.m.

A motion was made by Member Simpson, seconded by Member Didech, to adjourn the meeting. The motion carried unanimously.

Aye: 7 - Chair Carlson, Vice Chair Didech, Member Barr, Member Cunningham, Member Hewitt, Member Martini and Member Simpson

Next Meeting: July 30, 2019

Minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee