

Lake County Illinois

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



Minutes Report

Tuesday, November 3, 2009

1:00 PM

Conference Room C

Health & Community Services Committee

1. **Call to Order**

Chair Carlson called the meeting to order at 1:00 p.m.

Others Present:

Suzi Schmidt, Chairman

Pat Carey, County Board Member

Audrey Nixon, County Board Member

Barry Burton, County Administrator

Gary Gordon, FAS

Jennifer Khoen, Communications

Dusty Powell, Sr. Asst County Administrator

Phil Rovang, Planning, Building & Development

Rodney Marion, Human Resource Department

Bill Hunt, Planning, Building & Development

Margo Nelson, Planning, Building & Development

Vern Witkowski, Community Development

Judy Gathman, Community Development

Jennifer Miller, Community Development

Meg Marcouiller, States Attorney Office

Jerry Nordstrom, Health Department

Pam Riley, Health Department

Leslie Piotrowski, Health Department

Laura Schneider, Health Department

Victor Plotkin, Health Department

Julie Donova, Habitat for Humanity

Ron Laubach, City of Waukegan

Present 6 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush and Member Pedersen

Absent 1 - Member Feldman

2. **Pledge of Allegiance**

3. **Approval of Minutes**

3.0 **[09-2148](#)**

Approval of Minutes from October 6, 2009

Attachments: [HCS Minutes 10.6.09](#)

A motion was made by Member Cunningham, seconded by Member Maine, to approve the minutes. The motion carried by the following vote:

Aye: 6 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush and Member Pedersen

4. **Public Comment**

5. **Added to Agenda**

6. **Old Business**

7. **New Business**

Brownfield Program

7.1 **09-2141**

Joint resolution authorizing an Amendment to the Intergovernmental Agreement with the City of Waukegan to extend the timeframe for the expenditure of 2008 Brownfield Funds.

- In October 2008 the County Board executed an Intergovernmental Agreement with the City of Waukegan for a Brownfield Grant for up to \$100,000 for clean-up activities at the Former Harbor Slip 3.
- The resolution would authorize the Chairman to execute an Amendment to the Intergovernmental Agreement with Waukegan to extend the timeframe for the City to request reimbursement of Brownfield Funds from October 2009 until October 2010.
- Waukegan Mayor Bob Sabonjian sent a letter to the County Board dated October 13, 2009 stating the City prefers an extension of the Former Harbor Slip 3 Brownfield project rather than funding for a new project.

Attachments: [IGA Slip3 Brownfield 2008](#)
[Waukegan 2008 Brownfield Application - Slip 3 Boat Storage](#)
[Waukegan Mayor letter to County Board October 13 2009](#)
[Waukegan IGA 2009 Amendment to 2008 Award](#)

Bill Hunt, Planning, Building and Development presented this resolution. Member Cunningham said that this project was not shovel ready. She had spoken to the developer at the Market Street project and they are in need of the funds right now. She made a motion to award the grant to the Market Street applicant. Member Maine seconded the motion. Ron Laubach, City of Waukegan, assured the Board that the city of Waukegan was in support of this former Slip 3 Project Resolution and not the Market Street project. The committee discussed the projects and the brownfield grant application process. The City of Waukegan is welcome to come back next year and apply for the Market Street project. The vote to award the Grant to the City of Waukegan for Market Street failed with the following vote: aye: Vice-Chair Cunningham and Nay: Chair Carlson, Member Calabresa, Member Bush, Member Maine, Member Petersen. The committee discussed the former Harbor Slip 3 project.

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

Aye: 6 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush and Member Pedersen

Health Department

7.2 **09-2143**

Joint resolution authorizing an emergency appropriation for the Lake County Health Department in the amount of \$2,709,564 in new grants and increased revenues.

- The Health Department has been awarded five new grants and increased revenues from Community Health, Environmental Health, Behavioral Health and Primary Care Service Areas.
- These funds have not been previously appropriated because they were awarded after the adoption of the FY2009 budget.
- The new grants and additional revenue for the Health Department totals \$2,709,564 and a complete list of the sources of these funds is included in the resolution.

Attachments: [LCHD FY 09 Emergency Appropriation](#)

Pam Riley, Health Department, presented this emergency appropriation.

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

Aye: 6 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush and Member Pedersen

7.3 [09-2144](#)

Joint resolution authorizing an emergency appropriation for the Lake County Tuberculosis Clinic in the amount of \$9,330 in increased grant funding.

- The Lake County Tuberculosis Clinic has been awarded a grant increase in the amount of \$9,330.
- These funds have not been previously appropriated because they were awarded after adoption of the FY 2009 budget.
- These funds will be used for direct observational therapy for TB patients.

Attachments: [TB FY 09 Emergency Appropriation](#)

Pam Riley, Health Department, presented this emergency appropriation for the Lake County Tuberculosis Clinic.

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

Aye: 6 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush and Member Pedersen

7.4 [09-2145](#)

H1N1 Influenza Update (Information only)

- Jerry Nordstrom, Director of Administration, will provide a verbal update on the Health Department's H1N1 Vaccine campaign and current H1N1 related issues facing the department.

Jerry Nordstrom and Victor Plotkin, from the Health Department presented an H1N1 Vaccination Update to the committee and answered members questions. Mr. Nordstrom said the vaccination clinics were chosen according to location of the greater population of those under the age of 24, which are in the priority or "high risk" group. The Health Department did not anticipate that they would be the only Lake County agency to receive the vaccine. The Health Department vaccinated more than 10,000 people in less than two days and hopes to receive another

shipment in two weeks (but does not have a confirmation date). Over 430 agencies have registered to receive the vaccination and at this time no one knows when they will receive a shipment.

This presentation was presented.

Community Development

7.5

09-2158

Committee Action for the Lake County Affordable Housing Program: Request for a change in Project Location.

- The Lake County Affordable Housing Program Criteria contains the following requirement “post-award changes in project location are subject to Health and Community Services Committee approval.”
- Habitat for Humanity received a 2008 grant award of \$69,960 to acquire sites on the north side of 11th Court in Waukegan (Carter Crossing).
- Ms. Julie Donovan, Executive Director, will present a request to instead purchase a site on the same block, but which is on the south side of 11th Street in Waukegan (that is still within the same project development).
- Staff recommends Committee approval.

Judy Gathman, Community Development and Julie Donovan from Habitat for Humanity presented a committee action request for a change in project location for the Carter Crossing Project.

A motion was made by Member Cunningham, seconded by Member Bush, that this committee action item be approved. The motion carried by the following vote:

Aye: 6 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush and Member Pedersen

7.6

09-2157

Staff update regarding the Lake County Affordable Housing Program (Information only).

- On October 6th Staff re-presented the LCAHP Program Criteria to HCS members regarding possible suggested revisions to the Program Criteria.
- Committee direction was provided to staff regarding proposed changes.
- Staff proceeded with the appropriate changes to the Program Criteria, Application forms, and the Letter of Intent, which are currently available on the County's website. Accordingly, notifications for funding availability have been sent out to solicit affordable housing applications that are due November 30th.
- Staff will present an initial application overview at the next HCS Committee meeting regarding the \$751,000 that is available to fund.
- At the present time, the anticipated review and presentation schedule allows for Committee presentations February 2010 and County Board approval March 16, 2010.

Vern Witkowski, Judy Gathman, and Jennifer Miller from Community Development Department presented and update regarding the Lake County Affordable Housing Program application, program criteria changes, and program schedule.

This presentation has been presented.

8. **Executive Session**

9. **County Administrator's Report**

Barry Burton, County Administrator discussed various lawsuits regarding Winchester House. The Financial and Administrative Committee wanted to make sure that the Health and Community Services Committee was aware of the costs of lawsuits associated with Winchester House.

10. **Adjournment**

The meeting adjourned at 2:50 p.m.

*Minutes prepared by Barbara Allen.
Respectfully submitted,*

Chairman

Vice-Chairman

Health & Community Services Committee

A motion was made by Member Cunningham, seconded by Member Pedersen, that this meeting be adjourn. The motion carried by the following vote:

Aye: 6 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush and Member Pedersen