

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, June 27, 2017**

**11:00 AM**

**Assembly Room, 10th Floor**

**Health and Community Services Committee**

1. **Call to Order**

*Chairman Carlson called the meeting to order at 11:00 a.m.*

**Present** 5 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham and Member Martini

**Absent** 2 - Member Frank and Member Paxton

*Others Present:*

*Linda Pedersen, County Board Member*

*Tom Weber, County Board Member*

*Aaron Lawlor, County Board Chairman*

*Ben Gilbertson, County Administrator's Office*

*Amy McEwan, Deputy County Administrator*

*Barry Burton, County Administrator*

*Dakisha Wesley, Assistant County Administrator*

*Paul Fetherston, Assistant County Administrator*

*Jennifer Serino, Workforce Development*

*Anthony Cooling, Finance and Administration Services*

*Heidie Hernandez, County Board Office*

*Dominic Strezo, Community Development*

*Aaron Lawlor, County Board Chairman*

2. **Pledge of Allegiance**

*Chairman Carlson led the group in the Pledge of Allegiance.*

3. **Approval of Minutes**

3.1 **17-0597**

Minutes from May 2, 2017.

**A motion was made by Member Martini, seconded by Member Cunningham, to approve the minutes 3.1 and 3.2. Motion carried by voice vote.**

**Aye:** 5 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham and Member Martini

**Absent:** 2 - Member Frank and Member Paxton

3.2 **17-0704**

Minutes from June 6, 2017.

**A motion was made by Member Martini, seconded by Member Cunningham, to approve the minutes 3.1 and 3.2. Motion carried by voice vote.**

**Aye:** 5 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham and Member Martini

**Absent:** 2 - Member Frank and Member Paxton

4. **Addenda to the Agenda**

*There were no items added to the agenda.*

5. **Public Comment**

*There were no public comments.*

6. **Chairman's Remarks**

*There were no Chairman's remarks.*

7. **Old Business**

*There was no old business to conduct.*

8. **New Business**

**WORKFORCE DEVELOPMENT**

8.1 [17-0713](#)

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.

*Jennifer Serino, Workforce Development presented on the Memorandum of Understanding for the Job Center of Lake County. Ms. Serino noted the Workforce Innovation Opportunity Act requires a Memorandum of Understanding be entered into by specific partners to define how partners will collaborate together.*

**A motion was made by Member Cunningham, seconded by Member Calabresa, that this resolution be recommended for adoption to the consent agenda. Motion carried by voice vote.**

**Aye:** 5 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham and Member Martini

**Absent:** 2 - Member Frank and Member Paxton

8.2 [17-0712](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) formula grant and authorizing an emergency appropriation in the amount of \$666,466 for the Lake County Workforce Development Department.

*Jennifer Serino of Workforce Development reported that this grant is a 16 percent increase to the annual funding. The increase is due to Illinois having the highest unemployment rate in the country.*

*Member Hart asked if Lake County's unemployment rate decreased. Ms. Serino explained that the County's rate as a whole is decreasing but there are areas in Lake County where the unemployment rate is higher, and this qualifies the County for more funding.*

*A brief update on the Workforce Development Department was provided indicating that the department is expected to serve approximately 50 more youth and 100 more adults.*

**A motion was made by Member Martini, seconded by Member Calabresa, that this resolution be approved and referred on to the Financial and Administrative**

**Committee. Motion carried by voice vote.**

**Aye:** 5 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham and Member Martini

**Absent:** 2 - Member Frank and Member Paxton

**COMMUNITY DEVELOPMENT**

**8.3 [17-0561](#)**

Joint resolution authorizing an intergovernmental agreement for the provision of grant administration and management services for North Chicago Community Development Block Grant (CDBG) funds.

*Dominic Strezo of Community Development, noted that this resolution is the 2017-2018 renewal of the agreement with North Chicago, to provide administrative and management services for North Chicago's Community Development Block Grant program.*

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

**Aye:** 5 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham and Member Martini

**Absent:** 2 - Member Frank and Member Paxton

**9. Executive Session**

*There was no executive session.*

**10. County Administrator's Report**

*Deputy County Administrator Amy McEwan provided an update on the Mental Health Coalition and its goals.*

*Chair Carlson asked for clarification on who can share patient data. Ms. McEwan responded that medical practitioner can share patient data among themselves via phone calls, but unfortunately medical practitioners may not have the time to call for every patient.*

*Member Hart added that questions are asked about the differences in the work of the Mental Health Coalition and other organizations and requested that a document be provided to help people understand the Mental Health Coalition's goals and how it supports other programs. Ms. McEwan provided examples of what other communities have done. Discussion ensued.*

*Ms. McEwan also reported on the 911 project. She indicated that a report was provided on the project which identifies that the County only needs two Public Safety answering points or 9-1-1 call taking centers.*

*Chair Carlson inquired on if services differ between centers and if there is anything that County Board Member can do to support the project. County Board Chairman Lawlor*

*indicated that services do differ between centers. County Administrator Barry Burton and Ms. McEwan noted that the encouragement of the Board Members could increase interest from municipalities. Discussion ensued.*

**11. Members' Remarks**

*County Board Chairman Lawlor provided information on the Better Care Reconciliation Act and voiced his concerns and the impact it could potentially have on Lake County's resident and the Health Department. He noted that board rules allow for a letter to drafted opposing the act that Board Members could sign.*

*Chair Carlson noted that a letter and an update from the Director of the Health Department at the Committee of the Whole Meeting would be a good idea.*

*County Board Chairman Lawlor will prepare a letter for interested members to sign.*

*Member Calabresa reported that State's Attorney Michael Nerheim was awarded the State's Attorney of Illinois again because of his and the County's efforts with helping individuals with opioid addiction.*

**12. Adjournment**

*Meeting adjourned at 11:50 a.m.*

**A motion was made by Member Martini , seconded by Member Cunningham, to adjourn. The motion carried unanimously.**

**Aye:** 5 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham and Member Martini

**Absent:** 2 - Member Frank and Member Paxton

**Next Meeting: July 25, 2017**

*Minutes prepared by Heidie Hernandez.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Health and Community Services Committee*