

# Lake County Illinois

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



## Meeting Minutes - Final

**Tuesday, August 1, 2023**

**8:30 AM**

**Assembly Room, 10th Floor or register for remote attendance at  
<https://bit.ly/3KdDhgR>**

**Health and Community Services Committee**

**PUBLIC ATTENDANCE:** The public can attend Lake County Committee and Board meetings (two options):

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance by registering using the link on the front page of this agenda.

**RECORDING:** Meetings, to include Public Comment, will be recorded.

**PUBLIC COMMENT:** Live public comment will be available for those attending in-person and through an electronic conferencing application (register via the link on the front page of the agenda). In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Public Comment may proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application.

Individuals may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to [PublicComment@Lakecountyil.gov](mailto:PublicComment@Lakecountyil.gov) or delivered to the County Board Office 18. N. County Street, Waukegan, Illinois, (10th floor)). Written comments will be circulated to the Members, but not read aloud.

Individuals providing Public Comment will provide the following information:

Meeting: Health and Community Services Committee (Subject line for written Public Comment)

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

Organization/Entity Represented: (REQUIRED) ("Self" if representing self)

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

**1. Call to Order**

*Vice Chair Altenberg called the meeting to order at 8:36 a.m.*

**2. Pledge of Allegiance**

*Vice Chair Altenberg led the Pledge of Allegiance.*

**3. Roll Call of Members**

**Present** 4 - Vice Chair Altenberg, Member Ross Cunningham, Member Hewitt and Member Knizhnik

**Absent** 3 - Member Danforth, Member Maine and Chair Parekh

*Other Attendees:*

*In Person:*

*Abby Krakow, Communications*

*Brenda O'Connell, Community Development*

*Cassandra Hiller, County Administrator's Office*

*Chris Anderson-Sell, Communications*

*Emily Mitchell, Workforce Development*

*Gary Gibson, County Administrator's Office*

*Kevin Quinn, Communications*

*Kristy Cechini, County Board Office*

*Mark Pfister, Health Department*

*Sandy Hart, County Board Chair*

*Electronically:*

*Demar Harris, Workforce Development*

*Dominic Strezo, Planning, Building, and Development*

*Janna Philipp, County Administrator's Office*

*Jennifer Serino, Workforce Development*

*Matt Meyers, County Administrator's Office*

*Michael Wheeler, Finance*

*Paul Frank, Board Member*

*Theresa Glatzhofer, County Board Office*

**4. Addenda to the Agenda**

*There were no additions or amendments to the agenda.*

**5. Public Comment (Items not on the agenda)**

*There were no comments from the public.*

**6. Chair's Remarks**

*Vice Chair Altenberg stated she went to NACo and learned a lot at the conference.*

**7. Unfinished Business**

*There was no unfinished business to discuss.*

**8. New Business**

**CONSENT AGENDA (Item 8.1)**

**\*MINUTES\***

**8.1 [23-1051](#)**

Committee action approving the Health and Community Services minutes from June 27, 2023.

**Attachments:** [HCS 6.27.23 Final Minutes](#)

**A motion was made by Member Hewitt, seconded by Member Knizhnik, that these minutes be approved. The motion carried by the following voice vote:**

**Aye:** 4 - Vice Chair Altenberg, Member Ross Cunningham, Member Hewitt and Member Knizhnik

**Absent:** 3 - Member Danforth, Member Maine and Chair Parekh

**REGULAR AGENDA**

**\*COMMUNITY DEVELOPMENT\***

**8.2 [23-1014](#)**

Joint resolution accepting the Emergency Solutions Grant (ESG) from the Illinois Department of Human Services and authorizing an emergency appropriation in the amount of \$28,259 for grant administration and the implementation of the Homeless Management Information System (HMIS).

**Attachments:** [Emergency Appropriation 2022-08 - IL ESG](#)

*Brenda O'Connell, Community Development Administrator, provided an overview of the grant for the Homeless Management Information System. Discussion ensued.*

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

**Aye:** 4 - Vice Chair Altenberg, Member Ross Cunningham, Member Hewitt and Member Knizhnik

**Absent:** 3 - Member Danforth, Member Maine and Chair Parekh

**\*WORKFORCE DEVELOPMENT\***

**8.3 [23-1096](#)**

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Globalization Adjustment and Assistance Act grant modification and authorizing an emergency appropriation in the amount of \$9,780.42.

**Attachments:** [21-661001 Grant Modification Grant Agreement](#)

*Emily Mitchell, Business Manager, Workforce Development, provided an overview of the grant to add two more eligible individuals for the program.*

**A motion was made by Member Ross 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:** 4 - Vice Chair Altenberg, Member Ross Cunningham, Member Hewitt and Member Knizhnik

**Absent:** 3 - Member Danforth, Member Maine and Chair Parekh

**8.4 [23-1098](#)**

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Comprehensive and Accessible Reemployment through Equitable Employment Recovery (CAREER) Dislocated Worker Grant modification and approving an emergency appropriation in the amount of \$100,080.81.

**Attachments:** [WDD DWG CAREER Grant Modification](#)

*Emily Mitchell, Business Manager, Workforce Development, provided an overview of the grant that will fund employment and training services for twelve dislocated workers. Discussion ensued.*

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

**Aye:** 4 - Vice Chair Altenberg, Member Ross Cunningham, Member Hewitt and Member Knizhnik

**Absent:** 3 - Member Danforth, Member Maine and Chair Parekh

**\*HEALTH DEPARTMENT\***

**8.5 [23-1092](#)**

Joint resolution accepting the Illinois Department of Healthcare and Family Services funding and authorizing an emergency appropriation in the amount of \$847,000 for the Medicaid Match program.

**Attachments:** [Medicaid Match EA](#)

*Mark Pfister, Executive Director, Health Department, provided an overview of the Medicaid*

*Match program. The funding will be used to renovate numerous Health Department locations. Discussion ensued.*

**A motion was made by Member Ross 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:** 4 - Vice Chair Altenberg, Member Ross Cunningham, Member Hewitt and Member Knizhnik

**Absent:** 3 - Member Danforth, Member Maine and Chair Parekh

**8.6 [23-1093](#)**

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$192,727 for the Suicide Prevention Call Center Enhancement grant.

**Attachments:** [Suicide Prevention Call Center Enhancement](#)

*Mark Pfister, Executive Director, Health Department, provided an overview of the grant to fund the crisis line, 988, for Suicide Prevention. Discussion ensued.*

**A motion was made by Member Hewitt, 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:** 4 - Vice Chair Altenberg, Member Ross Cunningham, Member Hewitt and Member Knizhnik

**Absent:** 3 - Member Danforth, Member Maine and Chair Parekh

**8.7 [23-1094](#)**

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$267,779 for the Tuberculosis Elimination in Uniting for Ukraine grant.

**Attachments:** [TB U4U FY23](#)

*Mark Pfister, Executive Director, Health Department, provided an overview of the grant to fund Tuberculosis care for Ukrainian individuals. Discussion ensued.*

**A motion was made by Member Ross 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:** 4 - Vice Chair Altenberg, Member Ross Cunningham, Member Hewitt and Member Knizhnik

**Absent:** 3 - Member Danforth, Member Maine and Chair Parekh

**9. County Administrator's Report**

*There was no County Administrator's report.*

**10. Executive Session**

*The Committee did not enter into Executive Session.*

**11. Members' Remarks**

*There were no remarks from Members.*

**12. Adjournment**

*Vice Chair Altenberg declared the meeting adjourned at 9:20 a.m.*

**Next Meeting: August 29, 2023**

*Meeting minutes prepared by Kristy Cechini.*