

Lake County Illinois

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



Minutes Report

Tuesday, June 2, 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:

Barry Burton, County Administrator

Dusty Powell, Sr. Asst. County Administrator

Irene Pierce, Lake County Health Department

Mark Pfister, Environmental Health

Joyce Parnell, Workforce Development Department

Mary Stevens, Winchester House

Andrea Norwood, Finance and Administrative Services

Calvin Gwynne, Friend of Winchester House

Present 7 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush, Member Feldman and Member Pedersen

2. **Pledge of Allegiance**

Chair Carlson led the committee in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **[09-1624](#)**

Health and Community Services Committee meeting minutes from 5.5.09.

Attachments: [HCS Minutes 5-5-09](#)

A motion was made by Member Cunningham, seconded by Member Bush, that this minutes be approval of minutes. The motion carried unanimously.

Aye: 7 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush, Member Feldman and Member Pedersen

4. **Public Comment**

5. **Added to Agenda**

6. **Old Business**

7. **New Business**

Health Department

7.1 **[09-1618](#)**

Joint resolution authorizing an emergency appropriation in the amount of \$2,737,441 in the Health Department's FY 2009 budget.

- This resolution is the Health Department's first one this fiscal year, for new grants, grant increases, and other funding the BOH approved between October 2008 and part of May 2009. (This does not include the new access grant.)
- The largest items included on this resolution are the following:
 - 330 Grant Dental Expansion - \$518,004
 - Health Care Foundation of Northern Illinois -Specialty Care Grant - \$100,000
 - IL Dept of Human Services - Restoration of DASA funding - \$793,160
 - NorthShore University Health Systems, Be Well Lake County Diabetes Grant - \$500,000

- 330 Grant Increase Demand for Services Grant - \$298,409. This is part of the \$647,998.00 grant, the remainder will be appropriated in future years.

Attachments: [Emergency Appropriation FY 09](#)

Irene Pierce, Health Department, presented this resolution and provided a detail list of the grants and revenue increases for approval.

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

Aye: 7 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush, Member Feldman and Member Pedersen

7.2 [09-1605](#)

Joint resolution to accept a Solid Waste Enforcement Grant with the Illinois Environmental Protection Agency for the period July 1, 2009 through June 30, 2010.

- Resolution approves the continuation of the Solid Waste Enforcement Grant administered by Environmental Health Services of the Health Department.
- The grant is for the maximum amount of \$91,486.29.

Mark Pfister, Environment Health, presented this resolution. Mr. Pfister stated that the Health Department has been monitoring landfill sites. Member Maine requested a map for the committee members that shows the location of landfill sites, including the sites that have been closed.

A motion was made by Member Cunningham, 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: 7 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush, Member Feldman and Member Pedersen

Workforce Investment Board

7.3 [09-1603](#)

Joint resolution authorizing an emergency appropriation for \$8,482 for Workforce Investment Act (WIA) Incentive Grant.

- WIA Incentive Grant has been awarded by the Department of Commerce and Economic Opportunity to the Lake County Workforce Development Department.
- The Workforce Investment Act provides incentive funds to local areas based on exceeding the WIA performance measures.
- A grant in the amount of \$8,482 has been awarded to Lake County for exceeding performance measures.
- These funds can be used for any allowable WIA activity.
- A Resolution authorizing an emergency appropriation needs to be executed in order to appropriate these funds into the Workforce Development Department budget.

Joyce Parnell, Workforce Investment Board, presented this resolution.

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

Aye: 7 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush, Member Feldman and Member Pedersen

Winchester House

7.4 [09-1606](#)

Winchester House Laundry Update (Information only)

- In November, at the Financial and Administrative Committee's request, Winchester House postponed the sale of surplus laundry equipment pending a six month trial period.
- There will a brief report on the financial and operational benefits realized in the six month trial period.

Mary Stevens, Winchester House, presented an update regarding the laundry/linen contracted services. The service has exceeded expectations and has financially saved the county money and manpower.

This matter was presented

8. Executive Session

9. County Administrator's Report

10. **Adjournment**

The meeting was adjourned at 1:25 p.m.

Minutes prepared by Barbara Allen.

Respectfully submitted,

Chairman

Vice-Chair

Health & Community Services Committee

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

Aye: 7 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush, Member Feldman and Member Pedersen