

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, September 3, 2024

8:30 AM

**Assembly Room, 10th Floor or register for remote attendance at:
<https://bit.ly/4fX7Nd9>**

Health and Community Services Committee

1. Call to Order

Chair Parekh called the meeting to order at 8:31 a.m.

2. Pledge of Allegiance

Member Hewitt led the Pledge of Allegiance.

3. Roll Call of Members

Present 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Hewitt, Member Knizhnik, Member Maine and Chair Parekh

Absent 1 - Member Danforth

Other Attendees

In Person:

Sandy Hart, County Board Chair

Paul Frank, Board Member

Sam Johnson, Health Department

Liz Nelson, County Administrator's Office

Chris Anderson-Sell, Communications

Angela Cooper, Health Department

Abby Krakow, Communications

Lisa Kritz, Health Department

Melissa Gallagher, Finance

Patrice Sutton, County Administrator's Office

Matt Meyers, County Administrator's Office

Kristy Cechini, County Board Office

Electronically:

Theresa Glatzhofer, County Board Office

Jolanda Dinkins, County Board Office

RuthAnne Hall, County Administrator's Office

Joseph States, News Sun

Eric Waggoner, Planning, Building, and Development

Christine Sher, Finance

Eric Tellez, Planning, Building, and Development

Mick Zawislak, Daily Herald

Sonia Hernandez, County Administrator's Office

Michael Wheeler, Finance

Brea Barnes, Finance

4. Addenda to the Agenda

There were no additions or amendments to the agenda.

5. **Public Comment**

There were no comments from the public.

6. **Chair's Remarks**

There were no remarks from the Chair.

7. **Unfinished Business**

COUNTY ADMINISTRATOR'S OFFICE

7.1 [24-1106](#)

Presentation and Update on Lake County Opioid Settlement Funds.

Attachments: [HCS Quarterly Update September 2024](#)

Liz Nelson, Opioid Coordinator, presented on the Opioid Settlement funds. Discussion ensued.

8. **New Business**

CONSENT AGENDA (Items 8.1 - 8.10)

HEALTH DEPARTMENT

8.1 [24-1131](#)

Joint resolution accepting the AIDS Foundation of Chicago grant and authorizing an emergency appropriation in the amount of \$4,624 for the Ryan White B Medical Case Management grant.

Attachments: [AFC RWB MCM \\$4,624](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Ross Cunningham, seconded by Vice Chair Altenberg, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Hewitt, Member Knizhnik, Member Maine and Chair Parekh

Absent: 1 - Member Danforth

8.2 [24-1133](#)

Joint resolution accepting the Illinois Department of Children and Family Services grant and authorizing an emergency appropriation in the amount of \$17,183 for the Intensive Placement Services grant.

Attachments: [CABS IPS \\$17,183](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Ross Cunningham, seconded by Vice Chair Altenberg, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Hewitt, Member Knizhnik, Member Maine and Chair Parekh

Absent: 1 - Member Danforth

8.3 [24-1134](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$4,847 for the Juvenile Justice grant.

Attachments: [CABS JJ \\$4,847](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Ross Cunningham, seconded by Vice Chair Altenberg, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Hewitt, Member Knizhnik, Member Maine and Chair Parekh

Absent: 1 - Member Danforth

8.4 [24-1135](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$12,513 for the Suicide Prevention Call Center Enhancement grant.

Attachments: [CCP SPCCE \\$12,513](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Ross Cunningham, seconded by Vice Chair Altenberg, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Hewitt, Member Knizhnik, Member Maine and Chair Parekh

Absent: 1 - Member Danforth

8.5 [24-1138](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$9,658 for the Psychiatric Medications grant.

Attachments: [Psychiatric Meds \\$9,658](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Ross Cunningham, seconded by Vice Chair Altenberg, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Hewitt, Member Knizhnik, Member Maine and Chair Parekh

Absent: 1 - Member Danforth

8.6 [24-1139](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$10,417 for the Quality of Life grant.

Attachments: [Quality of Life \\$10,417](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Ross Cunningham, seconded by Vice Chair Altenberg, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Hewitt, Member Knizhnik, Member Maine and Chair Parekh

Absent: 1 - Member Danforth

8.7 [24-1140](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$3,263 for the Supervised Residential grant.

Attachments: [Supervised Residential \\$3,263](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Ross Cunningham, seconded by Vice Chair Altenberg, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Hewitt, Member Knizhnik, Member Maine and Chair Parekh

Absent: 1 - Member Danforth

8.8 [24-1141](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$3,048 for the Supported Residential grant.

Attachments: [Supported Residential \\$3,048](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Ross Cunningham, seconded by Vice Chair Altenberg, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Hewitt, Member Knizhnik, Member Maine and Chair Parekh

Absent: 1 - Member Danforth

8.9 [24-1142](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$1,883 for the Women, Infants, and Children Breastfeeding Peer Counseling grant.

Attachments: [WIC BFPC \\$1,883](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Ross Cunningham, seconded by Vice Chair Altenberg, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Hewitt, Member Knizhnik, Member Maine and Chair Parekh

Absent: 1 - Member Danforth

8.10 [24-1143](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$38,912 for the Women, Infants, and Children Special Supplemental Nutrition grant.

Attachments: [WIC SSN \\$38,912](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Ross Cunningham, seconded by Vice Chair Altenberg, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Hewitt, Member Knizhnik, Member Maine and Chair Parekh

Absent: 1 - Member Danforth

REGULAR AGENDA

HEALTH DEPARTMENT

8.11 [24-1129](#)

Joint resolution accepting the AIDS Foundation of Chicago grant and authorizing an emergency appropriation in the amount of \$57,245 for the Ryan White A Medical Benefits Coordination grant.

Attachments: [AFC RWA MBC \\$57,245](#)

Items 8.11 and 8.12 were discussed and voted on together.

Sam Johnson, Interim Health Department Executive Director, introduced Lisa Kritz, Director of Prevention, Health Department, and provided a summary of the AIDS Foundation of Chicago grant. The funding will provide medical benefits and coordination

services. Discussion ensued.

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

Aye: 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Hewitt, Member Knizhnik, Member Maine and Chair Parekh

Absent: 1 - Member Danforth

8.12 [24-1130](#)

Joint resolution accepting the AIDS Foundation of Chicago grant and authorizing an emergency appropriation in the amount of \$138,958 for the Ryan White A Medical Case Management grant.

Attachments: [AFC RWA MCM \\$138,958](#)

Items 8.11 and 8.12 were discussed and voted on together. See consolidated notes in item 8.11.

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

Aye: 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Hewitt, Member Knizhnik, Member Maine and Chair Parekh

Absent: 1 - Member Danforth

8.13 [24-1136](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$239,749 for the Regional Substance Use Prevention Integration Center grant.

Attachments: [IDHS RSUPIC \\$239,749](#)

Sam Johnson, Interim Health Department Executive Director, provided a summary of the Substance Use Prevention Integration Center grant. The funding will provide alcohol and drug prevention and care for youth and young adults. Discussion ensued.

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

Aye: 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Hewitt, Member Knizhnik, Member Maine and Chair Parekh

Absent: 1 - Member Danforth

8.14 [24-1137](#)

Joint resolution accepting the Illinois Department of Healthcare and Family Services funding and authorizing an emergency appropriation in the amount of \$1,730,000 for the Medicaid Match program.

Attachments: [Medicaid Match \\$1,730,000](#)

[Details for the Medicaid Match capital projects](#)

Sam Johnson, Interim Health Department Executive Director, introduced Angela Cooper, Director of Finance and Support Services, Health Department, and provided a summary of the Medicaid Match program for capital projects to upgrade five Health Department buildings. 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: 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Hewitt, Member Knizhnik, Member Maine and Chair Parekh

Absent: 1 - Member Danforth

9. County Administrator's Report

There was no County Administrator's Report.

10. Executive Session

The Committee did not enter into Executive Session.

11. Member Remarks and Requests

Vice Chair Altenberg stated there are a lot of cases of COVID and to be very vigilant, and that there is another booster shot available.

Member Cunningham announced after the September 10, 2024 Board meeting there will be a Diversity, Equity, and Inclusion training for all the Board Members.

12. Adjournment

Chair Parekh declared the meeting adjourned at 9:09 a.m.

Next Meeting: September 24, 2024

Meeting minutes prepared by Kristy Cechini.