

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, October 3, 2017**

**11:00 AM**

**Assembly Room, 10th Floor**

**Health and Community Services Committee**

1. **Call to Order**

*Chair Carlson called the meeting to order at 11:13 a.m.*

**Present** 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Frank, Member Martini and Member Paxton

*Others Present:*

*Linda Pedersen, County Board Member*

*Dianne Hewitt, County Board Member*

*Aaron Lawlor, County Board Chair*

*Barry Burton, County Administrator*

*Amy McEwan, Deputy County Administrator*

*Dakisha Wesley, Assistant County Administrator*

*Paul Fetherston, Assistant County Administrator*

*Jodi Gingiss, Community Development*

*Mark Pfister, Health Department*

*Anthony Cooling, Finance and Administrative Services*

*Benjamin Gilbertson, Finance and Administrative Services*

*Ryan Horne, Finance and Administrative Services*

*Walter Willis, SWALCO*

*Sonia Hernandez, County Administrator's Office*

2. **Pledge of Allegiance**

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

3. **Approval of Minutes**

3.1 **17-1003**

Minutes from August 29, 2017.

**A motion was made by Member Martini, seconded by Member Calabresa, that the minutes be approved. The motion carried by the following vote:**

**Aye:** 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Frank, Member Martini 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

**COMMUNITY DEVELOPMENT**

8.1 [17-0978](#)

Joint resolution approving a Memorandum of Understanding (MOU) between Lake County and Little City Foundation, an approved sub-recipient of 2017 Community Development Block Grant (CDBG) funds, which authorizes the CDBG sub-recipient to incur costs prior to receipt by Lake County of the 2017 CDBG annual entitlement award from the United States Department of Housing and Urban Development (HUD).

*Jodi Gingiss, Community Development, presented the 2017 Memorandum of Understanding approved and reviewed by the State's Attorney Office. These funds will be used by Little City Foundation to support facility improvements at the Lakeside Center in Waukegan.*

**A motion was made by Member Cunningham, seconded by Member Hart, that this resolution be approved . Motion carried by the following vote:**

**Aye:** 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Frank, Member Martini and Member Paxton

**HEALTH DEPARTMENT**

8.2 [17-1035](#)

Joint resolution accepting the Lake County grant and authorizing an emergency appropriation in the amount of \$7,500 for the Vector Flood Relief Funds.

*Mark Pfister, Health Department Director, presented this item to committee. The Health Department does the monitoring and assuring of the spraying in each municipality. The county currently has two mosquito abatements in the county, South Lake and Lake Bluff. The Health Department assures that the mosquito abatements are using their dollars wisely. Mr. Pfister also explained that the larvicides prevents mosquitos from hatching and the goal is to start spraying early with larvicides so mosquitos are not breeding.*

**A motion was made by Member Martini, seconded by Member Calabresa, that this resolution be approved . Motion carried by the following vote:**

**Aye:** 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Frank, Member Martini and Member Paxton

8.3 [17-1036](#)

Joint resolution accepting the Lake County grant and program income and authorizing an emergency appropriation in the amount of \$258,605 for the Health Resources and Services Administration (HRSA) Access Increases in Mental Health and Substance Abuse Services (AIMS).

*Mark Pfister, Health Department Director, explained that the additional funds would be used to fund an increase in mental health and substance abuse services.*

**A motion was made by Member Martini, seconded by Member Paxton, that this resolution be approved . Motion carried by the following vote:**

**Aye:** 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Frank, Member Martini and Member Paxton

**9. Executive Session**

**10. County Administrator's Report**

*Amy McEwan, Deputy County Administrator, reported that the Mental Health Coalition will meet on October 9. At that meeting, North Highland will be presenting their long term vision recommendation and strategies. On November 13, the Mental Health Coalition will be asked to accept and approve the recommendations. Once approved by the Mental Health Coalition, it will then be presented to the Health and Community Services for approval prior to sending to County Board.*

**10.1 [17-1058](#)**

Presentation and discussion regarding the fiscal year (FY) 2018 Legislative Agenda Proposals.

*Paul Fetherston, Assistant County Administrator and Benjamin Gilbertson, Finance and Administrative Services presented the Draft Legislative Agenda. Mr. Fetherston explained that the AdHoc Legislative Committee met to review the draft Legislative Agenda agreed that the agenda is too large and needs to be condensed. The AdHoc Committee will meet again on November 8, 2017 to review and to condense the agenda with hopes to finalize and have a final draft ready for Board approval in December. Topics specifically reviewed with the Health and Community Services Committee included the Mental & Behavioral Health Coordination of Care, Substance Abuse Coordination of Care, Prescription Monitoring Program, and the Prescription Drug Disposal Program. Discussion ensued.*

*Board members agree that the prescription monitoring program is a high priority. Chair Carlson suggests taking a caring approach first prior to supporting the Extended Producer Responsibility law. Member Frank proposes legislation resolution to create a task force to develop a policy for a statewide program, rather than a bill that will require a fee. Member Calabresa proposed that opposition to any bill legalizing marijuana to the legislative agenda. Member Lawlor would like to have a discussion prior to taking it to legislators. Member Paxton left the meeting at 11:44.*

*Walter Willis from SWALCO, with the County's support, will take the lead and facilitate stake holders meeting to further discuss the prescription drug disposal program.*

**11. Members' Remarks**

*There were no member remarks.*

**12. Adjournment**

**A motion was made by Member Calabresa, seconded by Member Frank, that the meeting be adjourned at 12:30 p.m. The motion carried by the following vote:**

**Aye:** 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Frank, Member Martini and Member Paxton

*Minutes prepared by Sonia Hernandez.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Health and Community Services Committee*