

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, June 25, 2013

1:00 PM

Assembly Room, 10th Floor

Health & Community Services Committee

1. **Call to Order**

Chair Carlson called the meeting to order at 1:00 p.m.

Present 7 - Chair Carlson, Vice Chair Pedersen, Member Calabresa, Member Cunningham, Member Hart, Member Mandel and Member Weber

Others present:

Barry Burton, Administrator

RuthAnne Hall, Finance and Administrative Services

Terry Kuss, Planning, Building & Development

Jerry Nordstrom, Health Department

Anita Patel, Finance & Administrative Services

Brandy Schroff, Finance and Administrative Services

Jennifer Serino Stasch, Workforce Development

Patrice Sutton Burger, Finance and Administrative Services

Blanca Vela-Schneider, County Board Office

Noreen Zaio, Winchester House

2. **Pledge of Allegiance**

Chair Carlson led the group in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **13-0733**

Minutes from June 4, 2013.

A motion was made by Member Weber, seconded by Member Pedersen, that the June 4, 2013 minutes be approved. Motion carried by voice vote.

Aye: 7 - Chair Carlson, Vice Chair Pedersen, Member Calabresa, Member Cunningham, Member Hart, Member Mandel and Member Weber

4. **Added to Agenda**

There were no items added to the agenda.

5. **Public Comment**

There were no public comments.

6. **Old Business**

There was no old business to conduct.

7. **New Business**

Present 7 - Chair Carlson, Vice Chair Pedersen, Member Calabresa, Member Cunningham, Member Hart, Member Mandel and Member Weber

7.1 **13-0718**

Joint resolution authorizing an emergency appropriation to the Health Department budget in the amount of \$238,514 in the FY 2013 budget as a result of a new grant contract, grant increase and other revenue increases.

Jerry Nordstrom of the Health Department presented a request for an emergency

appropriation to the Health Department budget. He reviewed the various items in his request.

Mr. Nordstrom updated the Committee on various programs and construction projects, including the substance abuse prevention program, Crisis Care Program, the Rosalind Franklin program, and animal care facility.

A motion was made by Member Hart, seconded by Member Pedersen, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following vote:

Aye: 7 - Chair Carlson, Vice Chair Pedersen, Member Calabresa, Member Cunningham, Member Hart, Member Mandel and Member Weber

7.2 13-0711

Joint resolution ratifying an emergency procurement with Integra Healthcare Equipment of Elmhurst, IL for the purchase of wound care therapy in the estimated amount of \$45,000.

RuthAnne Hall of Finance and Administrative Services and Noreen Zaio of Winchester House presented. Ms. Zaio provided a brief summary of the impact of utilizing wound care vacuum therapy. She indicated that the therapy is used for chronic and deep wounds.

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

Aye: 7 - Chair Carlson, Vice Chair Pedersen, Member Calabresa, Member Cunningham, Member Hart, Member Mandel and Member Weber

7.3 13-0719

Joint resolution authorizing agreements with qualified providers to conduct in-school and out-of-school services as part of the Lake County Workforce Development Department's Youth Program.

RuthAnne Hall of Finance and Administrative Services and Jennifer Serrino Stasch of Workforce Development presented. Ms. Serrino Stasch identified that she was able to renew all the contracts that were in place by asking the contractors to reduce their budgets without impacting their scope of services to the youth. She stated while the overall funding of the Youth Work Program was reduced by 34%, the restructuring of the contractors' budgets resulted only in a reduction of 24% to the number of youth being served.

Ms. Serrino Stasch identified which schools the program is being offered. Upon inquiry from Member Cunningham, Ms. Serrino Stasch, clarified that Waukegan High School did not receive additional funding for their program but restructured it to have less funds appropriated to the Out-of-School Program and more funds appropriated to the In-School Program.

Members Cunningham and Weber requested a breakdown in the ethnicity participation for the program and what services are being provided in their respective communities.

A motion was made by Member Cunningham, seconded by Member Weber, that this resolution be recommended to the County Board for adoption. Motion carried by the following vote:

Aye: 7 - Chair Carlson, Vice Chair Pedersen, Member Calabresa, Member Cunningham, Member Hart, Member Mandel and Member Weber

7.4 13-0720

Joint resolution accepting an Illinois Department of Commerce and Economic Opportunity (DCEO) WIA Rapid Response Grant modification and authorizing an emergency appropriation in the amount of \$60,150.

Jennifer Serino Stasch of Workforce Development presented. Ms. Serino Stasch indicated that this is additional funds that the Department of Commerce and Economic Opportunity (DCEO) provides to local areas on a regular basis based upon the number of people that are being served through the Trade program. On a quarterly basis, the Department of Commerce and Economic Opportunity (DCEO) assesses Workforce Development's programs under the Trade Act to determine the need for additional funding of case management services.

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

Aye: 7 - Chair Carlson, Vice Chair Pedersen, Member Calabresa, Member Cunningham, Member Hart, Member Mandel and Member Weber

7.5 13-0721

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Investment Act (WIA) formula grant and reducing the previous appropriation for the Lake County Workforce Development Department.

Jennifer Serino Stasch of Workforce Development presented. She stated that the Department of Commerce and Economic Opportunity (DCEO) evaluated Lake County's unemployment rate which resulted in a significant reduction of funds to Workforce Development Unemployment program. She stated that Workforce Development is seeking additional revenue via grants but indicated that a reorganization plan will need to be approved in the future. Upon inquiry from Member Hart, Ms. Serrino Stasch indicated that the reduction will impact services available to the long-term unemployed.

Upon inquiry from Chair Carlson, Ms. Serino Stasch indicated that the funding is formulaic but because Lake County's unemployment rate is less than the state's overall unemployment rate, the funding for Lake County has been reduced.

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

Aye: 7 - Chair Carlson, Vice Chair Pedersen, Member Calabresa, Member Cunningham, Member Hart, Member Mandel and Member Weber

