

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, November 1, 2022

10:30 AM

**or 10 minutes after the conclusion of the Law and Judicial
Committee, whichever is later.**

**Assembly Room, 10th Floor or register to virtually attend at
<https://bit.ly/3MAsOw1>**

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 / virtual attendance through registration at the link on the front page of this agenda.

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

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per comment. 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. Individuals attending in-person or remotely may present their Public Comment during the meeting. Individuals not in attendance 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 or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)).

Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely / virtually, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: Health & Community Services Committee (Subject line for written Public Comment)
- * Name (REQUIRED)
- * Topic or Agenda Item # (REQUIRED)
- * Street Address, City, State (Optional)
- * Phone Number (Optional)
- * Organization/Agency/etc. Represented (If representing yourself, put "Self")

To view County Board Rules, click here: <https://bit.ly/3idRdrV>

1. Call to Order

Vice Chair Altenberg called the meeting to order at 10:31 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 Casbon, Member Ross Cunningham and Member Maine

Absent 3 - Member Barr, Chair Simpson and Member Snarski

Other Attendees:

In Person:

Cassandra Hiller, County Administrator's Office

Christopher Anderson-Sell, Communication

Gary Gibson, County Administrator's Office

Kevin Quinn, Communications

Kristy Cechini, County Board Office

Mark Pfister, Health Department

Matt Meyers, County Administrator's Office

Sandy Hart, County Board Chair

Electronically:

James Hawkins, County Administrator's Office

Janna Philipp, County Administrator's Office

Jennifer Serino, Workforce Development

Jolanda Dinkins, County Board Office

Larry Mackey, Health Department

Michael Adam, Health Department

Michael Wheeler, Finance

Nick Principali, Finance

Patrice Sutton, Finance

Sonia Hernandez, County Administrator's Office

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 for everyone to stay healthy and to get their COVID and flu shots.

7. **Unfinished Business**

There was no unfinished business to discuss.

8. **New Business**

CONSENT AGENDA (Items 8.1 - 8.5)

MINUTES

8.1 **22-1569**

Committee action approving the Health and Community Services minutes from October 4, 2022.

Attachments: [L&J 10.4.22 Final Minutes](#)

A motion was made by Member Ross Cunningham, seconded by Member Casbon, that these minutes be approved. The motion carried by the following voice vote:

Aye: 4 - Vice Chair Altenberg, Member Casbon, Member Ross Cunningham and Member Maine

Absent: 3 - Member Barr, Chair Simpson and Member Snarski

WORKFORCE DEVELOPMENT

8.2 **22-1610**

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Action (WIOA) Dislocated Worker Grant modification and authorizing an emergency appropriation in the amount of \$158,190.19.

A motion was made by Member Ross Cunningham, seconded by Member Casbon, 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 Casbon, Member Ross Cunningham and Member Maine

Absent: 3 - Member Barr, Chair Simpson and Member Snarski

HEALTH DEPARTMENT

8.3 **22-1602**

Joint resolution accepting the Illinois Department of Public Health and authorizing an emergency appropriation in the amount of \$6,723 for the Tobacco Free Communities grant.

Attachments: [BOH-PRE-TFC](#)

A motion was made by Member Ross Cunningham, seconded by Member Casbon, 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 Casbon, Member Ross Cunningham and Member Maine

Absent: 3 - Member Barr, Chair Simpson and Member Snarski

8.4 [22-1604](#)

Joint resolution accepting the Illinois Environmental Protection Agency contract and authorizing an emergency appropriation in the amount of \$15,730 for the Solid Waste Enforcement contract.

Attachments: [BOH-EH-SWEC](#)

A motion was made by Member Ross Cunningham, seconded by Member Casbon, 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 Casbon, Member Ross Cunningham and Member Maine

Absent: 3 - Member Barr, Chair Simpson and Member Snarski

8.5 [22-1606](#)

Joint resolution accepting the Heluna Health/ARISE grant and authorizing an emergency appropriation in the amount of \$35,000 for the Activating Relationships in Illinois for Systemic Equity grant.

Attachments: [Emergency Appropriation - ARISE](#)

A motion was made by Member Ross Cunningham, seconded by Member Casbon, 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 Casbon, Member Ross Cunningham and Member Maine

Absent: 3 - Member Barr, Chair Simpson and Member Snarski

REGULAR AGENDA

WORKFORCE DEVELOPMENT

8.6 [22-1609](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Quality Jobs, Equity, Strategy, and Training (QUEST) Dislocated Worker grant; and approving an emergency appropriation in the amount of \$703,450.

Jennifer Serino, Workforce Development Director, provided an update on the Dislocated Worker Grant. Discussion ensued.

A motion was made by Member Maine, seconded by Member Ross Cunningham, 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 Casbon, Member Ross Cunningham and Member Maine

Absent: 3 - Member Barr, Chair Simpson and Member Snarski

HEALTH DEPARTMENT

8.7 [22-1607](#)

Ordinance amendment for the Lake County Health Department Environmental Health Fees Schedule (as authorized in Lake County Code of Ordinances Chapter 178).

Attachments: [Proposed Changes to Fees Schedule re Farmers Market Permits](#)

Items 8.7 and 8.8 were discussed and voted on together.

Mark Pfister, Health Department Executive Director, introduced Larry Mackey, Environmental Health, Health Department. Mr. Mackey provided an overview of the ordinance change on the Health Department Environmental Health Fee Schedule. Discuss ensued.

A motion was made by Member Ross Cunningham, seconded by Member Casbon, 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 Casbon, Member Ross Cunningham and Member Maine

Absent: 3 - Member Barr, Chair Simpson and Member Snarski

8.8 [22-1608](#)

Ordinance amendment for Chapter 173 of the Lake County Code of Ordinances, Food Service Regulations.

Attachments: [Proposed Changes to Chapter 173 re Farmers Market Permits](#)

Items 8.7 and 8.8 were discussed and voted on together. See consolidated notes under item 8.7.

A motion was made that this ordinance 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 Casbon, Member Ross Cunningham and Member Maine

Absent: 3 - Member Barr, Chair Simpson and Member Snarski

8.9 [22-1605](#)

Joint resolution accepting the Illinois Department of Public Health and authorizing an emergency appropriation in the amount of \$150,000 for the Disease Intervention Specialists Workforce Development Support grant.

Attachments: [Emergency Appropriation - DIS Workforce](#)

Mark Pfister, Health Department Executive Director, provided an overview of the disease Intervention Specialists Workforce Development Support Grant.

A motion was made by Member Casbon, 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: 4 - Vice Chair Altenberg, Member Casbon, Member Ross Cunningham and Member Maine

Absent: 3 - Member Barr, Chair Simpson and Member Snarski

9. County Administrator's Report

There was no County Administrator's report.

10. Executive Session

A motion was made by Member Ross Cunningham, seconded by Member Casbon, to go into executive session. The motion carried by the following vote:

Aye: 4 - Vice Chair Altenberg, Member Casbon, Member Ross Cunningham and Member Maine

Absent: 3 - Member Barr, Chair Simpson and Member Snarski

10.1 [22-1621](#)

Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2 (c)(1).

11. Members' Remarks

Vice Chair Altenberg urged everyone to go vote.

12. Adjournment

Vice Chair declared the meeting adjourned at 11:03 a.m.

Next Meeting: TBD

Meeting minutes prepared by Kristy Cechini

Respectfully submitted,

Health and Community Services Committee Chair