

# Lake County Illinois

*Meeting held by Video Conference*  
*Physical Location:*  
*18 N County Street (10th Floor), Waukegan, IL 60085*



## Meeting Minutes - Final

Tuesday, September 7, 2021

10:30 AM

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

Meeting held by video conference. The public can register to  
attend remotely at <https://bit.ly/38s9Rbl>

**Health and Community Services Committee**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the current Gubernatorial Disaster Proclamation, and the Chair's Written Determination, this meeting will be held by audio and video conference.

**PUBLIC ATTENDANCE:** The public can attend Lake County Committee and Board meetings (two options): (1) remote / virtual attendance through registration at the link on the front page of this agenda, or (2) in-person attendance (to view the virtual meeting on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.)

**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](mailto: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 who are attending remotely / virtually, (2) Public Comment by individuals in attendance on the 10th Floor, and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- \* Meeting: HCS (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>\*\*\*

0. [21-1171](#)

Chair's determination of need to meet by audio or video conference.

**Attachments:** [Determination - Chair Hart 7.30.21\[379\]](#)

**1. Call to Order**

*Chair Simpson called the meeting to order at 10:30 a.m.*

**2. Pledge of Allegiance**

*Chair Simpson led the Pledge of Allegiance.*

**3. Roll Call of Members**

**Present** 6 - Member Barr, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

**Absent** 1 - Vice Chair Altenberg

*\* Electronic Attendance: All Members*

*Other present:*

*Sydney Dawson, County Board Office*

*Mark Pfister, Health Department*

*Brenda O'Connell, Planning, Building and Development*

*Cassandra Torstenson, County Administrator's Office*

*Catherine Sbarra, Board Member*

*Eric Waggoner, Planning, Building and Development*

*Gary Gibson, County Administrator's Office*

*Jim Hawkins, County Administrator's Office*

*Mat Meyers, County Administrator's Office*

*Mike Danforth, Board Member*

*Sandy Hart, Board Member*

*Theresa Glazhofer, County Board Office*

*Dominic Strezio, Planning, Building, Development*

*Patrice Sutton, Finance and Administration*

*Stacy Davis-Wynn, Finance and Administration*

*Mike Zawislak, Daily Herald*

**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 public comments.*

**6. Chair's Remarks**

*Chair Simpson stated Vice Chair Altenberg would not be attending the meeting due to Rosh Hashanah and wished everyone else celebrating a very happy New Year.*

7. **Unfinished Business**

*There was no unfinished business to discuss.*

8. **New Business**

**CONSENT AGENDA (Item 8.1)**

**Approval of Minutes**

8.1 **21-1326**

Minutes from August 3, 2021.

**Attachments:** [HCS 8.3.21 Final Minutes](#)

**A motion was made by Member Cunningham, seconded by Member Maine, that the minutes be approved. Motion carried by the following roll call vote:**

**Aye:** 6 - Member Barr, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

**Absent:** 1 - Vice Chair Altenberg

**REGULAR AGENDA**

**HEALTH DEPARTMENT**

8.2 **21-1352**

Health Department Update.

*Mark Pfister, Health Department Executive Director, gave an update on COVID-19 and the vaccine. Discussion ensued.*

8.3 **21-1228**

Joint resolution accepting the Aetna Better Health of Illinois grant and authorizing an emergency appropriation in the amount of \$250,000 for the Diabetes Care Initiative grant.

**Attachments:** [ABHIL \\$250K](#)

*Mark Pfister, Health Department Executive Director, provided an update on the two year Diabetes Care Initiative grant. The funding will cover a Pilot program with Aetna Health to help people control their diabetes.*

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

**Aye:** 6 - Member Barr, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

**Absent:** 1 - Vice Chair Altenberg

**COMMUNITY DEVELOPMENT**

**8.4 [21-1237](#)**

Joint resolution approving the Second Amendment to Program Year (PY) 2021 the U.S. Department of Housing and Urban Development (HUD) Annual Action Plan (AAP).

**Attachments:** [PY21 AAP Second Amendment DRAFT.pdf](#)  
[Emergency Appropriation 2021-09 - Program Income.pdf](#)

*Brenda O'Connell, Community Development Administrator, provided an overview of the Action Plan Amendment with three key changes for the U.S. Department of Housing and Urban Development. Discussion ensued.*

**This matter was approved and referred on to the Financial and Administrative Committee**

**Aye:** 6 - Member Barr, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

**Absent:** 1 - Vice Chair Altenberg

**9. County Administrator's Report**

*Cassandra Torstenson, Assistant County Administrator, provided an update on the Reapportionment Maps and announced the next meeting will be September 27, 2021.*

*Matt Meyers, Assistant County Administrator, provide an update on the Legislative Agenda for 2022. The request has gone out to Department Heads and all members are welcome to join the Legislative Meeting at 1:00 p.m. today.*

**10. Executive Session**

*There was no Executive Session.*

**11. Members' Remarks**

*There were no Member's remarks.*

**12. Adjournment**

*Chair Simpson declared the meeting adjourned at 11:32 a.m.*

**Next Meeting: September 28, 2021**