

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, February 27, 2024

8:30 AM

**Assembly Room, 10th Floor or register for remote attendance at:
<https://bit.ly/49j5ygl>**

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

Chair Parekh led the Pledge of Allegiance.

3. Roll Call of Members

Present 7 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Maine and Chair Parekh

Other Attendees:

In Person:

*Sandy Hart, County Board Chair
Mark Pfister, Health Department
Bailey Wyatt, Communications
Justine Gilbert, Communications
Kristy Cechini, County Board Office
Matt Meyers, County Administrator's Office
Melissa Gallagher, Finance
Patrice Sutton, County Administrator's Office*

Electronically:

*Brenda O'Connell, Planning, Building, and Development
Chris Blanding, Enterprise Information Technology
Eric Waggoner, Planning, Building, and Development
Janna Philipp, County Administrator's Office
JazMine' Evans, Finance
Jolanda Dinkins, County Board Office
Kay Johnson, Public
Kevin Quinn, Communications
Michael Wheeler, Finance
Mick Zawislak, Daily Herald
Nick Principali, Finance
Sonia Hernandez, County Administrator's Office
Sam Johnson, Health Department
Stacy Davis-Wynn, Purchasing
Theresa Glatzhofer, County Board Office*

4. Addenda to the Agenda

There were no amendments or additions 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**

There was no unfinished business to discuss.

8. **New Business**

CONSENT AGENDA (Item 8.1)

8.1 [24-0129](#)

Committee action approving the Health and Community Services Committee minutes from January 9, 2024.

Attachments: [HCS 1.9.24 Final Minutes](#)

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 these minutes be approved. The motion carried by the following voice vote:

Aye: 7 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Maine and Chair Parekh

REGULAR AGENDA

COMMUNITY DEVELOPMENT

8.2 [24-0193](#)

Joint resolution approving the Fourth Amendment to Program Year (PY) 2023 Department of Housing & Urban Development (HUD) Annual Action Plan (AAP).

Attachments: [PY23 AAP FOURTH AMENDMENT DRAFT](#)

Brenda O'Connell, Community Development Administrator, provided a summary of the Fourth Amendment to the HUD Annual Action Plan. Discussion ensued.

A motion was made by Member Ross Cunningham, 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: 7 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Maine and Chair Parekh

HEALTH DEPARTMENT

8.3 [24-0124](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$37,423 for the HIV Prevention grant.

Attachments: [HIV Prevention EA](#)

Mark Pfister, Health Department Executive Director, provided an overview of the HIV Prevention renewal grant. The funding will be used to offset existing contractual staff's salary and fringe benefits.

A motion was made by Member Maine, 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: 7 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Maine and Chair Parekh

8.4 [24-0125](#)

Joint resolution accepting the Schreiber Foundation grant and authorizing an emergency appropriation in the amount of \$25,000 for the iGrow grant.

Attachments: [iGrow - Schreiber EA](#)

Mark Pfister, Health Department Executive Director, provided an overview of the iGrow grant. The funding will provide books at laundromats for children. Discussion ensued.

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

Aye: 7 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Maine and Chair Parekh

9. County Administrator's Report

Mark Pfister, Health Department Executive Director, provided an update on the revoked Level II Designation for Vista Hospital. Discussion ensued.

10. Executive Session

The Committee did not enter into Executive Session.

11. Member Remarks and Requests

There were no remarks or requests by Members.

12. Adjournment

Chair Parekh declared the meeting adjourned at 9:37 a.m.

Next Meeting: March 5, 2024

Minutes prepared by Kristy Cechini.

Minutes were approved on January 9, 2024 by the Health and Community Services Committee.