Lake County Illinois

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



Meeting Minutes - Final

Tuesday, November 4, 2025

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at: https://bit.ly/4niqkmw

Health and Community Services Committee

1. Call to Order

Chair Parekh called the meeting to order at 8:32 a.m.

2. Pledge of Allegiance

Member Casbon led the Pledge of Allegiance.

3. Roll Call of Members

Present 5 - Member Casbon, Member Ross Cunningham, Member Knizhnik, Member Maine and Chair Parekh

Absent 2 - Vice Chair Altenberg and Member Danforth

*Electronic Attendance: Member Knizhnik, for the reason of personal illness

Other Attendees

In Person:

Chris Anderson-Sell, Communications
Michele Esser, Health Department
Lisa Kritz, Health Department
Chris Hoff, Health Department
Lacey Simpson, County Administrator's Office
RuthAnne Hall, County Administrator's Office
Matt Meyers, County Administrator's Office
Theresa Glatzhofer, County Board Office

Electronically:

Sandy Hart, County Board Chair
Paul Frank, Board Member
Christine Sher, Stormwater Management
Abby Krakow, Communications
Kevin Quinn, Communications
Brea Barnes, Finance
Michael Wheeler, Finance

4. Addenda to the Agenda

There were no additions or amendments 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)

MINUTES

8.1 <u>25-1439</u>

Committee action approving the Health and Community Services Committee minutes from October 7, 2025.

<u>Attachments:</u> HCS 10.7.25 Final Minutes

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

Aye: 5 - Member Casbon, Member Ross Cunningham, Member Knizhnik, Member Maine and Chair Parekh

Absent: 2 - Vice Chair Altenberg and Member Danforth

REGULAR AGENDA

HEALTH DEPARTMENT

8.2 25-1420

Joint resolution approving an emergency appropriation of \$74,642 for Fiscal Year 2026 accepting additional funding from the Illinois Department of Healthcare and Family Services Care Coordination and Support Organization program.

<u>Attachments:</u> Emergency Appropriation Template for FY26 October 2025 CCSO

A motion was made by Chair Parekh, seconded by Member Cunningham, that this resolution be amended to edit the first whereas clause to read, "Whereas, the Lake County Health Department and Community Health Center received notice of increased reimbursement rates from the Illinois Department of Healthcare and Family Services to help support the sustainability of the Pathways to Success Care Coordination and Support Organization program (CCSO); and." The motion carried by the following voice vote:

Aye: 5 - Member Casbon, Member Ross Cunningham, Member Knizhnik, Member Maine and Chair Parekh

Absent: 2 - Vice Chair Altenberg and Member Danforth

Michele Esser, Director of Behavioral Health, Health Department, and Chris Hoff, Executive Director, Health Department, explained that this item is to accept additional funding from the Illinois Department of Healthcare and Family Care Coordination and Support Organization program. Discussion ensued.

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

- Aye: 5 Member Casbon, Member Ross Cunningham, Member Knizhnik, Member Maine and Chair Parekh
- Absent: 2 Vice Chair Altenberg and Member Danforth

8.3 25-1421

Joint resolution approving an emergency appropriation of \$46,804.37 for Fiscal Year 2025 accepting additional funding from the Illinois Department of Public Health Disease Intervention Specialists Workforce Development Support Grant.

Attachments: Emergency Appropriation Template for FY25 October 2025 DIS WD

Lisa Kritz, Director of Prevention, Health Department, and Chris Hoff, Executive Director, Health Department, explained that this item is to accept additional funding from the Illinois Department of Public Health Disease Intervention Specialists Workforce Development Support Grant.

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

Aye: 5 - Member Casbon, Member Ross Cunningham, Member Knizhnik, Member Maine and Chair Parekh

Absent: 2 - Vice Chair Altenberg and Member Danforth

9. County Administrator's Report

There was no County Administrator's Report.

10. Executive Session

The Committee did not enter into Executive Session.

11. Member Remarks and Requests

Member Maine noted that she followed up with the Health Department about position vacancies calculations. Discussion ensued.

12. Adjournment

Chair Parekh declared the meeting adjourned at 8:46 a.m.

Next Meeting: December 2, 2025

Meeting minutes prepared by Theresa Glatzhofer.