

# Lake County Illinois

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



## Meeting Minutes - Final

Tuesday, February 1, 2022

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/3fUPNCw>

**Health and Community Services Committee**

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the current Gubernatorial Disaster Proclamation, and the Board 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 (9th Floor, if needed), 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 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> \* \* \***

0. [22-0027](#)

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

**Attachments:** [Determination - Chair Hart 7.30](#)

1. **Call to Order**

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

2. **Pledge of Allegiance**

*Vice Chair Altenberg led the Pledge of Allegiance.*

3. **Roll Call of Members**

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

**Absent** 1 - Chair Simpson

*\* Electronic Attendance: All Members*

*Others present:*

*Abby Scalf, Communications*

*Justine Gilbert, Communications*

*Cassandra Hiller, County Administrator's Office*

*Gary Gibson, County Administrator's Office*

*James Hawkins, County Administrator's Office*

*Janna Philipp, County Administrator's Office*

*Kristy Cechini, County Board Office*

*Linda Pedersen, Board Member*

*Mark Pfister, Health Department*

*Matt Meyers, County Administrator's Office*

*Michael Wheeler, Finance*

*Sandy Hart, Board Member*

*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 public comment.*

6. **Chair's Remarks**

*Vice Chair Altenberg stated everyone should keep masking and be vigilant with the new COVID thread.*

7. **Unfinished Business**

*There was no unfinished business to discuss.*

8. New Business

**CONSENT AGENDA**

8.1 [22-0130](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$59,242 for the Family Case Management grant.

**Attachments:** [FY21 FCM](#)

**A motion was made by Member Maine, seconded by Member Roberts, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:**

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

**Absent:** 1 - Chair Simpson

8.2 [22-0131](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$10,417 for the Influenza Vaccine Promotion grant.

**Attachments:** [FY21 IVP](#)

**A motion was made by Member Maine, seconded by Member Roberts, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:**

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

**Absent:** 1 - Chair Simpson

8.3 [22-0132](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$23,332 for the Pre-Exposure Prophylaxis grant.

**Attachments:** [FY21 PrEP](#)

**A motion was made by Member Maine, seconded by Member Roberts, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:**

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

**Absent:** 1 - Chair Simpson

8.4 [22-0133](#)

Joint resolution accepting the Illinois Environmental Protection Agency grant and authorizing an emergency appropriation in the amount of \$13,292 for the Solid Waste Enforcement grant.

**Attachments:** [FY21 Solid Waste](#)

**A motion was made by Member Maine, seconded by Member Roberts, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:**

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

**Absent:** 1 - Chair Simpson

8.5 [22-0139](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$32,664 for the Pre-Exposure Prophylaxis grant.

**Attachments:** [FY22 PrEP](#)

**A motion was made by Member Maine, seconded by Member Roberts, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:**

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

**Absent:** 1 - Chair Simpson

8.6 [22-0140](#)

Joint resolution accepting the Illinois Environmental Protection Agency grant and authorizing an emergency appropriation in the amount of \$18,610 for the Solid Waste Enforcement grant.

**Attachments:** [FY22 Solid Waste](#)

**A motion was made by Member Maine, seconded by Member Roberts, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:**

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

**Absent:** 1 - Chair Simpson

**REGULAR AGENDA**

**\*HEALTH DEPARTMENT\***

**8.7 [22-0134](#)**

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$1,436,200 for the COVID-19 Mass Vaccination grant.

**Attachments:** [FY22 COVID-19 Mass Vaccination](#)

*Mark Pfister, Executive Director, provided an update on the COVID-19 Mass Vaccination grant. The majority of the funds are being used for contractual staff for the continuation of vaccinations at the Health Departments five health centers.*

**A motion was made by Member Cunningham, seconded by Member Casbon, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:**

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

**Absent:** 1 - Chair Simpson

**8.8 [22-0135](#)**

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$82,938 for the Family Case Management grant.

**Attachments:** [FY22 FCM](#)

*Mark Pfister, Health Department Executive Director, provided an update on the grant. The funding provides public health nurses and other individuals to support mothers on Medicaid that are recently pregnant or have a child up to the age one.*

**A motion was made by Member Maine, seconded by Member Roberts, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:**

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

**Absent:** 1 - Chair Simpson

**8.9 [22-0136](#)**

Joint resolution accepting the Health Resources and Services Administration grant and authorizing an emergency appropriation in the amount of \$927,053 for the Health Center Construction and Capital Improvements grant.

**Attachments:** [FY22 HRSA C8E](#)

*Mark Pfister, Health Department Executive Director, stated the funding is from ARPA to*

*provide Capital Improvements at the Health Centers. Discussion ensued.*

**A motion was made by Member Casbon, seconded by Member Roberts, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:**

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

**Absent:** 1 - Chair Simpson

**8.10 [22-0137](#)**

Joint resolution accepting the Delta Dental of Illinois Foundation grant and authorizing an emergency appropriation in the amount of \$253,919 for the COVID-19 Utilization Decreasing Oral Health Disparities grant.

**Attachments:** [FY22 ILCHF & DDILF](#)

*Mark Pfister, Health Department Executive Director, stated the grant from Delta Dental is for two years. The funding will be used for the outreach to children to make sure they are receiving proper dental care. Discussion ensued.*

**A motion was made by Member Maine, seconded by Member Cunningham, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:**

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

**Absent:** 1 - Chair Simpson

**8.11 [22-0138](#)**

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$14,583 for the Influenza Vaccine Promotion grant.

**Attachments:** [FY22 IVP](#)

*Mark Pfister, Health Department Executive Director, stated there is a slight up tick with influenza. This is a campaign to get vaccinated for influenza. The funding will offset an existing salary and marketing.*

*Mark Pfister, Health Department Executive Director, also provided an update on COVID-19 and the Omicron variant. Omicron has surpassed Delta. The vaccinations and boosters are working and help prevent serious disease. Discussion ensued.*

**A motion was made by Member Cunningham, seconded by Member Roberts, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:**

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

**Absent:** 1 - Chair Simpson

**9. County Administrator's Report**

*There was no County Administrator's Report.*

**10. Executive Session**

*There was no Executive Session.*

**11. Members' Remarks**

*There were no Members' remarks.*

**12. Adjournment**

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

**Next Meeting: February 22, 2022**

*Minutes prepared by Kristy Cechini.*

*Respectfully submitted,*

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*Health and Community Service Committee, Chair*