

Lake County Illinois

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



Meeting Minutes - Draft

Tuesday, April 30, 2013

1:00 PM

Assembly Room, 10th Floor

Health & Community Services Committee

1. **Call to Order**

The meeting was called to order at 1:00 p.m.

Present 6 - Chair Carlson, Vice Chair Pedersen, Member Calabresa, Member Hart, Member Mandel and Member Weber

Excused 1 - Member Cunningham

Others present:

Barry Burton, County Administrator

Ryan Waller, County Administrator's Office

Audrey Nixon, County Board Member District 14

Patrice Sutton Burger, Finance and Administrative Services

Gary Gordon, Finance and Administrative Services

Anita Patel, Finance and Administrative Services

Jerry Nordstrom, Health Department

Jeanne Ang, Health Department

Pam Riley, Health Department

Jennifer Everett, Workforce Development

Jennifer Serino Stasch, Workforce Development

Terry Kuss, Planning Building and Development

2. **Pledge of Allegiance**

Chair Carlson led the group in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **13-0478**

Minutes from April 2, 2013.

A motion was made by Member Pedersen, seconded by Member Mandel, that these minutes be approved. Motion carried by the following vote:

Aye: 6 - Chair Carlson, Vice Chair Pedersen, Member Calabresa, Member Hart, Member Mandel and Member Weber

4. **Added to Agenda**

There were no items added to the agenda.

5. **Public Comment**

There were no public comments.

6. **Old Business**

There was no old business to conduct.

7. New Business

7.1 13-0403

Report from the Winchester House Administrator for the month of February 2013.

Ryan Waller, County Administrator's office, informed the committee that the Winchester House Advisory Board has begun the process of evaluating the financial feasibility of a new Winchester House. Discussion ensued.

A motion was made by Member Mandel, seconded by Member Weber, that this report be received and filed. Motion carried by the following vote:

Aye: 6 - Chair Carlson, Vice Chair Pedersen, Member Calabresa, Member Hart, Member Mandel and Member Weber

7.2 13-0483

Joint resolution authorizing an emergency appropriation in the Health Department budget in the amount of \$1,149,508 in the FY 2013 budget as a result of three new grants, a grant increase and other revenue increases.

Jerry Nordstrom and Pamela Riley, Health Department, presented the emergency appropriation request for three new grants. It was explained to the committee that \$500,000 is simply capital which is for construction of the Round Lake School Based Clinic. Member Mandel requested more details in the future. The construction project will be managed through a memorandum of understanding to identify the construction of the project and the Health Department will issue the construction documents. Jerry Nordstrom reviewed the other grants including the one for \$400,000. He indicated that the grant covered 100% of the programs costs, including staff.

A motion was made by Member Hart, seconded by Member Weber, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following vote:

Aye: 6 - Chair Carlson, Vice Chair Pedersen, Member Calabresa, Member Hart, Member Mandel and Member Weber

7.3 13-0475

Joint resolution accepting two grants and two modifications from the Illinois Department of Commerce and Economic Opportunity (DCEO) and authorizing an emergency appropriation in the amount of \$339,042.37.

Jennifer Everett, Workforce Development, presented.

A motion was made by Member Hart, seconded by Member Calabresa, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by the following vote:

Aye: 6 - Chair Carlson, Vice Chair Pedersen, Member Calabresa, Member Hart, Member Mandel and Member Weber

7.4 13-0476

Joint resolution approving the summer youth employment worksite agreement.

Jennifer Serino Stasch, Workforce Development, presented. This grant provides for 150-160 student youth between the ages of 14-18 to make minimum wage for 6 weeks.

There is a low-income qualifier of \$26,000 with a family of four. Workforce received 1400 applications.

A motion was made by Member Calabresa, seconded by Member Mandel, that this resolution be approved and referred on to Financial and Administrative Committee.

Motion carried by the following vote:

Aye: 6 - Chair Carlson, Vice Chair Pedersen, Member Calabresa, Member Hart, Member Mandel and Member Weber

8. Executive Session

There was no executive session.

9. County Administrator's Report

Ryan Waller reminded the Committee that at the next HCS meeting Workforce Development and Community Development will be giving their annual report.

9.1 13-0498

Presentation on the draft 2014 budget policies.

All members of the HCS Committee had heard the presentation on the draft 2014 budget policies as members of the L&J Committee. Therefore, it was a consensus to forgo hearing the report again.

10. Adjournment

A motion was made by Member Mandel, seconded by Member Hart, that the meeting be adjourned at 1:50 p.m. The motion carried by the following vote:

Aye: 6 - Chair Carlson, Vice Chair Pedersen, Member Calabresa, Member Hart, Member Mandel and Member Weber

Minutes prepared by Terry Kuss.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee