

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, September 1, 2015

1:00 PM

Assembly Room, 10th Floor

Health and Community Services Committee

1. **Call to Order**

Chair Carlson called the meeting to order at 1:00 p.m.

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

Absent 1 - Member Calabresa

Others present:

Barry Burton, County Administrator

Aaron Lawlor, County Board Chair

Ryan Waller, County Administrator's Office

Jerry Nordstrom, Health Department

Patrice Sutton, Finance and Administrative Services

Farrah Watson, Finance and Administrative Services

Gary Gordon, Finance and Administrative Services

Benjamin Gilbertson, County Administrator's Office

Adlil Issakoo, County Administrator's Office

Jodi Gingiss, Community Development

Jennifer Serino, Workforce Development

Kimberly Mannede, Information and Technology

Sonia Hernandez, County Administrator's Office

2. **Pledge of Allegiance**

Chair Carlson led the group in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **15-0887**

Minutes from August 4, 2015.

A motion was made by Member Weber, seconded by Member Mandel, that the minutes be approved. The motion carried by the following vote:

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

Absent: 1 - Member Calabresa

4. **Added to Agenda**

There were no items added to the agenda.

5. **Public Comment**

There was no public comment.

6. **Old Business**

There was no old business to conduct.

7. **New Business**

HEALTH DEPARTMENT

7.1 [15-0896](#)

Joint resolution authorizing an emergency appropriation from the Fund 210 Health Department Fund reserves in the amount of \$750,000 for the Zion Community Health Center Construction Project.

Patrice Sutton, Finance and Administrative Services, presented this matter and noted this was previously discussed at the last committee meeting.

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

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

Absent: 1 - Member Calabresa

COMMUNITY DEVELOPMENT

7.2 [15-0909](#)

Joint resolution authorizing an emergency appropriation in the amount of \$1,120,308 in the Community Development Neighborhood Stabilization (NSP 1 and 3) Program budgets as a result of revenue from the sale of homes purchased under the program.

Jodi Gingiss, Community Development, explained that these funds will be sufficient to remodel six family homes and eight rental units in Zion, Round Lake, North Chicago, and Waukegan area. She reported that a presentation will be given at a future meeting on winding down this program.

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

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

Absent: 1 - Member Calabresa

WORKFORCE DEVELOPMENT

7.3 [15-0918](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) WIA Rapid Response Layoffs and Closings Grant and authorizing an emergency appropriation in the amount of \$210,650.

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

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

Absent: 1 - Member Calabresa

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

9.1 [15-0913](#)

Presentation of Legislative Program Proposals.

Ryan Waller and Adlil Issakoo presented to committee the 2016 Federal Legislative items. The two items presented to committee are HOME Program Funding and the NACo HIPPA Resolution. The HOME proposal calls for the blocking of further reductions to HOME funding and for support of any proposals that would restore HOME Program Funding back to previous amounts. Discussion of that legislative item ensued.

Member Hart requested a general statement be included in the Legislative Program supporting legislation addressing opium addiction.

Ryan Waller updated committee on the process of the new Winchester House building. The necessary paper work to apply for the certificate of need and transfer of ownership has been approved. This application will be considered in November 2015.

10. Adjournment

A motion was made by Member Weber, seconded by Member Cunningham, that this meeting be adjourned at 1:30 p.m. The motion carried by the following vote:

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

Absent: 1 - Member Calabresa

Minutes prepared by Sonia Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee