

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, March 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/3Jr9VZD>

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 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> * * *

1. **Call to Order**

2. **Pledge of Allegiance**

Member Casbon led the Pledge of Allegiance.

3. **Roll Call of Members**

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

Absent 1 - Member Barr

4. **Addenda to the Agenda**

5. **Public Comment (Items not on the agenda)**

6. **Chair's Remarks**

There were no Chair remarks.

7. **Unfinished Business**

8. **New Business**

CONSENT AGENDA (Items 8.1 - 8.2)

APPROVAL OF MINUTES

8.1 **22-0278**

Minutes from January 25, 2022.

Attachments: [HCS 1.25.22 Final Minutes](#)

A motion was made by Member Maine, seconded by Member Casbon, that these minutes be approved. Motion carried by the following roll call vote:

Aye: 7 - Vice Chair Altenberg, Member Barr, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

8.2 **22-0283**

Minutes from February 1, 2022.

Attachments: [HCS 2.1.22 Final Minutes](#)

A motion was made by Member Maine, seconded by Member Casbon, that these minutes be approved. Motion carried by the following roll call vote:

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

Absent: 1 - Member Barr

REGULAR AGENDA

COMMUNITY DEVELOPMENT

8.3 **22-0234**

Joint Resolution approving the Sixth Amendment to the Department of Housing & Urban Development (HUD) Program Year 2019 (PY 2019) Annual Action Plan (AAP).

Attachments: [2019 AAP 6th Amendment DRAFT.pdf](#)

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

Aye: 7 - Vice Chair Altenberg, Member Barr, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

WORKFORCE DEVELOPMENT

8.4 [22-0297](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Comprehensive and Accessible Reemployment through Equitable Employment Recovery (CAREER) Dislocated Worker Grant and approving an emergency appropriation in the amount of \$528,500.

Attachments: [WDD DWG CAREER Grant 2.2022](#)

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

Aye: 7 - Vice Chair Altenberg, Member Barr, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

8.5 [22-0317](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment Assistance (TAA) grant; and approving an emergency appropriation in the amount of \$32,907.24.

Attachments: [Workforce TAA Grant 2.2022](#)

Jennifer Serino, Workforce Development Director, provided an overview of the grant. The funding will provide salaries and training for 33 dislocated workers. 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: 7 - Vice Chair Altenberg, Member Barr, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

9. County Administrator's Report

There was no County Administrator's report.

10. Executive Session

11. Members' Remarks

Member Altenberg provided comments on the reduced COVID restrictions.

12. Adjournment

Chair Simpson declared the meeting adjourned at 10:49 a.m.

Next Meeting: March 29, 2022