

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, October 29, 2024

8:30 AM

**Assembly Room, 10th Floor or register for remote attendance at
<https://bit.ly/3AfFOoU>**

Health and Community Services Committee

A motion was made by Member Maine, seconded by Member Hewitt, to nominate Member Cunningham as the Chair Pro Tem to start the meeting. The motion carried by the following voice vote:

Aye: 5 - Member Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik and Member Maine

Absent: 1 - Chair Parekh

Not Present: 1 - Vice Chair Altenberg

Call to Order

Pro Tem Chair Cunningham called the meeting to order at 8:32 a.m.

Vice Chair Altenberg joined the meeting at 8:32 a.m.

2. Pledge of Allegiance

Pro Tem Chair Cunningham led the Pledge of Allegiance.

3. Roll Call of Members

Present 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik and Member Maine

Absent 1 - Chair Parekh

Other Attendees

In Person:

Sandy Hart, County Board Chair

Carissa Casbon, Board Member

Mike Adam, Health Department

Sam Johnson, Health Department

John Wurl, Health Department

Kim Burla, Health Department

Jerry Nordstrom, Health Department

Liz Nelson, County Administrator's Office

Larry Mackey, Health Department

Melissa Gallagher, Finance

James Klimt, Finance

Michael Karner, Regional Office of Education

Chris Anderson-Sell, Communications

Abby Krakow, Communications

RuthAnne Hall, County Administrator's Office

Patrice Sutton, County Administrator's Office

Matt Meyers, County Administrator's Office

Kristy Cechini, County Board Office

Electronically:

Paul Frank, Board Member

Theresa Glatzhofer, County Board Office

Jolanda Dinkins, County Board Office

Tammy Chatman, Communications

Demar Harris, Workforce Development

Kay Johnson, Public

Angela Cooper, Health Department

Eric Waggoner, Planning, Building, and Development

Sonia Hernandez, County Administrator's Office

Michael Wheeler, Finance

Brea Barnes, Finance

Nick Principali, Finance

Mary Roberson, NIRCO

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 Vice Chair Altenberg.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Items 8.1 - 8.5)

MINUTES

8.1 [24-1324](#)

Committee action approving the Health and Community Services Committee minutes from September 24, 2024.

Attachments: [HCS 9.24.24 Draft Minutes](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Ross Cunningham, seconded by Member Hewitt, that these minutes be approved. The motion carried by the following voice vote:

Aye: 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik and Member Maine

Absent: 1 - Chair Parekh

COMMUNITY DEVELOPMENT

8.2 [24-1279](#)

Joint resolution approving an emergency appropriation of \$9,323.57 for reimbursement as a result of an Intergovernmental Agreement (IGA) between Lake County and the Lake County Housing Authority (LCHA) for the completion of Environmental Reviews Records (ERRs).

Attachments: [Emergency Appropriation 2024-11 LCHA ERRs.pdf](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Ross Cunningham, seconded by Member Hewitt, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik and Member Maine

Absent: 1 - Chair Parekh

8.3 [24-1280](#)

Joint resolution approving an extension to an Intergovernmental Agreement (IGA) between Lake County and the Lake County Housing Authority (LCHA) for the completion of 24 CFR Part 58 Environmental Review Records (ERRs).

Attachments: [LCHA IGA Environmental Review 2nd RENEWAL](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Ross Cunningham, seconded by Member Hewitt, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik and Member Maine

Absent: 1 - Chair Parekh

HEALTH DEPARTMENT

8.4 [24-1260](#)

Joint resolution accepting the Illinicare grant and authorizing an emergency appropriation in the amount of \$162,500 for the Health Grant.

Attachments: [Illinicare EA \\$162,500](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Ross Cunningham, seconded by Member Hewitt, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik and Member Maine

Absent: 1 - Chair Parekh

8.5 [24-1485](#)

Joint resolution accepting the Health Resources and Services Administration grant and authorizing an emergency appropriation in the amount of \$46,032 for the Uniform Data System Plus Grant.

Attachments: [HRSA UDS+ \\$46.032](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Ross Cunningham, seconded by Member Hewitt, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote:

Aye: 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik and Member Maine

Absent: 1 - Chair Parekh

REGULAR AGENDA

COUNTY ADMINISTRATION

8.6 [24-1318](#)

Joint resolution approving the Lake County 2025-2026 Opioid Response Funding Plan.

Attachments: [Funding plan.pdf](#)
[Final Report_Lake County Opioid Settlement Strategy_100724](#)
[Executive Summary_Lake County Opioid Settlement Strategy](#)
[HCS.October 2024](#)

Liz Nelson, Opioid Coordinator, presented the Opioid Response Funding Plan. Discussion ensued.

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

Aye: 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik and Member Maine

Absent: 1 - Chair Parekh

REGIONAL OFFICE OF EDUCATION

8.7 [24-1255](#)

Presentation and discussion on the Opioid Curriculum that has been developed by the Regional Office of Education.

Attachments: [Opioid Curriculum Presentation to HCS 10.29.24](#)

Michael Karner, Regional Superintendent of Schools, presented on the Opioid Curriculum developed by the Lake County Regional Office of Education. Discussion ensued.

COMMUNITY DEVELOPMENT

8.8 [24-1490](#)

Joint resolution authorizing an emergency appropriation from fund balance from the Emergency Rental Assistance #2 Fund (ERA 2), a special revenue fund, in the amount of \$97,054.36 to accommodate the final expenses of the ERA 2 Fund programming.

Attachments: [Emergency Appropriation - ERA2 11.12.2024](#)

Melissa Gallagher, Chief Financial Officer, provided a summary of the emergency appropriation to close out the Emergency Rental Assistance Fund.

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

Aye: 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik and Member Maine

Absent: 1 - Chair Parekh

HEALTH DEPARTMENT

8.9 [24-1258](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$276,101 for the Child and Family Connections grant.

Attachments: [CFC EA \\$276,101](#)

Sam Johnson, Interim Health Department Executive Director, provided a summary of the Child and Family Connections grant. The funding will help children under the age of three with developmental delays.

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

Aye: 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik and Member Maine

Absent: 1 - Chair Parekh

8.10 [24-1259](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$1,000,000 for the Local Health Department Respiratory Surveillance and Outbreak Response grant.

Attachments: [RSORG EA \\$1M](#)

Sam Johnson, Interim Health Department Executive Director, provided a summary of the Local Health Department Respiratory Surveillance and Outbreak Response grant. The funding will provide four new staff to help with respiratory illness.

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

Aye: 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik and Member Maine

Absent: 1 - Chair Parekh

8.11 [24-1261](#)

Joint resolution amending the Lake County Health Department Environmental Health Fees Schedule (as authorized in Lake County Code of Ordinances Chapter 178).

Attachments: [2025 EH Fee Schedule Proposed Revisions](#)

Sam Johnson, Interim Health Department Executive Director, introduced Mike Adam, Deputy Director of Environmental Health, and provided a summary of the amended Lake County Health Department Environmental Health Fees Schedule. Discussion ensued.

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

Aye: 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik and Member Maine

Absent: 1 - Chair Parekh

8.12 [24-1492](#)

Joint resolution authorizing an emergency appropriation in Fund 220 Tuberculosis Clinic Fund ("TB Clinic Fund") to fund personnel expenses of the Fiscal Year 2024 budget in the amount of \$74,226.75 from the Fund 220 fund balance.

Attachments: [Emergency Appropriation - TB Clinic Fund 11.12.2024](#)

Melissa Gallagher, Chief Financial Officer, provided a summary of the emergency appropriation in the 220 Tuberculosis Clinic Fund to fund personnel expenses for the Fiscal Year 2024 Fund 220 fund balance.

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

Aye: 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik and Member Maine

Absent: 1 - Chair Parekh

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

There were no Member remarks or requests.

12. Adjournment

Vice Chair Altenberg declared the meeting adjourned at 9:25 a.m.

Next Meeting: November 5, 2024

Meeting minutes prepared by Kristy Cechini.