

# Lake County Illinois

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



## **Meeting Minutes - Final**

**Tuesday, February 25, 2014**

**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** 7 - Chair Carlson, Vice Chair Pedersen, Member Calabresa, Member Cunningham, Member Hart, Member Mandel and Member Weber

*Others present:*

*Ashley Lucas, County Administrator's Office*

*Tony Beltran, Health Department*

*Jennifer Serino Stasch, Workforce Development*

*Jerry Nordstrom, Health Department*

*Ryan Waller, County Administrator's Office*

*Eric Waggoner, Planning, Building and Development*

*Jodi Gingiss, Community Development*

*Brittany Sloan, Community Development*

*Nick Sauer, County Board*

*Gary Gordon, Finance and Administrative Services*

*Matt Meyers, Planning, Building and Development*

*Kelly Merz, County Board Office*

2. **Pledge of Allegiance**

*Chair Carlson led the group in the Pledge of Allegiance.*

3. **Approval of Minutes**

3.1 **14-0196**

Minutes from February 4, 2014.

**Attachments:** [HCS 2.4.14 Minutes \(Final\).pdf](#)

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

**Aye:** 7 - Chair Carlson, Vice Chair Pedersen, Member Calabresa, Member Cunningham, Member Hart, Member Mandel and Member Weber

4. **Added to Agenda**

*No items were added to the agenda.*

5. **Public Comment**

*There were no public comments.*

6. **Old Business**

*No old business was discussed.*

7. **New Business**

**HEALTH DEPARTMENT**

7.1 [14-0197](#)

Update regarding the HMA Phase One Report.

*Tony Beltran of the Health Department provided an update on the recommendations provided in the HMA Phase 1 study. Discussion followed.*

**This item was presented.**

**WORKFORCE DEVELOPMENT**

7.2 [14-0193](#)

Joint resolution accepting grants totaling \$139,727 and authorizing emergency appropriations of the grants in FY14 and \$1,627.98 of program income in FY13.

**Attachments:** [Mar '14 - LCWD Grant Modifications.xlsx](#)

*Jennifer Serino Stasch of Workforce Development presented the resolution for acceptance and emergency appropriation of the Workforce Investment Act Rapid Response grant and Trade Adjustment Assistance grant. \$124,930 in funds will provide for staff costs related to programs available to individuals who are unemployed due to foreign competition. Grant funds in the amount of \$14,797 will be applied to the overhead costs related to processing the grants and payments. Ms. Stasch informed the group that there are approximately 44 individuals enrolled in training programs, and an additional 20 who will be enrolling in training or re-entering the work place. Discussion followed.*

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

**Aye:** 7 - Chair Carlson, Vice Chair Pedersen, Member Calabresa, Member Cunningham, Member Hart, Member Mandel and Member Weber

**COMMUNITY DEVELOPMENT**

7.3 [14-0132](#)

Joint resolution approving 2012 and 2013 Housing and Urban Development (HUD) Action Plan Amendments.

**Attachments:** [MasterAmendMultAPFinal\\_HCS F&A](#)

*Jodi Gingiss of Community Development presented the resolution requesting action plan amendments. Ms. Gingiss explained that the amendments are in relation to last month's approval of recapitalization of certain HOME Program activities. The amendments are necessary to apply Emergency Solutions Grant funds to the Catholic Charities Homeless Prevention and Service Point programs.*

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

**Aye:** 7 - Chair Carlson, Vice Chair Pedersen, Member Calabresa, Member Cunningham, Member Hart, Member Mandel and Member Weber

**7.4 14-0201**

Joint resolution authorizing an emergency appropriation in the amount of \$1,666,409 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 of Community Development presented a request for an emergency appropriation to accept monies received from the sale of homes. Ms. Gingiss explained that previously foreclosed homes had been purchased and rehabilitated using NSP funds, then sold to moderate and low income persons. Proceeds from the sale of these homes will be reinvested in purchasing and rehabilitating more homes.*

*Discussion followed regarding Affordable Housing. Brittany Sloan of Community Development provided a brief overview of discussions staff have had with representatives of the affordable housing corporation. Staff and representatives have identified some areas to recalibrate to maximize efforts in this area. Staff noted that an action will be presented to committee in the near future.*

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

**Aye:** 7 - Chair Carlson, Vice Chair Pedersen, Member Calabresa, Member Cunningham, Member Hart, Member Mandel and Member Weber

**8. Executive Session**

*There was not an Executive Session.*

**9. County Administrator's Report**

*Assistant County Administrator Ryan Waller reminded the group that this Friday's Committee of the Whole meeting will take place at the Department of Transportation, not at the Central Permit Facility, due to early voting.*

**10. Adjournment**

*The meeting was adjourned at 2:00 p.m.*

**A motion was made by Member Cunningham, seconded by Member Pedersen, that the meeting be adjourned. The motion carried unanimously.**

*Minutes prepared by Kelly J. Merz.*

*Respectfully submitted,*

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Chairman

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*Vice-Chairman*

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*Health and Community Services Committee*