

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, April 1, 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:

*Aaron Lawlor, County Board Chair
Barry Burton, County Administrator
Ryan Waller, County Administrator's Office
Ashley Lucas, County Administrator's Office
Ann Maine, County Board Member
Bill Durkin, County Board Member
Audrey Nixon, County Board Member
Patrice Sutton Burger, Finance and Administrative Services
Anita Patel, Finance and Administrative Services
Matt Meyers, Planning, Building and Zoning
Brittany Albrecht Sloan, Planning, Building and Zoning
Kimberly Mannette, Information Technology
Jerry Nordstrom, Health Department
Tony Beltran, Health Department
Jeanne Ang, Health Department
Lee Francis, Erie Family Health Center
Jennifer Everett, Workforce Development*

2. **Pledge of Allegiance**

Chair Carlson led the group in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **14-0294**

Minutes from February 25, 2014.

A motion was made by Member Mandel, seconded by Member Cunningham, 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**

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**

HEALTH DEPARTMENT

7.1 **14-0332**

Presentation regarding Erie Family Health.

Presented by Tony Beltran and Jeannie Ang, Health Department and Dr. Lee Francis from Erie Family Health Center.

7.2 **14-0330**

Joint resolution authorizing an emergency appropriation in the amount of \$261,609 in the FY 2014 Health Department budget as a result of grant increases in Primary Care Services and Behavioral Health Services.

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

WORKFORCE DEVELOPMENT

7.3 **14-0320**

Joint resolution approving the Summer Youth Employment Program worksite agreement.

Jennifer Everett, Workforce Development, presented this matter to the committee. Discussion occurred regarding last year's participation.

A motion was made by Member Calabresa, seconded by Member Hart, that this resolution be approved and referred on to 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

7.4 **14-0246**

Joint resolution approving Fourth Amendment to 2012 Housing and Community Development Action Plan Amendments.

A motion was made by Member Calabresa, seconded by Member Hart, that this resolution be approved and referred on to 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**

A motion was made by Member Weber, seconded by Member Hart, to go into executive session. 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

8.1 14-0311

Executive Session to review closed session minutes pursuant to 5 ILCS 120/2(c)(21).

Entered Executive Session at 2:23 p.m.

Executive Session was adjourned at 2:24 p.m.

A motion was made by Member Hart, seconded by Member Weber, to come out of executive session. 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

8.2 14-0303

Committee action regarding the semi-annual review of closed session minutes.

A motion was made by Member Hart, seconded by Member Weber, that this item be approved. Motion carried by the following vote:

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

9. County Administrator's Report

Matt Meyers Lake County Planning, Building and Development, updated the committee on a county wide needs assessment for a permit software system.

10. Adjournment

The meeting was adjourned at 2:24 p.m.

Minutes prepared by Teresa Bond.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee
