

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, September 24, 2024

8:30 AM

**Assembly Room, 10th Floor or register for remote attendance at
<https://bit.ly/4em7GX4>**

Health and Community Services Committee

1. Call to Order

Vice Chair Altenberg called the meeting to order at 8:30 a.m.

2. Pledge of Allegiance

Member Ross 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

** Electronic Attendance: Member Knizhnik*

Others Present:

Dominic Strezo, Community Development

Chris Anderson-Sell, Communications

Jenny Brennan, Communications

Matt Meyers, County Administrator's Office

Patrice Sutton, County Administrator's Office

Eric Waggoner, Planning, Building and Development

RuthAnne Hall, County Administrator's Office

Melissa Gallagher, Finance

Kristy Cechini, County Board Office

Electronically:

Theresa Glatzhofer, County Board Office

Janna Philipp, County Administrator's Office

Demar Harris, Workforce Development

Liz Nelson, County Administrator's Office

Matt Finstein, Purchasing

Courtney Cymerman, Health Department

Eric Tellez, Planning, Building, and Development

Sonia Hernandez, County Administrator's Office

Jennifer Serino, Workforce Development

Chris Blanding, Enterprise Information Technology

Mary Roberson, Northern Illinois Recovery Community Organization

Michael Wheeler, Finance

Brea Barnes, Finance

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

Vice Chair Altenberg reminded everyone to get their Covid and flu shots.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Items 8.1 - 8.2)

MINUTES

8.1 [24-1246](#)

Committee action approving the Health and Community Services Committee meeting minutes from August 27, 2024.

Attachments: [HCS 8.27.24 Final Minutes](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Ross Cunningham, seconded by Member Maine, 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

8.2 [24-1247](#)

Committee action approving the Health and Community Services Committee meeting minutes from September 3, 2024.

Attachments: [HCS 9.3.24 Final Minutes](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Ross Cunningham, seconded by Member Maine, 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

REGULAR AGENDA

COMMUNITY DEVELOPMENT

8.3 [24-1187](#)

PUBLIC HEARING - Healthy Houses Program Application to the Illinois Department of Commerce and Economic Opportunity (DCEO).

A motion was made by Member Ross Cunningham, seconded by Member Hewitt, to open the Public Hearing. 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 held a Public Hearing to receive approval for the Healthy Houses Program Application to the Illinois Department of Commerce and Economic Opportunity.

Dominic Strezo, Community Development Administrator, provided a summary of the application. The funding would be passed through to approximately 100 landlords or property homeowners renting out property to a household earning less than 80 percent of the area median for HVAC repairs or replacement. Discussion ensued.

A motion was made by Member Danforth, seconded by Member Hewitt, to close the Public Hearing. 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

8.4 [24-1202](#)

Joint resolution authorizing the submission of a Healthy Houses Program Application to the Illinois Department of Commerce and Economic Opportunity (DCEO).

Attachments: [Healthy Homes NOFO](#)
[Healthy Homes Application - Project Information](#)
[CTC 7697339 Affidavit](#)

The Healthy Houses Program Application was discussed during the public hearing, item 8.3.

A motion was made by Member Ross Cunningham, seconded by Member Danforth, 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 [24-1191](#)

Joint resolution approving the second amendment to the Program Year (PY) 2024 United States Department of Housing & Urban Development (HUD) Annual Action Plan (AAP).

Attachments: [PY24 AAP 2ND AMENDMENT](#)

Dominic Strezo, Community Development Administrator, provided a summary of the second amendment to the 2024 Program Year HUD Annual Action Plan. Discussion ensued.

A motion was made by Member Maine, 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

8.6 [24-1192](#)

Joint resolution approving the tenth amendment to the Program Year (PY) 2019 United States Department of Housing & Urban Development (HUD) Annual Action Plan (AAP).

Attachments: [2019 AAP 10th Amendment](#)

Dominic Strezo, Community Development Administrator, provided a summary of the tenth amendment to the 2019 Program Year HUD Annual Action Plan.

A motion was made by Member Maine, seconded by Member Danforth, 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

8.7 [24-1236](#)

Joint resolution accepting the Supporting Municipalities for Asylum Seeker Services (SMASS) funds from the Metropolitan Mayors Caucus (MMC) and authorizing an emergency appropriation in the amount of \$1,130,238 for grant administration and implementation.

Attachments: [Emergency Appropriation 2024-10 SMASS](#)
[SMASS III - Award Letter - Lake County](#)

Dominic Strezo, Community Development Administrator, provided a summary of the Supporting Municipalities for Asylum Seeker Services funds. The funding will be distributed to two partners, Mano a Mano and North Suburban Legal Aid.

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

9. County Administrator's Report

RuthAnne Hall, Assistant County Administrator, stated PADS received the funding for the property in Waukegan for a homeless shelter. Discussion ensued.

10. Executive Session

A motion was made by Member Maine, seconded by Member Hewitt, that the Committee go into Executive Session. 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

10.1 [24-1271](#)

Executive session to discuss a personnel matter pursuant to 5 ILCS 120/2 (c)(1).

10.2 [24-1272](#)

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

10.2 [24-1273](#)

A

Committee action approving the Health and Community Services Committee Executive Session minutes from November 7, 2023.

Action was taken outside of Executive Session.

A motion was made by Member Ross Cunningham, seconded by Member Danforth, 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

11. Member Remarks and Requests

There were no Member remarks or requests.

12. Adjournment

Vice Chair Altenberg declared the meeting adjourned at 9:38 a.m.

Next Meeting: October 1, 2024

Meeting minutes prepared by Kristy Cechini