

# Lake County Illinois

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



## Meeting Minutes - Final

**Tuesday, October 2, 2012**

**1:00 PM**

**Assembly Room, 10th Floor**

**Health & Community Services Committee**

**1. Call to Order**

*Chair Lawlor called the meeting to order at 1:00 p.m.*

**Present** 7 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor and Member Mountsier

**Absent** 2 - Member Paxton and Member Pedersen

*Others Present:*

*Barry Burton, County Administrator*

*David Stolman, Lake County Board Chairman*

*Ryan Waller, County Administrator's Office*

*Anne Bassi, Lake County Board*

*Ann Maine, Lake County Board*

*Audrey Nixon, Lake County Board*

*Dusty Powell, Planning, Building and Development Department*

*Joel Williams, Planning, Building and Development Department*

*Jennifer Serino Stasch, Workforce Development Department*

*Mark Pfister, Lake County Health Department*

*Ted Testa, Lake County Health Department*

*Jerry Nordstrom, Lake County Health Department*

*Irene Pierce, Lake County Health Department*

*Angela Moreno, Lake County Health Department*

*Jeanne Ang, Lake County Health Department*

*Pam Riley, Lake County Health Department*

*Lora Nordstrom, IT Department*

*Gary Gordon, Finance and Administrative Services*

*Patrice Sutton Burger, Finance and Administrative Services*

*Chris Creighton, Finance and Administrative Services*

*Gina Eckart, Health Management Associates*

*Lori Weiselberg, Health Management Associates*

*Greg Vachon, Health Management Associates*

*Doug Elwell, Health Management Associates*

*Gaylee Morgan, Health Management Associates*

*Lisa Pugliese, Affordable Housing Commission*

*Liza Johnson, Lake County Board Office*

**2. Pledge of Allegiance**

*Chair Lawlor lead the group in the Pledge of Allegiance.*

**3. Approval of Minutes**

**3.1 [12-1025](#)**

Minutes from September 4, 2012.

**A motion was made by Member Mountsier, seconded by Member Carlson, that minutes from September 4, 2012 be approved. The motion carried by the following vote:**

**Aye:** 7 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor and Member Mountsier

**Absent:** 1 - Member Pedersen

**Not Present:** 1 - Member Paxton

**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**

**WINCHESTER HOUSE**

**7.1 [12-1047](#)**

Winchester House Administrator's Report for the month of August 2012.

**A motion was made by Member Cunningham, seconded by Member Mountsier, that this item be received and filed. The motion carried by the following vote:**

**Aye:** 7 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor and Member Mountsier

**Absent:** 2 - Member Paxton and Member Pedersen

**COMMUNITY DEVELOPMENT**

**7.2 [12-1038](#)**

Joint resolution authorizing an emergency appropriation of additional Emergency Solutions Grant (ESG) funds in the amount of \$5,733 from the State of Illinois.

*Presented by Joel Williams, Community Development Commission.*

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

**Aye:** 7 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor and Member Mountsier

**Absent:** 2 - Member Paxton and Member Pedersen

**WORK FORCE DEVELOPMENT**

**7.3 [12-1046](#)**

Joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment Assistance Act grant modifications and authorizing an emergency appropriation in the amount of \$80,126.

*Presented by Jennifer Serino Stasch, Workforce Development.*

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

**Aye:** 7 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor and Member Mountsier

**Absent:** 2 - Member Paxton and Member Pedersen

#### **HEALTH DEPARTMENT**

**7.4 [12-1045](#)**

Presentation on Health Management Associates' (HMA) public health programs evaluation.

*Lori Weiselberg, Gina Eckart, Gaylee Morgan, Doug Elwell, Greg Vachon, Health Management Associates, presented results of phase 1 of a project to determine where and how to best allocate resources. The presentation highlighted opportunities for operational and financial improvement.*

**8. Executive Session**

**8.1 Executive Session to discuss a personnel matter 5 ILCS 120/2(c).**

**Motion was made at 2:35 p.m. to go into Executive Session made by Member Mountsier, seconded by Member Carlson. Motion carried by the following vote:**

**Aye:** 8 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier and Member Paxton

**Absent:** 1 - Member Pedersen

**9. County Administrator's Report**

**9.1 [12-1057](#)**

Discussion on 2013 legislative proposals.

*County Board Member Anne Bassi requested committee endorsement of a legislative proposal seeking permissive authority to establish an Affordable Housing Trust Fund. There was consensus to include in the 2013 legislative agenda. Jennifer Serino Stasch, Workforce Development Director, provided an overview of a legislative item supporting reauthorization of the Workforce Investment Act.*

**10. Adjournment**

**A motion was made by Member Mountsier, seconded by Member Cunningham, that this meeting be adjourn at 2:55 p.m. The motion carried by the following vote:**

**Aye:** 5 - Vice Chair Carlson, Member Cunningham, Chair Lawlor, Member Mountsier and Member Paxton

**Absent:** 1 - Member Pedersen

**Not Present:** 3 - Member Bush, Member Calabresa and Member Feldman

*Minutes prepared by Liza Johnson.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Health and Community Services Committee*