

# Lake County Illinois

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



## Minutes Report

Tuesday, January 26, 2010

1:00 PM

Conference Room C

**Health & Community Services Committee**

1. **Call to Order**

*The meeting was called to order at 1:00 p.m.*

*Others Present:*

*Barry Burton, County Administrator*

*Dusty Powell, Sr. Assistant County Administrator*

*Irene Pierce, Health Department*

*Pam Riley, Health Department*

*Rich Hentchel, Finance & Administrative Services*

*Mary Ann Kornau-Bandurski, Veterans Assistance Commission*

*Barbara Allen, County Board Office*

**Present** 7 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush, Member Feldman and Member Pedersen

2. **Pledge of Allegiance**

*Chairman Carlson led the committee in the Pledge of Allegiance.*

3. **Approval of Minutes**

3.1 **10-0089**

Minutes from January 5, 2010.

**Attachments:** [Minutes from January 5, 2010](#)

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

**Aye:** 7 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush, Member Feldman and Member Pedersen

4. **Public Comment**

5. **Added to Agenda**

6. **Old Business**

7. **New Business**

**Veterans Assistance Commission**

7.1 **10-0063**

Joint resolution authorizing an emergency appropriation to accept a one time grant totaling \$50,000 from the Healthcare Foundation of Northern Lake County to provide assistance to veteran's of Lake County for dental services.

- The grant period begins upon agreement execution through November 23, 2010.
- The Healthcare Foundation of Northern Lake County has awarded a grant of \$50,000 for a dental program.
- Dental assistance is already provided by the Veterans Assistance Commission, however the additional grant revenue will allow the Superintendent to expand the number of veterans able to benefit from this service.
- Program funding includes Healthcare Foundation of Northern Lake County for \$50,000 associated with Revenue Account 208-3700010-45333-000-000-000000 and Expense Account 208-3700010-71340-000-000-000000.

*Mary Ann Kornau-Bandurski presented this resolution.*

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

**Aye:** 7 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush, Member Feldman and Member Pedersen

#### Health Department

#### 7.2 [10-0092](#)

Joint resolution authorizing an emergency appropriation for the Lake County Health Department in the amount of \$1,732,583 in grant increases and other revenue increases for FY 2009.

- The Health Department has been awarded two grant increases in the Community Health Service Area and increased revenue in the Administration Service Area.
- These funds have not been previously appropriated, having been awarded after adoption of the Fiscal Year 2009 budget.
- The grant increases and increased revenue for the Health Department totals \$1,732,583 and a complete list of the sources of these funds is included in the resolution.

**Attachments:** [LCHD Emergency Appropriation](#)

*Irene Pierce and Pam Riley, Lake County Health Department presented this resolution.*

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

**Aye:** 7 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush, Member Feldman and Member Pedersen

#### 7.3 [10-0094](#)

Joint resolution authorizing an emergency appropriation for the Lake County Tuberculosis Clinic in the amount of \$6,929 in increased grant funding for FY 2009.

- The Lake County Tuberculosis Clinic has been awarded a grant increase in the amount of \$6,929.
- These funds have not been previously appropriated, having been awarded after adoption of the Fiscal Year 2009 Budget.
- These funds will be used for direct observational therapy for Tuberculosis patients.

**Attachments:** [TB Emergency Appropriation](#)

*Irene Pierce and Pam Riley, Lake County Health Department, presented this resolution.*

**A motion was made by Member Pedersen, 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 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush, Member Feldman and Member Pedersen

#### 8. Executive Session

#### 9. County Administrator's Report

*Dusty Powell, Sr. Assistant County Administrator informed the committee the name for the new permit building in Libertyville will be: The Center for Planning, Development and*

*Environmental Services.*

**10. Adjournment**

**A motion was made by Member Pedersen, seconded by Member Cunningham, that this meeting be adjourned. The motion carried by the following vote:**

**Aye:** 7 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush, Member Feldman and Member Pedersen

*The meeting adjourned at 1:25 p.m.*

*Minutes prepared by Barbara Allen.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Health & Community Services Committee*