

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, April 28, 2020

10:30 AM

Live-streamed at <http://lakecounty.tv/>, on Comcast's Channel 18 or 30 (depending on where you live) & AT&T UVerse Channel 99

Health & Community Services Committee

To comply with social distancing requirements and Governor Pritzker's stay-at-home order, this meeting will be live-streamed at <http://lakecounty.tv/> and on Comcast's network, Channel 18 or 30 (depending on where you live) and AT&T Channel 99.

Public comments are welcomed and encouraged. Public comments received by 8:30 a.m., Tuesday, April 28, 2020 will be read at the beginning of the meeting under Public Comment in the order they are received. Comments received during the meeting will be held until the end of the meeting.

Please note: A total of 30 minutes will be permitted for Public Comment and no more than three minutes per public comment pursuant to the County Board Rules of Order and Operational Procedures. All comments received will be included in the Committee's meeting minutes regardless of whether they are read aloud at the meeting.

PUBLIC COMMENTS shall be emailed to CountyBoard@lakecountyil.gov with the following information:

- * **Subject Title: Health & Community Services Committee Public Comment**
- * **Name**
- * **Street Address (Optional)**
- * **City, State (Optional)**
- * **Phone (Optional)**
- * **Organization, agency, etc. being represented. (If representing yourself, put "Self")**
- * **Topic or Agenda Item Number followed by Public Comment.**

Public with no access to email may leave a message with the County Board Office at 847-377-2300.

1. Call to Order

Chair Carlson called the meeting to order at 10:30 a.m.

Present 7 - Chair Carlson, Vice Chair Simpson, Member Altenberg, Member Barr, Member Cunningham, Member Hewitt and Member Martini

Other present:

Mark Pfister, Health Department

Cassandra Tortenson, County Administrator's Office

Angelo Kyle, Board Member

Gary Gibson, County Administrator's Office

Jim Hawkins, County Administrator's Office

Linda Pedersen, Board Member

Matt Meyers, County Administrator's Office

Patrice Sutton, Finance and Administrative Services

Paul Frank, Board Member

Sandy Hart, Board Member

Blanca Vela-Schneider, County Administrator's Office

2. Pledge of Allegiance

Chair Carlson led the Pledge of Allegiance.

3. Addenda to the Agenda

There were no additions or amendments to the agenda

4. Public Comment

There were no comments from the public.

5. Chair's Remarks

There were no remarks from the Chair.

6. Old Business

There was no old business to discuss.

7. New Business

CONSENT AGENDA (6.1 - 6.4)

Approval of Minutes

7.1 [20-0575](#)

Minutes from February 25, 2020.

Attachments: [HCSMinutes2.25.20](#)

A motion was made by Member Martini, seconded by Member Barr, that Item 7.1 be approved and items 7.2 - 7.4 be approved and referred to the Financial and Administrative Committee. Motion carried unanimously. Motion carried unanimously.

Aye: 7 - Chair Carlson, Vice Chair Simpson, Member Altenberg, Member Barr, Member Cunningham, Member Hewitt and Member Martini

HEALTH DEPARTMENT

7.2 [20-0464](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$37,124 for the Harm Reduction Community Linkages program.

Attachments: [Harm Reduction \\$35K](#)

A motion was made by Member Martini, seconded by Member Barr, that Item 7.1 be approved and items 7.2 - 7.4 be approved and referred to the Financial and Administrative Committee. Motion carried unanimously. Motion carried unanimously.

Aye: 7 - Chair Carlson, Vice Chair Simpson, Member Altenberg, Member Barr, Member Cunningham, Member Hewitt and Member Martini

7.3 [20-0466](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$84,302 for the Local Health Department Overdoses Surveillance and Response program.

Attachments: [Overdoses Surveillance \\$84,302](#)

A motion was made by Member Martini, seconded by Member Barr, that Item 7.1 be approved and items 7.2 - 7.4 be approved and referred to the Financial and Administrative Committee. Motion carried unanimously. Motion carried unanimously.

Aye: 7 - Chair Carlson, Vice Chair Simpson, Member Altenberg, Member Barr, Member Cunningham, Member Hewitt and Member Martini

7.4 [20-0502](#)

Joint resolution accepting the Susan G. Komen Foundation grant and authorizing an emergency appropriation in the amount of \$15,150 for the Illinois Breast and Cervical Cancer program.

Attachments: [IBCCP \\$15K](#)

A motion was made by Member Martini, seconded by Member Barr, that Item 7.1 be approved and items 7.2 - 7.4 be approved and referred to the Financial and Administrative Committee. Motion carried unanimously. Motion carried unanimously.

Aye: 7 - Chair Carlson, Vice Chair Simpson, Member Altenberg, Member Barr, Member Cunningham, Member Hewitt and Member Martini

REGULAR AGENDA

HEALTH DEPARTMENT

7.5 [20-0309](#)

An ordinance amending ordinance prohibiting the use of groundwater as a potable water supply by the installation or use of potable water supply wells or by any other method.

Attachments: [Groundwater Ordinance Hoffelder Landfill Map](#)
[LC Groundwater Ordinance Tracked Changes](#)

Mark Pfister, Health Department Executive Director, stated this item has been brought to the committee three times. IPA assisted with the writing of the ordinance and then made changes that need approval. There were no substantial changes.

A motion was made by Member Cunningham, seconded by Member Martini, that this ordinance be approved and referred to the Financial and Administrative Committee. Motion carried unanimously.

Aye: 7 - Chair Carlson, Vice Chair Simpson, Member Altenberg, Member Barr, Member Cunningham, Member Hewitt and Member Martini

7.6 [20-0310](#)

Joint resolution amending the Lake County Health Department Environmental Health Fees Schedule (as authorized in Lake County Code of Ordinances Chapter 178)

Attachments: [Proposed 2020 EH Fees Schedule](#)

Mark Pfister, Health Department Executive Director, gave an overview of the fee schedule regarding the Environmental Health Water Well program. This is for non-community water systems tied to wells, not residential wells, which are required to do samplings. The Health Department would like to increase the fees by \$22 to make it all inclusive, eliminating fees for repeat samples. Discussion ensued.

A motion was made by Member Martini, seconded by Member Simpson, that this resolution be approved and referred to the Financial and Administrative Committee. Motion carried unanimously.

Aye: 7 - Chair Carlson, Vice Chair Simpson, Member Altenberg, Member Barr, Member Cunningham, Member Hewitt and Member Martini

7.7 [20-0312](#)

Ordinance authorizing the proposed revisions to Lake County Code of Ordinances Chapter 177, Tobacco Regulations.

Attachments: [LCCO Chapter 177 Tobacco Regulations Amendments](#)

Mark Pfister, Health Department Executive Director, gave an overview to update the county's ordinance to reflect the state's definitions and language. Discussion ensued.

A motion was made by Member Cunningham, seconded by Member Hewitt, that this

ordinance be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.

Aye: 7 - Chair Carlson, Vice Chair Simpson, Member Altenberg, Member Barr, Member Cunningham, Member Hewitt and Member Martini

7.8 [20-0465](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$157,506 for the Illinois Breast and Cervical Cancer Program.

Attachments: [IBCCP \\$157K](#)

Mark Pfister, Health Department Executive Director, gave an overview of the grant for breast cancer prevention that will include a part-time nurse position due to the caseloads going from 850 to 1300.

A motion was made by Member Cunningham, seconded by Member Hewitt, that this resolution be approved and referred to the Financial and Administrative Committee. Motion carried unanimously.

Aye: 7 - Chair Carlson, Vice Chair Simpson, Member Altenberg, Member Barr, Member Cunningham, Member Hewitt and Member Martini

7.9 [20-0568](#)

Joint resolution accepting the Anonymous Foundation donation and authorizing an emergency appropriation in the amount of \$100,000 for the COVID-19 Response.

Attachments: [COVID-19 Foundation Donation](#)

Mark Pfister, Health Department Executive Director, thanked Chair Hart for her help facilitating this donation. The emergency appropriation will help fund the COVID-19 response. PPE items, computers and Zoom subscriptions have been purchased to help with telecommuting so services can still be provided to the mental health community. The Health Department is still working to ensure long-term health care providers and first responders receive the proper PPE. The County is working on getting donations for cloth masks. Angelo Kyle, Board member and the Black Chamber of Commerce in North Chicago will pass them out to the community. Discussion ensued.

A motion was made by Member Martini, seconded by Member Altenberg, that this resolution be approved and referred to the Financial and Administrative Committee. Motion carried unanimously.

Aye: 7 - Chair Carlson, Vice Chair Simpson, Member Altenberg, Member Barr, Member Cunningham, Member Hewitt and Member Martini

7.10 [20-0589](#)

Update from the Health Department.

Mark Pfister, Health Department Executive Director, gave an overview of Covid-19. It has been a very challenging virus. There is very little known about the virus and how quickly it

spreads. The biggest issue is there are a number of people who are asymptomatic who are giving other people the virus without knowing it. Wherever there have been congregate settings the virus spread. Executive Director Pfister stated the N95 masks do not work if you have a beard. Safety precautions are not congregating, wearing masks and social distancing to help bring down the numbers. It does not look like the County will need alternate sites for hospitals unless we get another big spike.

Right now we have 300 who have tested positive which is only .4 percent of our population. There are very few people who have had a fever but shortness of breath. Only 1.53 percent have been tested to date so we have no strong prevalence of the virus in Lake County. In order to be tested you had to have symptoms so the positive results have been high. The hope is to start testing in Waukegan and provide more tests to providers. The virus is a disease of density. Discussion ensued.

Director Mark Pfister, also gave an overview of the EtO sampling. They have sampled eight times and will do the last sampling in June. The risk assessment will be sent out and provided to Lake County when completed.

Diane Hewitt left the meeting at 11:25 a.m.

7. Executive Session

The Committee did not enter into Executive Session.

9. Public Comment

There were no comments from the public.

10. County Administrator's Report

Cassandra Torstenson, Assistant County Administrator, stated the county is operating at a continuity level 3. Staff that have come back to the office are required to wear a mask while entering the building and in common areas. Ms. Torstenson also stated the adjustments on the budget will be reviewed at the Finance and Administrative Committee.

11. Members' Remarks

There were no member remarks.

12. Adjournment

Chair Carlson adjourned the meeting at 12:19 p.m.

Next Meeting: May 5, 2020

Meeting minutes prepared by Kristy Cechini.

Respectfully submitted,

Chairman

Vice Chairman

Health Community Services Committee