

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, January 6, 2015

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 Hart, Member Calabresa, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

Others present:

*Aaron Lawlor, County Board Chair
Nick Sauer, County Board Office
Barry Burton, County Administrator
Ryan Waller, County Administrator's Office
Amy McEwan, County Administrator's Office
Gary Gordon, Finance & Administrative Services
Patrice Sutton Burger, Finance & Administrative Services
Anita Patel, Finance & Administrative Services
RuthAnne Hall, Finance & Administrative Services
Eric Waggoner, Planning, Building and Development
Brittany Sloan, Planning, Building and Development
Kimberly Mannette, Information Technology
Howie Sell, Information Technology
Jerry Nordstrom, Health Department
Tony Beltran, Health Department
Jennifer Seromp Stasch, Workforce Development
Lisle Statler, State's Attorney Office
Teresa Bond, Finance & Administrative Services*

2. Pledge of Allegiance

Chair Carlson led the group in the Pledge of Allegiance.

3. Approval of Minutes

3.1 14-1275

Minutes from October 7, 2014.

A motion was made by Member Cunningham, seconded by Member Pedersen, that the minutes be approved. The motion carried by the following vote:

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

4. Added to Agenda

There were no items added to the agenda.

5. Public Comment

Member Mandel requested that a resolution for nuclear waste be added to next month's agenda.

6. Old Business

There was no old business to conduct.

7. New Business

COMMUNITY DEVELOPMENT

7.1 14-1288

Joint resolution ratifying a contract with TDA Consulting, Laurinburg, NC, in the amount not to exceed \$64,794.57 to provide consulting services for the Lake County 2015-2019 Consolidated Plan.

RuthAnne Hall of Purchasing reported the original contract was below \$50,000 but because the process of developing the five-year consolidated plan was extended, the cost increased. Due to the increased costs, the contract is coming before the committee for approval.

A motion was made by Member Calabresa, 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 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

HEALTH DEPARTMENT

7.2 14-1301

Joint resolution authorizing an emergency appropriation in the amount of \$50,099 in the FY 2015 budget as a result of grant increases for Population Health and Primary Care Service Areas.

Pam Riley of the Health Department remarked the emergency appropriation is due to grant and contract increases.

A motion was made by Member Mandel, seconded by Member Calabresa, 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 Hart, Member Calabresa, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

7.3 14-1300

Joint resolution authorizing an emergency appropriation in the amount of \$945,579 in the FY 2014 budget as a result of grant and contract increases for Population Health and Primary Care Service Areas.

Pam Riley of the Health Department indicated the County was approved for a grant of \$713,000 which will be used to enroll Illinois residents in health insurance plans as part of the Affordable Care Act. The remaining monies are increases in existing grants.

A motion was made by Member Hart, 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 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

WINCHESTER HOUSE

7.4 14-1270

Report from the Winchester House Administrator for the month of September 2014.

Ryan Waller, Assistant County Administrator, reported on item 7.4 and 7.5. Census is trending upward and financial performance is improving, both of which are positive progress. Mr. Waller also reported that Mr. Harold Lutz, Winchester House Administrator, tendered his resignation effective January 12, 2015. An Interim Administrator will be appointed and HDG will be notifying the staff of the change.

A motion was made by Member Mandel, seconded by Member Pedersen, that this report be received and placed on the consent agenda. The motion carried by the following vote:

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

7.5 14-1271

Report from the Winchester House Administrator for the month of October 2014.

A motion was made by Member Mandel, seconded by Member Pedersen, that this report be received and placed on the consent agenda. The motion carried by the following vote:

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

WORKFORCE DEVELOPMENT

7.6 14-1298

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment Assistance grant modification and WIA Rapid Response grant and authorizing an emergency appropriation in the amount of \$200,409.

Jennifer Serino Stasch of Workforce Development reported the funds from the Trade Adjustment Assistance (TAA) grant modification will be used for training and transportation assistance for unemployed individuals certified as eligible under the Trade Act. The funds from the Workforce Investment Act (WIA) rapid response grant will be used for personnel related expenditures.

A motion was made by Member Cunningham, seconded by Member Pedersen, 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 Hart, Member Calabresa, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

8. Executive Session

There was no executive session.

9. County Administrator's Report

9.1 14-1317

Demonstration of the draft on-line Code of Ordinances.

All members have reported seeing the demonstration previous to todays meeting.

Discussion followed.

10. Adjournment

A motion was made by Member Hart, seconded by Member Cunningham, that this meeting be adjourned at 1:48 p.m. The motion carried by the following vote:

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

Minutes prepared by Teresa Bond.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services