

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, April 2, 2024

8:30 AM

Assembly Room, 10th Floor or register for remote attendance at
<https://bit.ly/48Z9nq8>

Health and Community Services Committee

1. Call to Order

Chair Parekh called the meeting to order at 8:31 a.m.

2. Pledge of Allegiance

Chair Parekh led the Pledge of Allegiance.

3. Roll Call of Members

Present 7 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Maine and Chair Parekh

Member Hewitt joined the meeting at 8:38 a.m.

Others Present

In Person:

Kevin Hunter, Board Member

Patrice Sutton, County Administrator's Office

Kevin Quinn, Communications

Abby Krakow, Communications

Tammy Chatman, Communications

Kristy Cechini, County Board Office

Kimberly Wimer, Workforce Development Board Chair

RuthAnne Hall, Finance

Jennifer Serino, Workforce Development

Daniel Newport, Workforce Development Board Member

Demar Harris, Workforce Development

Electronically:

Paul Frank, Board Member

Mark Pfister, Health Department

Theresa Glatzhofer, County Board Office

Jolanda Dinkins, County Board Office

Janna Philipp, County Administrator's Office

Sam Johnson, Health Department

Antonio Garcia, Workforce Development

Nick Principali, Finance

Dominic Strezo, Planning, Building, and Development

Courtney Cymerman, Health Department

Eric Waggoner, Planning, Building, and Development

Melissa Gallagher, Finance

Ashantti Ross, Workforce Development

Michael Wheeler, Finance

Brea Barnes, Finance

Melanie Nelson, State's Attorney's Office

*Alex Carr, Communications
Maria Castellanos, Finance
Carl Kirar, Facilities and Construction Services*

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

There were no remarks from the Chair.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Items 8.1)

MINUTES

8.1 [24-0381](#)

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

Attachments: [HCS 2.27.24 Final Minutes](#)

As part of a single motion for the entire Consent Agenda, a motion was made by Member Ross Cunningham, seconded by Vice Chair Altenberg, that these minutes be approved. The motion carried by the following roll call vote:

Aye: 6 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Knizhnik, Member Maine and Chair Parekh

Absent: 1 - Member Hewitt

REGULAR AGENDA

COMMUNITY DEVELOPMENT

8.2 [24-0344](#)

Joint resolution approving the Program Year (PY) 2024 Video Gaming Revenue grant funding recommendations in the amount of \$755,000.

Attachments: [PY24 VGR Funding Recs](#)

Items 8.2 through 8.5 were discussed together.

Brenda O'Connell, Community Development Administrator, provided the recommendations for the use of revenue from the 2024 Video Gaming Revenue grant, the agreements with Nicasa for treatment, community awareness and education of problem

gambling, and the agreement with United Way for 211. Discussion ensued.

Member Hewitt joined the meeting at 8:38 a.m.

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

Aye: 7 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Maine and Chair Parekh

8.3 [24-0412](#)

Joint resolution authorizing an agreement with Nicasa located in Round Lake, IL for the treatment of gambling disorders in the amount of \$100,000 of Video Gaming Revenue (VGR) Funds.

Attachments: [24256 - Gambling Addiction Services Vendor Disclosure \(signed\)](#)
[PY24 VGR Proposal - Gambling Treatment](#)
[Sole Source Memo - NICASA Treatment 3.20.24](#)

Items 8.2 through 8.5 were discussed together and items 8.3 through 8.5 were voted on together. See item 8.2 for consolidated notes.

A motion was made by Member Maine, seconded by Vice Chair Altenberg, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following roll call vote:

Aye: 7 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Maine and Chair Parekh

8.4 [24-0413](#)

Joint resolution authorizing an agreement with Nicasa located in Round Lake, IL to support community awareness and education of problem gambling in the amount of \$100,000 of Video Gaming Revenue (VGR) Funds.

Attachments: [224255 - Gambling Outreach and Education Vendor Disclosure \(signed\)](#)
[PY24 VGR Proposal - Gambling Outreach](#)
[Sole Source Memo - NICASA Outreach 3.20.24](#)

Items 8.2 through 8.5 were discussed together and items 8.3 through 8.5 were voted on together. See item 8.2 for consolidated notes.

A motion was made by Member Maine, seconded by Vice Chair Altenberg, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote.

Aye: 7 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Maine and Chair Parekh

8.5 [24-0414](#)

Joint resolution authorizing an agreement with United Way Lake County located in

Gurnee, IL for 211 information and referral services in the amount of \$125,000 of Video Gaming Revenue (VGR) Funds

Attachments: [24257 - 211 Information and Referral Vendor Disclosure SIGNED](#)
[PY24 VGR Proposal - 211](#)
[Sole Source Memo - UWLC 211 3.20.24](#)

Items 8.2 through 8.5 were discussed together and items 8.3 through 8.5 were voted on together. See item 8.2 for consolidated notes.

A motion was made by Member Maine, seconded by Vice Chair Altenberg, that this resolution be approved and referred on to the Financial and Administrative Committee. The motion carried by the following voice vote.

Aye: 7 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Maine and Chair Parekh

HEALTH DEPARTMENT

8.6 [24-0386](#)

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of \$25,000 for the HIV Quality of Life grant.

Attachments: [HIV Grant Increase \\$25K](#)

Mark Pfister, Health Department Executive Director, provided a summary of the HIV Quality of Life grant for additional funding to offset existing salaries.

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

Aye: 7 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Maine and Chair Parekh

8.7 [24-0387](#)

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of \$7,830 for the Supervised Residential grant.

Attachments: [Supervised Residential Grant Increase \\$7830](#)

Mark Pfister, Health Department Executive Director, provided a summary of the Supervised Residential grant for additional funding to offset existing salaries.

A motion was made by Member Knizhnik, 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: 7 - Vice Chair Altenberg, Member Ross Cunningham, Member Danforth, Member Hewitt, Member Knizhnik, Member Maine and Chair Parekh

Executive Director Pfister provided an update on the Measles outbreak and the bird flu.

Discussion ensued.

WORKFORCE DEVELOPMENT

8.8 [24-0431](#)

Workforce Development Annual Update.

Attachments: [Workforce Development Annual Update HCS 4.2.24](#)

Jennifer Serino, Workforce Development Director, introduced Kimberly Wimer, Workforce Development Chair. Chair Wimer presented on the Workforce Development Board Membership, what the task forces develop and the services provided through Workforce Development. Director Serino presented on the Workforce Development Department, including the current grant budget, the multifaceted services provided, the job center, training, and apprenticeship program. Discussion ensued.

9. County Administrator's Report

Patrice Sutton, County Administrator, announced the appointment of RuthAnne Hall as the new Assistant County Administrator.

10. Executive Session

The Committee did not enter into Executive Session.

11. Member Remarks and Requests

There were no remarks or requests by Members.

12. Adjournment

Chair Parekh declared the meeting adjourned at 9:41 a.m.

Next Meeting: April 30, 2024

Meeting minutes prepared by Kristy Cechini.

Minutes were approved on April 9, 2024 by the Health and Community Services Committee.