

# Lake County Illinois

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



## Meeting Minutes

Tuesday, January 5, 2010

1:00 PM

Conference Room C

**Health & Community Services Committee**

1. **Call to Order**

*Chairman Carlson called the meeting to order at 1:00 p.m.*

*Others Present:*

*Barry Burton, County Administrator*

*Dusty Powell, Sr. Asst. County Administrator*

*Gary Gordon, FAS*

*Phil Rovang, Planning Building and Development*

*Ann Wagner, Winchester House*

*Terri Berryman, Workforce Development*

*David Surdar, Lake County Resident*

**Present** 6 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa,  
Member Bush and Member Pedersen

**Absent** 1 - Member Feldman

2. **Pledge of Allegiance**

3. **Approval of Minutes**

3.1 **[10-0022](#)**

Minutes from December 1, 2009

**Attachments:** [Minutes HCS 12.1.09](#)

**A motion was made that the minutes be approved. The motion carried by the following vote:**

**Aye:** 6 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa,  
Member Bush and Member Pedersen

4. **Public Comment**

5. **Added to Agenda**

6. **Old Business**

7. **New Business**

7.1 [09-2247](#)

Joint resolution approving a CFY2009 emergency appropriation for the following Workforce Development Department grants:

**Attachments:** [BUDGET - WDDNR.xls](#)  
[budget - wdtec.xlsx](#)  
[BUDGET ADJ - WDSTM.xls](#)  
[BUDGET ADJ -y2009](#)

*Terri Berryman, Workforce Development Department, presented the appropriations to the committee for approval.*

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

**Aye:** 6 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush and Member Pedersen

8. **Executive Session**

9. **County Administrator's Report**

*Ann Wagner, Winchester House informed the committee of the results from the state inspection. Winchester House received a "G" rating (due to a pressure ulcer). They submitted a plan of corrective action, and upon a re-inspection, a physicians form was discovered missing from the records of a previous patient. Another corrective action plan has been submitted.*

*Dusty Powell, Sr. Assit. County Administrator, presented a Planned Unit Development (PUD) map that will be presented to the Village of Libertyville. This map shows the location of proposed buildings and roadways for the new Winchester House on the Lake County campus in Libertyville.*

10. **Adjournment**

*The meeting adjourned at 1:45 p.m.*

**A motion was made by Member Maine, seconded by Member Cunningham, that this item be adjourn. The motion carried by the following vote:**

**Aye:** 6 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush and Member Pedersen

*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*