

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, April 2, 2013

1:00 PM

Assembly Room, 10th Floor

Health & Community Services Committee

1. **Call to Order**

Meeting called to order at 1:00 p.m.

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

Others present:

Barry Burton, County Administrator

Ryan Waller, County Administrator's Office

Patrice Sutton Burger, Finance and Administrative Services

Gary Gordon, Finance and Administrative Services

Anita Patel, Finance and Administrative Services

Jerry Nordstrom, Health Department

Eric Waggoner, Planning Building and Development

Brittany A Sloan, Planning Building and Development

Ernest Vasseur, Healthcare Foundation of Northern Lake County

Jeanne Ang, Health Department

Leslie Protrowski, Health Department

Karen Smith, Round Lake Area Schools District 116

Sue Murry, Millinia

Dr. Collins, Superintendent of the District 116

Terry Kuss, Planning Building and Development

2. **Pledge of Allegiance**

Chair Carlson led the group in the Pledge of Allegiance.

3. **Approval of Minutes**

3.1 **13-0346**

Minutes for January 26, 2013.

A motion was made by Member Calabresa, seconded by Member Mandel, that the minutes be approved. Motion carried by voice vote.

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

4. **Added to Agenda**

There were no items added to the agenda.

5. **Public Comment**

There was no public comment.

6. **Old Business**

There was no old business to conduct.

7. New Business

WINCHESTER HOUSE

7.1 13-0293

Report from Winchester House Administrator for the month of January 2013.

Ryan Waller gave an update on the Winchester House.

A motion was made by Member Mandel, seconded by Member Cunningham, that this communication or report be received and placed on the consent agenda.

Motion carried by voice vote.

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

COMMUNITY DEVELOPMENT

7.2 13-0250

Joint resolution authorizing an emergency appropriation and execution of the necessary documents to administer additional funding under the PY2011 Emergency Solutions Grant (ESG) from the US Department of Housing and Urban Development (HUD).

A motion was made by Member Cunningham, seconded by Member Calabresa, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by voice vote.

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

7.3 13-0378

Joint resolution authorizing execution of necessary documents to administer additional funding under the PY2012 Emergency Solutions Grant (ESG) from the US Department of Housing and Urban Development (HUD).

A motion was made by Member Hart, seconded by Member Calabresa, that this resolution be approved and referred on to Financial and Administrative Committee. Motion carried by voice vote.

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

HEALTH DEPARTMENT

7.4 13-0292

Presentation concerning the School-Based Health Center at the Round Lake Senior High School.

Jeannie Ang, Health Department, presented. She highlighted that the program will not require any funds from tax payers or government bodies. This is grant funded. Ms. Ang introduced the team that has been working on the school based health center in ROUNd Lake Beach. Karen Smith - Health Services Coordinator from District 116, Brenda Bannor - consultant with Melinium, Sue Murry - consultant providing information from other models of successful school based health centers and Ernest Vasseur - Heathcare Foundation of Norther Lake County, Dr. Collins - Superintendent of School District 116.

Member Calabresa requested clarification if this facility would handle immunizations, school and sports physicals and treatment of infectious disease. The response was yes. The dispensing of medication would require a physician's prescription.

Dr. Collins spoke to the committee regarding the need this facility would meet for the community. School District 116 represents a high percentage population of poverty. The objective is to assist with the health care needs, which in turn affect the likelihood of the students to be successful as they move forward in life.

Member Pedersen voiced her concern of parental consent for services being provided. The school board will make the determination if medications will be dispensed on site. If they do not approve for dispensing, the program will still provide other services as presented.

Member Calabresa asked how many of these types of facilities are in operation. Mr. Vasseur stated there are 72 in Illinois and there are several hundreds in the country. The Health Care Foundation is a resource for the community and the foundation comes from the result of the sale of Victory and St. Therese. Per year they have 2.5 million dollars in grants. For the last 3 years they have been funding for veteran dental. Mr. Vasseur distributed an bi-annual report and explained that every 2 years the foundation does an assessment of services they are funding. The foundation is enthusiastic for this project. The funding is limited to the specific areas surrounding the hospitals. The focus is all about improving access to healthcare. However, within good clinical programs the foundation can fund things that raise the effectiveness of existing programs.

The committee members thanked Jeannie.

8. Executive Session

There was no executive session.

9. County Administrator's Report

There was no County Administrator's report.

10. Adjournment

The meeting was adjourned at 2:28 p.m.

A motion was made by Member Mandel, seconded by Member Weber, that this item be adjourn. The motion carried unanimously.

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

Minutes prepared by Terry Kuss.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee