

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, October 4, 2011

1:00 PM

Assembly room, 10th floor

Health & Community Services Committee

1. Call to Order

Chair Lawlor called the meeting to order at 1:00 p.m.

Present 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

Others Present:

*David Stolman, County Board Chairman
Audrey Nixon, County Board Member
Pat Carey, County Board Member
Bonnie Thomson Carter, County Board Member
Mary Ellen Vandeventer, Recorder of Deeds
Barry Burton, County Administrator
Amy McEwan, Deputy County Administrator
Ryan Waller, Assistant County Administrator
Anne Wagner, Winchester House
Mary Stevens, Winchester House
Irene Pierce, Health Department
Pam Riley, Health Department
Jerry Nordstrom, Health Department
Joel Williams, Community Development
Mary Ann Kornau-Bandurski, Veteran's Assistance
Terri Berryman, Workforce Development
Gary Gibson, Workforce Development
Rodney Marion, Human Resources
Amy Pechacek, Human Resources
Jennie Vana, Communications
Patrice Sutton Burger, Finance & Administrative Services
Gary Gordon, Finance & Administrative Services
Anita Patel, Finance & Administrative Services
Craig Abbott, Health Dimensions Group
Russell Lissau, Daily Hearald
Amy Alderman, Chicago Tribune
Calvin Gwynne, Winchester House
Ric Olsen, Winchester House Advisory Board
Matthew LaPierre, AFSCME
Louis Sharp, Lake County United
Shawn Tiemeier, Lake County United
Scott Tiemeter, Lake County United
Matt McDermott, Lake County United
Michael Knight, Lake County United
June McCan, Lake County United
Nancy Knight, Lake County United
Cathy O'Brien, Lake County United
George Merrell, Lake County United
Terry McKinnon, Lake County United*

*Mary-Margaret Morris, Lake County United
Laura Rios, Lake County United
Don Pierson, Lake County United
Kathy Pierson, Lake County United
Barbara Allen, County Board Office*

2. Pledge of Allegiance

Vice-Chairman Steve Carlson led the group in the Pledge of Allegiance.

3. Approval of Minutes

There were no minutes to approve.

4. Public Comment

There were no public comments at this time.

5. Added to Agenda

There were no items added to the agenda.

6. Old Business

There was no old business to conduct.

7. New Business

Winchester House

7.1 11-1008

Joint resolution authorizing the award of a management and staffing agreement to Health Dimensions Group (HDG) of Minneapolis, Minnesota for the operations of Winchester House.

Presented by Ryan Waller, Assistant County Administrator. Mr. Waller and Barry Burton, County Administrator, provided an overview of the agreement. Craig Abbott, Health Dimensions Group (HDG), Mr. Burton, and Mr. Waller answered questions from County Board Members.

Ric Olson, Winchester House Advisory Board, addressed the committee and noted that he supports an agreement with HDG.

Michael Knight, Winchester House Advisory Board, also noted that he supports an agreement with HDG.

Public Comment:

Shawn Tiemeier, Lake County United, spoke in favor of Health Dimensions Group. Matthew LaPierre, American Federation of State, County and Municipal Employees (AFSCME), spoke against any outside agency managing Winchester House.

Member Paxton left the room at 1:40 p.m., returned at 1:43 p.m.

Vice-Chairman Carlson left the room at 1:42 p.m., returned at 1:45 p.m.

Member Calabresa left the room at 1:45 p.m., returned at 1:48 p.m.

*Chairman Lawlor left the room at 2:04 p.m., returned at 2:05 p.m.
Member Bush left the room at 2:16 p.m., returned at 2:18 p.m.
Member Cunningham left the room at 2:17 p.m., returned at 2:20 p.m.*

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

Aye: 7 - Member Calabresa, Vice Chair Carlson, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

Nay: 2 - Member Bush and Member Cunningham

7.2 11-0942

Joint resolution authorizing the extension of a contract with Kindred Rehab Services, Inc. (d/b/a Peoplefirst Rehabilitation), through December 31, 2011, in the amount of \$120,000.

Presented by Anne Wagner, Winchester House.

**A motion was made by Member Feldman, 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: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

Veterans Commission

7.3 11-0964

Joint resolution accepting a grant from the U.S. Department of Labor and authorizing an emergency appropriation in the amount of \$7,000.

Presented by Mary Ann Kornau-Bandurski, Veteran's Assistance.

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

Aye: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

Community Development

7.4 11-0967

Joint resolution authorizing application for the 2011 Continuum of Care Homeless Assistance Program.

Presented by Joel Williams, Community Development.

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

Aye: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

Workforce Development

7.5 11-0924

Joint committee action approving an increase to the In-School and Out of School Youth Programs in the amount of \$147,500.

Presented by Terry Berryman, Workforce Development Department.

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

Aye: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

7.6 11-0979

Joint resolution accepting a grant from the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Globalization Adjustment and Assistance Act and Trade Adjustment Act, and authorizing an emergency appropriation in the amount of \$166,156.

Presented by Terry Berryman, Workforce Development Department.

A motion was made by Member Mountsier, seconded by Member Carlson, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

Health Department

7.7 11-0985

Joint resolution authorizing an emergency appropriation for the Lake County Health Department in the amount of \$761,206 for four new grants, a grant increase and other revenue increases for Fiscal Year 2011.

Presented by Irene Pierce, Health Department.

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

Aye: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

7.8 11-0983

Health Department status update on state reductions.

Irene Pierce, Health Department, informed the committee of state budget cuts that will

have major impacts in Lake County and throughout the state. The Health Department is working closely with the courts, jail and probation to help ease the impact of these cuts. The Health Department is being proactive in collecting an inventory of the help that is available.

8. Executive Session

There was no executive session.

9. County Administrator's Report

There was no County Administrator's Report.

10. Adjournment

A motion was made by Member Calabresa, seconded by Member Feldman, to adjourn at 3:09 p.m. The motion carried by the following vote:

Aye: 9 - Member Bush, Member Calabresa, Vice Chair Carlson, Member Cunningham, Member Feldman, Chair Lawlor, Member Mountsier, Member Paxton and Member Pedersen

Minutes prepared by Barbara Allen.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee

