

# Lake County Illinois

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



## Meeting Minutes

Tuesday, January 26, 2010

1:00 PM

Conference Room C

**Health & Community Services Committee**

1. Call to Order

*The meeting was called to order at 1:00 p.m.*

*Others Present:*

*Barry Burton, County Administrator*

*Dusty Powell, Sr. Assistant County Administrator*

*Irene Pierce, Health Department*

*Pam Riley, Health Department*

*Rich Hentchel, Finance & Administrative Services*

*Mary Ann Kornau-Bandurski, Veterans Assistance Commission*

*Barbara Allen, County Board Office*

**Present** 7 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa,  
Member Bush, Member Feldman and Member Pedersen

2. Pledge of Allegiance

*Chairman Carlson led the committee in the Pledge of Allegiance.*

3. Approval of Minutes

3.1 10-0089

Minutes from January 5, 2010.

**Attachments:** [Minutes from January 5, 2010](#)

**A motion was made by Member Cunningham, seconded by Member Pedersen, that the minutes be approved. The motion carried unanimously.**

**Aye:** 7 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa,  
Member Bush, Member Feldman and Member Pedersen

4. Public Comment

5. Added to Agenda

6. Old Business

7. New Business

**Veterans Assistance Commission**

7.1 10-0063

Joint resolution authorizing an emergency appropriation to accept a one time grant totaling \$50,000 from the Healthcare Foundation of Northern Lake County to provide assistance to veteran's of Lake County for dental services.

*Mary Ann Kornau-Bandurski presented this resolution.*

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

**Aye:** 7 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa,  
Member Bush, Member Feldman and Member Pedersen

Health Department

7.2 10-0092

Joint resolution authorizing an emergency appropriation for the Lake County Health Department in the amount of \$1,732,583 in grant increases and other revenue increases for FY 2009.

**Attachments:** [LCHD Emergency Appropriation](#)

*Irene Pierce and Pam Riley, Lake County Health Department presented this resolution.*

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

**Aye:** 7 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush, Member Feldman and Member Pedersen

7.3 10-0094

Joint resolution authorizing an emergency appropriation for the Lake County Tuberculosis Clinic in the amount of \$6,929 in increased grant funding for FY 2009.

**Attachments:** [TB Emergency Appropriation](#)

*Irene Pierce and Pam Riley, Lake County Health Department, presented this resolution.*

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

**Aye:** 7 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush, Member Feldman and Member Pedersen

8. Executive Session

9. County Administrator's Report

*Dusty Powell, Sr. Assistant County Administrator informed the committee the name for the new permit building in Libertyville will be: The Center for Planning, Development and Environmental Services.*

10. Adjournment

**A motion was made by Member Pedersen, seconded by Member Cunningham, that this meeting be adjourned. The motion carried by the following vote:**

**Aye:** 7 - Chair Carlson, Vice Chair Cunningham, Member Maine, Member Calabresa, Member Bush, Member Feldman and Member Pedersen

*The meeting adjourned at 1:25 p.m.*

*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*