

# **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*