

Lake County Illinois

Meeting held by Video Conference
Physical Location:
18 N County Street (10th Floor), Waukegan, IL 60085



Meeting Minutes - Final

Tuesday, June 29, 2021

10:30 AM

**or 10 minutes after the conclusion of the Law and Judicial
Committee, whichever is later.**

Register for remote / virtual attendance at <https://bit.ly/3zWJzuL>

Health and Community Services Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, if there is a current Gubernatorial Disaster Proclamation and a Written Determination by the Lake County Board Chair, this meeting will be held by audio and video conference.

PUBLIC ATTENDANCE: There are two options for the public to attend the meeting: (1) in-person attendance on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois, or (2) remote / virtual attendance through registration at the link on the front page of this agenda.

RECORDING: Meetings, including Public Comment, will be recorded.

PUBLIC COMMENT: The public will be afforded time to comment on matters related to the business of the County Board. A total of 30 minutes will be permitted for Public Comment and no more than three minutes per Comment. In general, Public Comment on items not on the agenda will be presented near the beginning of the meeting. Public Comment on agenda items may be presented during consideration of that item. Individuals attending in-person or remotely may present their Public Comment during the meeting. Individuals not in attendance may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office 18 N. County Street, Waukegan, Illinois (10th floor)). Public Comment will proceed in the following order: (1) Public Comment by individuals in attendance on the 10th Floor, (2) Public Comment by individuals who registered via the link on the front page of the agenda and are attending remotely , and then (3) written comments.

Individuals providing Public Comment will provide the following information:

- * Meeting: HCS Committee (Subject line for written Public Comment)
- * Name (REQUIRED)
- * Topic or Agenda Item # (REQUIRED)
- * Street Address, City, State (Optional)
- * Phone Number (Optional)
- * Organization/Agency/etc. Represented (If representing yourself, put "Self")

***To view County Board Rules, click here: <https://bit.ly/3idRdrV> ***

0. [21-0069](#)

Chair's determination of need to meet by audio or video conference.

Attachments: [Determination - Chair Hart 12.30.20](#)

1. **Call to Order**

Chair Simpson called the meeting to order at 10:55 a.m.

Present 7 - Vice Chair Altenberg, Member Barr, Member Casbon, Member Cunningham,
Member Maine, Member Roberts and Chair Simpson

Others present:

Blanca Vela-Schneider, County Administration Office

Abby Scalf, County Board Office

Brenda O'Connell, Community Development

Eric Waggoner, Planning, Building and Development

Gary Gibson, County Administration Office

Jim Hawkins, County Administration Office

Mark Pfister, Health Department

Matt Meyers, County Administration Office

Patrice Sutton, Financial and Administrative

Paul Frank, Board Member

Arin Thrower, Communications

Chris Anderson-Sell, Communications

Dominic Strezo, Planning, Building and Development

Penni Raphaelson, Planning, Building and Development

2. **Pledge of Allegiance**

Vice Chair Altenberg led the Pledge of Allegiance.

3. **Roll Call of Members**

4. **Addenda to the Agenda**

There were no additions or amendments to the agenda.

5. **Public Comment (Items not on the agenda)**

There were no Public Comments.

6. **Chair's Remarks**

There were no Chair remarks.

7. **Unfinished Business**

There was no unfinished business.

8. **New Business**

CONSENT AGENDA (Item 8.1)

Approval of Minutes

8.1 21-1003

Minutes from May 25, 2021.

Attachments: [HCS 5.25.21 Final Minutes](#)

A motion was made by Member Altenberg, seconded by Member Cunningham, that this minutes be approval of minutes. Motion carried by the following roll call vote:

Aye: 7 - Vice Chair Altenberg, Member Barr, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

REGULAR AGENDA

8.2 21-0987

Update on Federal Emergency Rental Assistance (FERA)

Attachments: [FERA Update to HCS](#)

Brenda O'Connell, Community Development, gave an overview of the Federal Emergency Rental Assistance (FERA). Ms. O'Connell also gave an overview of the budget for FERA and stated the best place to refer constituents to is 211. A lengthy discussion ensued.

8.3 21-0910

Joint resolution approving the First Amendment to Program Year (PY) 2021 HUD Annual Action Plan (AAP).

Attachments: [PY21 AAP First Amendment.pdf](#)

[Glenkirk to HCDC 6-7-21.pdf](#)

[CPAH to HCDC 6-7-21.pdf](#)

Brenda O'Connell, Community Development, gave an overview of the current changes to the Annual Action Plan for HUD.

A motion was made by Member Altenberg, seconded by Member Maine, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 7 - Vice Chair Altenberg, Member Barr, Member Casbon, Member Cunningham, Member Maine, Member Roberts and Chair Simpson

9. County Administrator's Report

There was no County Administrator's Report.

10. Executive Session

There was no executive session.

11. Members' Remarks

Vice Chair Altenburg stated there are still many vaccination sites open throughout the County.

Chair Simpson stated there are many possibilities for rewards for being vaccinated.

Member Maine stated there are options for child care while parents get vaccinated.

Mark Pfister, Health Department Executive Director, stated Lake County is the now the third most vaccinated County in the State.

12. Adjournment

Chair Simpson declared the meeting adjourned at 11:41 a.m.

Next Meeting: July 27, 2021

Minutes prepared by Kristy Cechini.

Respectfully submitted,

Health and Community Services Committee, Chair