

Lake County Illinois

Meeting held by Video Conference

Physical Location:

18 N County Street (10th Floor), Waukegan, IL 60085



Meeting Minutes - Final

Tuesday, November 30, 2021

10:30 AM

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

**Meeting held by video conference. The public can register to
attend remotely at <https://bit.ly/3DKpwRI>**

Health and Community Services Committee

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the Gubernatorial Disaster Proclamation, and the Written Determination of 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 who are attending remotely / virtually, (2) Public Comment by individuals in attendance on the 10th Floor, 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. [21-1171](#)

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

Attachments: [Determination - Chair Hart 7.30.21\[379\]](#)

1. **Call to Order**

Vice Chair Altengberg called the meeting to order at 10:30 a.m.

** Electronic Attendance: All Members*

Other's present:

Abby Scalf, Communications

Carissa Casbon, Board Member

Cassandra Hiller, County Administrator's Office

Eric Waggoner, Planning, Building and Development

Gary Gibson, County Administrator's Office

Gina Roberts, Board Member

Janna Philipp, County Administrator's Office

Jennifer Serino, Workforce Development

Jim Hawkins, County Administrator's Office

Kristy Cechini, County Board Office

Linda Pedersen, Board Member

Marah Altenberg, Board Member

Mark Pfister, Health Department

Mary Ross Cunningham

Matt Meyers, County Administrator's Office

Patrice Sutton, Finance

Stacy Davis-Wynn, Purchasing

2. **Pledge of Allegiance**

Vice Chair Altenberg led the Pledge of Allegiance.

3. **Roll Call of Members**

Present 4 - Vice Chair Altenberg, Member Casbon, Member Cunningham and Member Roberts

Absent 3 - Member Barr, Member Maine and Chair Simpson

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

Vice Chair Altenberg asked everyone to be vigilant in regards to the new COVID-19 variant.

7. Unfinished Business

There was no unfinished business to discuss.

8. New Business

CONSENT AGENDA (Items 8.1)

Approval of Minutes

8.1 21-1879

Minutes from November 2, 2021.

Attachments: [HCS 11.2.21 Final Minutes](#)

A motion was made by Member Cunningham, seconded by Member Roberts, that the minutes be approved. Motion carried by the following vote:

Aye: 4 - Vice Chair Altenberg, Member Casbon, Member Cunningham and Member Roberts

Absent: 3 - Member Barr, Member Maine and Chair Simpson

REGULAR AGENDA

HEALTH DEPARTMENT

8.2 21-1845

Joint resolution accepting the Gorter Family Foundation grant and authorizing an emergency appropriation in the amount of \$22,000 for the Coordinated Intake program.

Attachments: [GFF iGrow \\$22K](#)

Mark Pfister, Health Department Executive Director, provided an update on the Gorter Family Foundation grant for the program IGROW. The funding will be used for young family members referrals for services.

A motion was made by Member Casbon, seconded by Member Roberts, that items 21-1845 and 21-1847 be approved together and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 4 - Vice Chair Altenberg, Member Casbon, Member Cunningham and Member Roberts

Absent: 3 - Member Barr, Member Maine and Chair Simpson

8.3 [21-1847](#)

Joint resolution accepting the Steans Family Foundation grant and authorizing an emergency appropriation in the amount of \$24,083 for the Coordinated Intake program.

Attachments: [SFF CIP \\$24K](#)

Mark Pfister, Health Department Executive Director, provided an update on the Steans Family Foundation grant for the program IGROW. The funding will be used for young family members referrals for services.

A motion was made by Member Casbon, seconded by Member Roberts, that items 21-1845 and 21-1847 be approved together and referred on to the Financial and Administrative Committee. Motion carried by the following roll call vote:

Aye: 4 - Vice Chair Altenberg, Member Casbon, Member Cunningham and Member Roberts

Absent: 3 - Member Barr, Member Maine and Chair Simpson

8.4 [21-1846](#)

Joint resolution accepting the U.S. Department of Housing and Urban Development (HUD) grant and authorizing an emergency appropriation in the amount of \$15,358 for the HUD grant.

Attachments: [HUD \\$15K](#)

Mark Pfister, Health Department Executive Director, stated the HUD grant provides funding for housing the Health Department clients.

Director Pfister also provided an update on the new COVID-19 variant and stated anyone over 18 years old should receive the booster. Discussion ensued.

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

Aye: 4 - Vice Chair Altenberg, Member Casbon, Member Cunningham and Member Roberts

Absent: 3 - Member Barr, Member Maine and Chair Simpson

WORKFORCE DEVELOPMENT

8.5 [21-1828](#)

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment Assistance (TAA) grant; and approving an emergency appropriation in the amount of \$167,768.76.

Attachments: [Workforce TAA Grant 12.2021](#)

Jennifer Serino, Workforce Development Director, provided an update on the Trade

Assistant Grant. The funding assists with ten individuals who have been laid off due to increased imports or shifts in production outside the United States.

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

Aye: 4 - Vice Chair Altenberg, Member Casbon, Member Cunningham and Member Roberts

Absent: 3 - Member Barr, Member Maine and Chair Simpson

9. County Administrator's Report

There was no County Administrative report.

10. Executive Session

There was no Executive Session.

11. Members' Remarks

Vice Chair Cunningham announced the passing of Laura Walley. A longtime employee of the County.

Eric Waggoner, Planning, Building, and Development Director, also provided words for Laura Walley.

12. Adjournment

Vice Chair Altenberg declared the meeting adjourned at 11:03 a.m.

Next Meeting: December 7, 2021.

Minutes prepared by Kristy Cechini.

Respectfully submitted,

Chair, Health and Community Services