Lake County Illinois

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

Meeting Minutes - Final

Tuesday, March 29, 2022

10:30 AM

Assembly Room, 10th Floor or register to virtually attend at https://bit.ly/34YelmD

Health and Community Services Committee

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings (two options):
(1) In-person attendance is on the 10th Floor of the County Administrative Tower (9th Floor, if necessary), 18 N. County Street, Waukegan, Illinois.
(2) Remote / virtual attendance through registration at: https://bit.ly/34YeImD

RECORDING: Meetings, to include 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 / virtually, 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 * * ***

1. Call to Order

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

2. Pledge of Allegiance

Chair Simpson led the Pledge of Allegiance.

3. Roll Call of Members

Present 5 - Vice Chair Altenberg, Member Ross Cunningham, Member Maine, Member Roberts and Chair Simpson

Absent 2 - Member Barr and Member Casbon

** Electronic Participation: All members were in person*

Other present:
Kevin Quinn, Communications
Catherine Sbarra, Board Member
Chris Blanding, Enterprise Information Technology
Janna Philipp, County Administrator's Office
Linda Pedersen, Board Member
Linda Troester, Public
Matt Meyers, County Administrator's Office
Patrice Sutton, Finance
Sonia Hernandez, County Administrator's Office
Stacy Davis-Wynn, Purchasing
Theresa Glatzhofer, County Board Office
Mark Pfister, Health Department
Jim Hawkins, County Administrator's Office
Steve Carlson, Public

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

Chair Simpson welcomed everyone back for the first in person Health and Community Services.

7. Unfinished Business

There was no unfinished business.

8. New Business

CONSENT AGENDA (Items 8.1 - 8.5)

APPROVAL OF MINUTES

8.1 22-0277

Minutes from October 26, 2021.

Attachments: HCS 10.26.21 Final Minutes

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

Aye: 5 - Vice Chair Altenberg, Member Ross Cunningham, Member Maine, Member Roberts and Chair Simpson

Absent: 2 - Member Barr and Member Casbon

8.2 22-0477

Minutes from March 1, 2022.

Attachments: HCS 3.1.22 Final Minutes

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

Aye: 5 - Vice Chair Altenberg, Member Ross Cunningham, Member Maine, Member Roberts and Chair Simpson

Absent: 2 - Member Barr and Member Casbon

HEALTH DEPARTMENT

8.3 22-0467

Joint resolution accepting the Public Institute of Metropolitan grant and authorizing an emergency appropriation in the amount of $15,000 for the Protecting Our Patients Affirming Care grant.

Attachments: POP Affirming Care Grant $15K

A motion was made by Member Ross Cunningham, seconded by Member Roberts, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Vice Chair Altenberg, Member Ross Cunningham, Member Maine, Member Roberts and Chair Simpson

Absent: 2 - Member Barr and Member Casbon

8.4 22-0468

Joint resolution accepting the Schreiber Foundation grant and authorizing an emergency appropriation in the amount of $5,000 for the iGrow grant.

Attachments: Schreiber Foundation Grant $5K

A motion was made by Member Ross Cunningham, seconded by Member Roberts, that this resolution be approved and recommended to the County Board agenda.

The motion carried by the following vote:

Aye: 5 - Vice Chair Altenberg, Member Ross Cunningham, Member Maine, Member Roberts and Chair Simpson

Absent: 2 - Member Barr and Member Casbon

8.5 22-0469

Joint resolution accepting the Illinois Department of Human Services grant and authorizing an emergency appropriation in the amount of $18,461 for the Substance Use Prevention Services grant.

Attachments: SUPS Grant $18K

A motion was made by Member Ross Cunningham, seconded by Member Roberts, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Vice Chair Altenberg, Member Ross Cunningham, Member Maine, Member Roberts and Chair Simpson

Absent: 2 - Member Barr and Member Casbon

REGULAR AGENDA

HEALTH DEPARTMENT

8.6 22-0482

Health Department Annual Update.

Attachments: HCS March 29 2022 LCHDCHC Presentation

Mark Pfister, Health Department Executive Director, provided a department overview of the Health Department. Director Pfister listed the primary functions and tasks of the Health Department and stated that there are over 1,000 positions within the Health Department. There have been renovations done at various locations. Director Pfister also provided an overview of the Governance, the previous 12 months and the next 12 months. A lengthy discussion ensued.

8.7 22-0463

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of $1,037,539 for the COVID-19 Crisis grant.

Attachments: COVID-19 FY22 Crisis Grant - Recovery

Mark Pfister, Health Department Executive Director, provided an overview of the continuation of the grant for Protecting Our Patients. The funding will continue training and education. Discussion ensued.

A motion was made by Member Roberts, seconded by Member Cunningham, that this resolution be approved and recommended to the County Board agenda. The

motion carried by the following vote:

Aye: 5 - Vice Chair Altenberg, Member Ross Cunningham, Member Maine, Member Roberts and Chair Simpson

Absent: 2 - Member Barr and Member Casbon

8.8 22-0464

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of $850,000 for the COVID-19 Response grant.

Attachments: COVID-19 Response Grant

Mark Pfister, Health Department Executive Director, provided an overview of the COVID-19 Response grant. The funding will cover the cost of consultants to augment the staff.

A motion was made by Member Maine, seconded by Member Cunningham, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Vice Chair Altenberg, Member Ross Cunningham, Member Maine, Member Roberts and Chair Simpson

Absent: 2 - Member Barr and Member Casbon

8.9 22-0465

Joint resolution accepting the Illinois Department of Public Health grant and authorizing an emergency appropriation in the amount of $170,000 for the Illinois Breast and Cervical Cancer Program.

Attachments: IBCCP Grant $170K

Mark Pfister, Health Department Executive Director, provided an overview of the Illinois Breast and Cervical Cancer grant. The funding will cover the cost of Mammograms for woman who are uninsured. Discussion ensued.

A motion was made by Vice Chair Altenberg, seconded by Member Roberts, that this resolution be approved and recommended to the County Board agenda. The motion carried by the following vote:

Aye: 5 - Vice Chair Altenberg, Member Ross Cunningham, Member Maine, Member Roberts and Chair Simpson

Absent: 2 - Member Barr and Member Casbon

8.10 22-0466

Joint resolution accepting the Illinois Primary Health Care Association grant and authorizing an emergency appropriation in the amount of $1,090,800 for the Pandemic Health Navigator Program grant.

Attachments: PHNP Grant $1.09M

Mark Pfister, Health Department Executive Director, provided an overview of the Pandemic Health Navigator Program grant. The funding will now cover the cost of Community Health Workers at the health centers to make calls to follow up with patients.

This matter was approved and referred on to the Financial and Administrative Committee

9. County Administrator's Report

There was no County Administrator's report.

10. Executive Session

There was no Executive Session.

11. Members' Remarks

Member Ross Cunningham stated she was happy the meetings are back in person.

12. Adjournment

Chair Simpson declared the meeting adjourned at 11:28 a.m.

Next Meeting: April 5, 2022.