

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, February 3, 2015

1:00 PM

Assembly Room, 10th Floor

Health and Community Services Committee

1. Call to Order

Chair Carlson called the meeting to order at 1:00 p.m.

Present 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

Others present:

Bryanna Blackard, County Board Office

Jodi Gingiss, Community Development

Aaron Lawlor, Lake County Board Chairman

Larry Mackey, Health Department

Amy McEwan, Deputy County Administrator

Jerry Nordstrom, Health Department

Anita Patel, Finance and Administrative Services

Mark Pfister, Health Department

Lisle Stalter, State's Attorney's Office

Patrice Sutton Burger, Finance and Administrative Services

Blanca Vela-Schneider, County Board Office

Eric Waggoner, Planning, Building and Development

Ryan Waller, Assistant County Administrator

2. Pledge of Allegiance

Chair Carlson led the Pledge of Allegiance.

3. Approval of Minutes

3.1 15-0128

Joint budget minutes from October 21, 2014.

Attachments: [HCS 10.21.14 Final.pdf](#)

A motion was made by Member Cunningham, seconded by Member Weber, that items 3.1 and 3.2 be approved. Motion carried by the following vote:

Aye: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

3.2 15-0123

Executive Session minutes from November 4, 2014.

A motion was made by Member Cunningham, seconded by Member Weber, that items 3.1 and 3.2 be approved. Motion carried by the following vote:

Aye: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

4. Added to Agenda

There were no items added to the agenda.

5. Public Comment

There was no public comment.

6. Old Business

There was no old business to conduct.

7. New Business

7.1 15-0112

Ordinance enacting a code of ordinances for Lake County revising, amending, restating, codifying and compiling certain existing general ordinances of Lake County.

Deputy County Administrator Amy McEwan reported authorization is sought to codify the County's ordinances. She noted that approval would also allow any ordinances that may have been missed during the initial codification to be incorporated as soon as they are discovered.

A motion was made by Member Weber, seconded by Member Pedersen, that this item be recommended for adoption to the consent agenda. The motion carried by the following vote:

Aye: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

7.2 15-0150

Resolution amending selected Chapters of the Lake County Code of Ordinances in conjunction with the codification initiative.

Attachments: [Amendment Clarifications.pdf](#)

[Proposed Amendments at adoption with justification bullets.pdf](#)

Deputy County Administrator McEwan reported the amended ordinances required modification for consistency and/or to comply with state statute.

A motion was made by Member Weber, seconded by Member Mandel, that this item be approved and referred on to the next Committee. The motion carried by the following vote:

Aye: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

7.3 15-0095

Resolution opposing the construction of a nuclear waste repository in the Great Lakes Basin.

Member Mandel requested support of a resolution opposing the construction of a nuclear waste repository in the Great Lakes Basin. Ontario Power Generation is proposing a nuclear waste storage repository and a decision is to be made in June in Canada. Several organizations have expressed their opposition to the construction of the repository as nuclear waste could potentially leach out and pollute Lake Erie's water's supply as well as Lake Michigan. Discussion occurred regarding whether the County should get involved with this issue. Member Mandel indicated the County is a direct supplier of water and this issue could detrimentally impact the County's business. Discussion continued.

A motion was made by Member Mandel, seconded by Member Hart, that this resolution be recommended for adoption to the County Board agenda. Motion carried by voice vote.

Aye: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

WINCHESTER HOUSE

7.4 14-1307

Report from the Winchester House Administrator for the month of November 2014.

Attachments: [Copy of Lake County Copy of Score Card Nov 2014.pdf](#)
[people served Nov 2014.pdf](#)
[Payer Mix November 2014.pdf](#)
[WH income statement Nov14.pdf](#)

Assistant County Administrator Ryan Waller reported Maxine Bergman is acting as the Interim Administrator for Winchester House. She will remain as the Interim Administrator until the request for proposal process is complete. Member Cunningham indicated the public is under the perception that Winchester House will be closing and the County needs to let the public know that it will not.

A motion was made by Member Mandel, seconded by Member Cunningham, that this communication or report be received and placed on the consent agenda. The motion carried by the following vote:

Aye: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

HEALTH DEPARTMENT

7.5 15-0100

Joint resolution authorizing an emergency appropriation in the amount of \$13,823 due to a grant increase delivered by Behavioral Health Services.

Attachments: [LCHDCHC Emergency Appropriation for FY15](#)

Jerry Nordstrom requested \$13,823 for substance abuse and mental health administration.

Lake County Board Chairman Aaron Lawlor remarked on increases of Medicaid payments and enrollment and its potential impact to grants. Health Department Director Mark Pfister reported the federal government will cover the costs for a period of time, after which the State will need to find a way to fund these costs. The County may experience budget cuts due to this.

A motion was made by Member Weber, seconded by Member Hart, 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 Hart, Member Calabresa, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

COMMUNITY DEVELOPMENT

7.6 14-0852

Resolution delegating limited signature authority to the Community Development Administrator.

Attachments: [Appendix A.pdf](#)

Lake County Board Chairman Aaron Lawlor requested authorization to delegate signature authority on documents such as mortgage releases and home buyer agreements.

Member Cunningham reported on the homeless outreach efforts she and Jodi Gingiss of Community Development had made last week. Donated items were provided to the homeless.

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

Aye: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

7.7 15-0014

Joint resolution amending the recapitalization of 2014 Lake County HOME Investment Partnerships Program (HOME).

Jodi Gingiss of Community Development reported the Housing and Urban Development allowed the County to resolve ineligible projects by permitting Lake County to invest \$271,746.69 of non-federal funds in a local HOME account for the creation of new housing projects. Due to a miscommunication of the instructions provided by HUD, \$46,025 was absorbed by the U.S. Treasury and is no longer available for these local projects. Staff recommends available HOME program income be used to meet the grant commitments approved by the Board in June 2014.

A motion was made by Member Mandel, seconded by Member Weber, that this resolution be approved and referred on to Financial and Administrative Committee. The motion carried by the following vote:

Aye: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Mandel, Member Pedersen and Member Weber

8. Executive Session

There was no Executive Session.

9. County Administrator's Report

Member Cunningham discussed her upcoming trip to NACO. She will present a resolution for HIPPA law amendments regarding individuals with opioid and heroin abuse

problems to the Health and Justice Subcommittees to garner support from NACO for legislative action. Disussion ensued.

Assistant County Administrator introduced Bryanna Blackard who has filled the vacancy in the County Board Office. He thanked staff for their assistance in fulfilling the duties of this position while it remained vacant. Mr. Waller also reminded the Committee of the first strategic planning committee on February 13, 2015 at the University Center.

10. Adjournment

The meeting was adjorned at 2:05 p.m.

This matter was adjourn

Aye: 7 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham,
Member Mandel, Member Pedersen and Member Weber

Meeting minutes prepared by Blanca Vela-Schneider.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee