

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, May 5, 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 1:02 p.m.

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

Others present:

Patrice Sutton, Finance and Administrative Services

Jennifer Serino, Workforce Development

Jerry Nordstrom, Lake County Health Department

Mark Pfister, Lake County Health Department

Tony Beltran, Lake County Health Department

Ryan Waller, Assistant County Administrator

Heidie Hernandez, County Board Office

2. Pledge of Allegiance

Chair Carlson led the group in the Pledge of Allegiance.

3. Approval of Minutes

There were no minutes to approve.

4. Added to Agenda

There were no items added to the agenda.

5. Public Comment

There were no public comments.

6. Old Business

There were no old business to conduct.

7. New Business

HEALTH DEPARTMENT

7.1 15-0490

Joint resolution authorizing an emergency appropriation in the amount of \$123,256 in fiscal year (FY) 2015 budget as a result of grant increases delivered by Primary Care and Population Health Service Areas.

Attachments: [Emergency Appropriation for FY15 March 2015 and April 2015](#)

Jerry Nordstrom of Lake County Health Department presented a request for an emergency appropriation for various grant increases in the primary care and population health service areas.

A motion was made by Member Mandel, seconded by Member Weber, 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

7.2 15-0493

Ordinance amending Chapter 177: Lake County Tobacco Ordinance, of the Lake County Code.

Attachments: [Lake County Code of Ordinances Tobacco Regulations Proposed Amendr](#)

Mark Pfister of the Health Department presented a request to amend the County's Tobacco Ordinance regulating the unincorporated areas of Lake County. The amendment would provide the Sheriff's Department the option to enforce via administrative adjudication or via the circuit court.

A motion made by Member Ross Cunningham, seconded by Member Hart.

Member Mandel questioned the need for administrative adjudication. Mr. Pfister indicated while a violation can be brought through the Circuit Court and result in a fine of \$250 to \$500, the process is lengthy and tedious. The administrative adjudication process sets the minimum fine of \$115, but depending on the severity of the situation and the number of previous violations, the fine can be increased beyond \$500.

Member Mandel noted the need to set standards in determining when violations go through the Circuit Court process or the administrative adjudication process. Discussion ensued. Lake County Board Chairman Lawlor expressed confidence in the administrative adjudication officer's decisions.

A motion was made by Member Mandel, seconded by Member Calabresa, to postpone consideration of this item. Member Mandel and Member Calabresa withdrew their motions to postpone to allow further discussion of this item.

Member Hart expressed support of the administrative adjudication process, indicating the process is as effective as the Circuit Court but saves the County time and money. Discussion continued.

A motion was made by Member Mandel, seconded by Member Calabresa, to postpone consideration of this item until the next Committee meeting. The motion failed by the following vote:

Aye: 3 - Member Calabresa, Member Cunningham, Member Mandel

Nay: 4 - Chair Carlson, Vice Chair Hart, Member Pedersen, Member Weber

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

Aye: 6 - Chair Carlson, Vice Chair Hart, Member Calabresa, Member Cunningham, Member Pedersen and Member Weber

Nay: 1 - Member Mandel

WINCHESTER HOUSE

7.3 14-1123

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

Assistant County Administrator Ryan Waller reported these reports have gone through the Winchester House Advisory Board and require consideration by the County Board.

A motion was made by Member Cunningham, seconded by Member Calabresa, that the reports in items 7.3 through 7.5 be received and placed on the County Board 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

7.4 15-0281

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

Attachments: [Payor Mix Dec 2014](#)
[People Served Dec](#)
[WH income statement Dec14](#)
[Lake County Score Card Dec 2014](#)

A motion was made by Member Cunningham, seconded by Member Calabresa, that the reports in items 7.3 through 7.5 be received and placed on the County Board 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

7.5 15-0282

Report from the Winchester House Administrator for the month of January 2015.

Attachments: [Payor Mix](#)
[People Served Jan 15](#)
[WH income statement Jan15](#)
[Lake County Score Card Jan 2015](#)

Mary made a motion to approve 7.3-7.5 Carol Seconded

A motion was made by Member Cunningham, seconded by Member Calabresa, that the reports in items 7.3 through 7.5 be received and placed on the County Board 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

WORKFORCE DEVELOPMENT

7.6 15-0477

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Trade Adjustment Assistance (TAA) grant modification and Workforce Investment Act (WIA) Rapid Response grant and authorizing an emergency appropriation in the amount of \$163,644.

Attachments: [May '15 - LCWD Grant Modifications.xlsx](#)

Jennifer Serino of Workforce Development reported these grants are updated quarterly and are dependent on the number of job seekers who have been laid off by trade events.

A motion was made by Member Mandel, 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 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

There was no County Administrator's report.

10. Adjournment

The meeting was adjourned at 1:43 p.m.

A motion was made by Member Cunningham, seconded by Member Weber, that this item be adjourn. The motion carried unanimously.

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

Meeting minutes prepared by Heidie Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee