

# Lake County Illinois

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



## Meeting Minutes - Final

**Tuesday, August 4, 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:*

*Barry Burton, County Administrator*

*Ryan Waller, County Administrator's Office*

*Aaron Lawlor, County Board Chair*

*Adlil Issakoo, County Administrator's Office*

*Benjamin Gilbertson, County Administrator's Office*

*Sonia Hernandez, County Administrator's Office*

*Gary Gordon, Finance and Administrative Services*

*Patrice Sutton, Finance and Administrative Services*

*Efren Heredia, Finance and Administrative Services*

*Farrah Watson, Finance and Administrative Services*

*Jennifer Serino, Workforce Development*

*Gary Gibson, Workforce Board*

*Tony Beltran, Health Department*

*Jeanne Ang, Health Department*

*Michael Filippo, Transitional Care Management (TCM)*

*Paul Frank, City of Highland Park*

2. **Pledge of Allegiance**

*Chair Carlson led the group in the Pledge of Allegiance.*

3. **Approval of Minutes**

3.1 **[15-0750](#)**

Minutes from July 7, 2015.

**A motion was made by Member Mandel, seconded by Member Cunningham, that the minutes be approved. 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

4. **Added to Agenda**

*Ryan Waller, Assistant County Administrator, informed committee that under item 7.2 Winchester House, he will give an update regarding the transition that occurred from Health Dimensions Group (HDG) to Transitional Care Management (TCM).*

5. **Public Comment**

*There were no public comments.*

6. **Old Business**

*There was no old business to conduct.*

7. **New Business**

## HEALTH DEPARTMENT

### 7.1 [15-0814](#)

Presentation regarding the Zion Health Center Facility.

*Ryan Waller, Assistant County Administrator, reminded committee of this item as was presented last year. In 2014, the Health Department requested permission to utilize funds for a new community health center in Zion. Committee at that time requested additional information which will be covered in the presentation.*

*Tony Beltran, Health Department Director, introduced Jennie Ang the Director of Primary Care Services at the Zion Health Center Facility. Mr. Beltran shared handouts of the Health Center presentation with committee members.*

*In 2014 committee members asked how much a health center facility would cost, that information was not available at that time. Architects and engineers were hired to put together floor plans for new construction to figure costs for building a new facility. City of Zion has donated the land for this new facility, which will cost \$4.6 million based on the final design. Discussion regarding various services that are provided at the Zion facility and other locations took place.*

*The current Health Center can serve 3,600 patients and it is currently seeing 3,528 patients per year. The existing facility is too small to provide the care that is needed for residents in that area. Transportation for some residents is an issue but residents are still able to make it to the current location, the new facility will be constructed five blocks from current site. Discussion ensued and committee members agreed to allow, at the next committee meeting, the Health Department to present the request for \$750,000 of Medicaid Match Funds needed to start the construction process. The State is expected to fund the additional \$3 million needed to fund the construction of the facility. In the event that the state does not pay, the project will be presented again to the standing committee to reassess funding options.*

*New location for Health Center will be at 27th Street and Galilee Avenue in Zion.*

## WINCHESTER HOUSE

### 7.2 [15-0798](#)

Resolution appointing Jacqueline Prestel as Administrator of Winchester House.

*Ryan Waller, Assistant County Administrator spoke to committee about Jacqueline Prestel's appointment as the new Winchester House Administrator. Mr. Waller also updated committee of the agreement for management services with Transitional Care Management. Effective August 1, 2015, Transitional Care Management has been operating the Winchester House facility and the transition has been seamless. Transitional Care Management has re-hired all current employees minus 13 that did not reapply. Michael Filippo of Transitional Care Management and Ryan Waller have been working together to have all license transferred over to Transitional Care Management by January 2016. Once the license has been issued the next step will be planning the construction and identifying a location. The advisory board will continue to meet to*

*discuss construction plans.*

**A motion was made by Member Weber, 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

#### **WORKFORCE DEVELOPMENT**

##### **7.3 [15-0787](#)**

Joint resolution authorizing a four-year agreement with Illinois Department of Employment Security (IDES) and Central Management Services (CMS) of the State of Illinois to occupy space at the Waukegan Job Center.

*Gary Gibson of Workforce Development presented the four year agreement with Illinois Department of Employment Security for space occupy at the Waukegan Job Center.*

**A motion was made by Member Hart, 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

##### **7.4 [15-0791](#)**

Joint committee action approving agreement modification 1 for agreements with qualified providers to conduct In-School and Out-of-School services as part of the Lake County Workforce Development Department's Youth Programs in the amount of \$728,640.

*Gary Gibson of Workforce Development presented the Workforce Development Department's Youth Programs. Member Calabresa would like to see a report of how many youths get hired through this program.*

*Member Hart wanted to know why military men were included in the youth program. Jennifer Serino explained that including military men in this program is part of the performance matrix measurement in place by the state.*

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

##### **7.5 [15-0688](#)**

Joint resolution accepting the Illinois Department of Commerce and Economic Opportunity (DCEO) Workforce Innovation and Opportunity Act (WIOA) Title I Adult, Dislocated Worker, and Youth Activities Program Allocations and authorizing an emergency appropriation in the amount of \$499,647 for Lake County Workforce Development.

**A motion was made by Member Cunningham, seconded by Member Mandel, that**

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**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**

**A motion was made by Member Mandel, seconded by Member Weber, that this meeting be adjourned at 2:10 p.m. 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

*Minutes prepared by Sonia Hernandez.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Health and Community Services Committee*

