

Lake County Illinois

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



Meeting Minutes - Final

Tuesday, August 2, 2016

1:00 PM

Assembly Room, 10th Floor

Health and Community Services Committee

1. **Call to Order**

Chair Carlson called the meeting to order at 1:01 p.m.

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

Others Present:

Adlil Issakoo, County Administrator's Office

Gary Gordon, Finance and Administrative Services

Mark Pfister, Health Department

RuthAnne Hall, Finance and Administrative Services

Jodi Gingiss, Community Development

Ben Gilbertson, County Administrator's Office

Ryan Horne, Finance and Administrative Services

Mike Wheeler, Finance and Administrative Services

Mike Schieve, Finance and Administrative Services

Barry Burton, County Administrator

Cameron Davis, 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**

3.1 **16-0721**

Minutes from June 7, 2016.

A motion was made by Member Pedersen, seconded by Member Cunningham, that items 3.1 and 3.2 of 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

3.2 **16-0716**

Minutes from June 28, 2016.

A motion was made by Member Pedersen, seconded by Member Cunningham, that items 3.1 and 3.2 of 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**

There were no items added to the agenda.

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 [16-0739](#)

Joint resolution accepting the Illinois Department of Public Health, Illinois Department of Human Services, Health Resources and Services Administration, and United Way grants and approving an emergency appropriation in the amount of \$351,153.67 for fiscal year (FY) 2016.

Health Department Interim Executive Director Mark Pfister reported that the multiple grants being accepted will be used to cover costs for uninsured women enrolled in the Illinois Breast and Cervical Cancer Program (IBCCP), family planning labs, including the purchase of long-acting reversible contraceptives, and the implementation of the Strategic Prevention Framework for the Substance Abuse Prevention Program. Funds will also be used to cover and offset existing staffing costs.

A motion was made by Member Cunningham, seconded by Member Mandel, that this item be approved and referred on to the 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

VETERAN'S ASSISTANCE

7.2 [16-0742](#)

Joint resolution authorizing the Chairman of the Board to execute a lease extension with 415 Washington Street LLC, of Chicago, Illinois, for office space utilized by the Veteran's Assistance Commission in the annual amount of \$68,796.

Purchasing Manager, Ruthanne Hall, informed the committee that the Veteran's Assistance Commission is currently leasing a 3,822 square foot space and has been on a month to month lease for the last five years. The proposed lease extension will be for a five year term with 415 Washington Street LLC, of Chicago, Illinois.

Assistant County Administrator, Cameron Davis, noted that the five year lease extension will result in a savings of approximately \$21,000 over the five year term.

A motion was made by Member Calabresa, seconded by Member Hart, that this resolution be approved and referred on to the Financial and Administrative Committee. 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

Jodi Gingiss, Community Development, invited the committee to an event on September 19, 2016, that will be hosted by the City of Waukegan to kick off their task force to end homelessness. It was noted that this task force was formed as a response to the recent temporary closing of the PADs day center by the City of Waukegan. This task force also hopes to serve as a model for North Chicago and Zion.

Discussion ensued in regards to the task force.

10. Adjournment

Meeting adjourned at 1:13 p.m.

A motion was made by Member Cunningham, seconded by Member Hart, to adjourn. 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

Meeting minutes prepared by Heidie Hernandez.

Respectfully submitted,

Chairman

Vice-Chairman

Health and Community Services Committee